

Instructions C004i

Certificate of Disclosure Felony/Judgment Attachment

ARIZONA CORPORATION COMMISSION

Corporations Division
1300 West Washington Street
Phoenix, Arizona 85007
www.azcc.gov
(602) 542-3026



General Information

The Certificate of Disclosure ("COD") Felony/Judgment Attachment should be completed **ONLY IF** you checked "yes" to any of the felony/judgment questions on either a COD or a corporation Annual Report. It should not be submitted by itself – it can only be submitted as an attachment to a COD or to an Annual Report. If the Attachment is received by itself, it will be rejected.

Can I use my own form? No. Use of the A.C.C.'s form is required. See A.R.S. §§ 10-121 (for-profits), 10-3121 (nonprofits). Forms are available on the A.C.C.'s website at <http://www.azcc.gov/Divisions/Corporations/forms/formsindex.asp>.

What if I need to disclose information on multiple persons? Use a separate Attachment for each individual, and then attach all Attachments to the COD.

Filing fee. There is no separate filing fee for the COD Felony/Judgment Attachment.

Instructions

Number 1. List the exact name of the corporation as shown in the records of the Arizona Corporation Commission, including exact spelling, punctuation, and the correct corporate identifier (Inc. or Incorporated, etc.).

Number 2. A.C.C. file number – list the corporation's file number given to it by the Arizona Corporation Commission. Find the file number on our website at www.azcc.gov/Divisions/Corporations.

Number 3. Check one box to indicate whether the Attachment goes with an initial COD or with an Annual Report. List the date of either the COD or the Annual Report that the Attachment goes with.

Numbers 4.1, 4.2, and 4.3. Numbers 4.1, 4.2, and 4.3 are self-explanatory.

Numbers 4.4 and 4.5. This information is required by statute, and is public record by statute. See A.R.S.

§§ 10-202 (for-profits), 10-3202 (nonprofits).

Number 4.6. Complete as much information as possible.

Signature and Verification

There is no separate signature required on the Attachment. The Attachment is submitted as part of the Certificate of Disclosure or the Annual Report, and is submitted under the penalty of perjury.

Submit the document

The Certificate of Disclosure Felony/Judgment Attachment may not be submitted separately from the Certificate of Disclosure or the Annual Report.

Questions

For questions, contact our Customer Service Call Center at 602-542-3026, or, within Arizona only, 800-345-5819.