Certificate of Disclosure
Felony/Judgment Attachment

Instructions C004i

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.


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.).

Numbers 2.1, 2.2, and 2.3. Numbers 2.1, 2.2, and 2.3 are self-explanatory.

Numbers 2.4 and 2.5. This information is required by statute, and is public record by statute. See A.R.S. §§ 10-202 (for-profits), 10-3202 (nonprofits).

Number 2.6. 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 law.

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, Customer Service at 602-542-3026, or, within Arizona only, 800-345-5819.