

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005302

FILED
Jan 25, 2019
Secretary of State
1670144443CC

Entity Name: AAA FAIR CREDIT FOUNDATION CORPORATION

Current Principal Place of Business:

230 WEST 200 SOUTH
STE 3104
SALT LAKE CITY, UT 84101

Current Mailing Address:

230 W 200 S STE 3104
SALT LAKE CITY, UT 84101

FEI Number: 84-1411225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE DIRECTOR
Name WUNDERLI, MARTHA
Address 230 WEST 200 SO - STE. 3104
City-State-Zip: SALT LAKE CITY UT 84101

Title BOARD
Name BAKKER, G MILES
Address 14034 S 145 E, SUITE 300
City-State-Zip: DRAPER UT 84020

Title BOARD MEMBER
Name BEHRMANN, GREGORY
Address 1241 WEST 12500 SOUTH
City-State-Zip: RIVERTON UT 84065

Title BOARD MEMBER
Name TREASE, JORY L ESQ.
Address 140 WEST 2100 SOUTH, SUITE 212
City-State-Zip: SALT LAKE CITY UT 84115

Title BOARD MEMBER
Name BALLARD, MATTHEW
Address 50 EAST SOUTH TEMPLE
City-State-Zip: SALT LAKE CITY UT 84101

Title BOARD MEMBER
Name CLUFF, NATHAN
Address 2795 E COTTONWOOD PARKWAY,
STE 100
City-State-Zip: SALT LAKE CITY UT 84121

Title BOARD MEMBER
Name MERRILLS, PROSHIA
Address 2735 EAST PARLEYS WAY, STE 301
City-State-Zip: SALT LAKE CITY UT 84109

Title BOARD MEMBER
Name ALLEN RYAN, JENNY
Address 201 SOUTH 1460 EAST
City-State-Zip: SALT LAKE CITY UT 84112

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN BILLIE

PROGRAMS DIRECTOR

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD MEMBER
Name SCHUMANN, TRICIA
Address 1583 E. NEW BEDFORD DRIVE
City-State-Zip: SALT LAKE CITY UT 84103

Title BOARD MEMBER
Name THOMSEN, PAUL
Address 201 SOUTH MAIN STREET
City-State-Zip: SALT LAKE CITY UT 84111