

F08000005302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800256659878

02/13/14--01020--023 **35.00

FILED
SECRETARY OF STATE
14 MAR 17 PM 9 27

Amend/Aff: dav. 4
to chg O/D
10-3/18/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AAA Fair Credit Foundation Corporation
Name of Corporation

DOCUMENT NUMBER: F08000005302

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patsy Halladay
Name of Contact Person

AAA Fair Credit Foundation Corporation
Firm/Company

230 West 200 South, Ste 3104
Address

Salt Lake City, UT 84101
City/State and Zip Code

patsy@faircredit.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patsy Halladay at (801) 656-1102
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
 - \$43.75 Filing Fee & Certificate of Status
 - \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 - \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
- \$35 Filing fee previously submitted.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

February 10, 2014

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change in President & CEO
Document # F08000005302

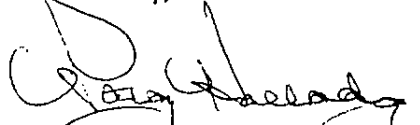
To Whom It May Concern:

Preston Cochrane is the current President & CEO on file for AAA Fair Credit Foundation Corporation. Preston Cochrane resigned as chief executive officer and left AAA Fair Credit Foundation effective January 3, 2014. Mr. Cochrane did not submit an executed Officer/Director Resignation for a Corporation form prior to his leaving. I believe this was an oversight by him.

Pursuant to the attached Resolution, the Board of Directors of AAA Fair Credit Foundation appointed Martha Wunderli to serve as the Interim Executive Director beginning January 3, 2014. Ms. Wunderli possesses power to direct or cause the direction of the management and policies of the Company.

Enclosed is a check for the filing fee. Please advise as to any further documentation required.

Sincerely,



Patsy Halladay
Chief Financial Officer

Enclosure

230 West 200 South, Suite 3104 | Salt Lake City, Utah 84101 | (800) 351-4195
www.faircredit.org | www.uidan.org | www.consumercents.com

Best of State and United Way of Salt Lake President's Award Winner



AAA Fair Credit Foundation

Authorizing Corporate Resolution

At a duly constituted meeting of the Board of Directors of AAA Fair Credit Foundation (AAA) held on December 13, 2013, the following resolution was adopted:

WHEREAS, AAA, a non-profit corporation, hereby resolves to approve the appointment of Martha Wunderli as Interim Executive Director, effective as of January 3, 2014.

NOW, THEREFORE, BE IT RESOLVED that any one of the following individuals whose signatures appear hereon shall be an authorized signer for AAA.

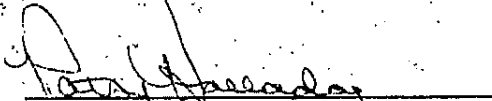
Signatures

Printed Name



Martha Wunderli

Interim Executive Director



Patsy Halladay

Chief Financial Officer



Board Chair - Adelaide Maudsley

18 December 2013

Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

17 MAR 17 AM 7:51

February 14, 2014

PATSY HALLADAY
AAA FAIR CREDIT FOUNDATION CORPORATION
230 WEST 200 SOUTH - STE. 3104
SALT LAKE CITY, FL 84101

SUBJECT: AAA FAIR CREDIT FOUNDATION CORPORATION
Ref. Number: F08000005302

We have received your document for AAA FAIR CREDIT FOUNDATION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00003416



FILED STATE
DIVISION OF CORPORATIONS
14 FEB 17 PM 9:27

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
AAA Fair Credit Foundation Corporation
- This entity was authorized to transact business in Florida on 12/15/08 and its Florida document number is FO8000005302
- This corporation was formed under the laws of Utah
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Exec. Dir</u>	<u>Martha Wunderli</u> <u>230 West 200 So, Ste 3104</u> <u>Salt Lake City, UT 84101</u>
<u>CFO</u>	<u>Patsy Halladay</u> <u>230 West 200 So, Ste 3104</u> <u>Salt Lake City, UT 84101</u>
<u>Board Chair</u>	<u>Addie Maudsley</u> <u>201 S. Main #200</u> <u>Salt Lake City, UT 84111</u>
<u>Board Vice Chair</u>	<u>Dustin Grimmes</u> <u>11451 So 700 E, Ste E</u> <u>Draper, UT 84020</u>

(Attach additional pages if necessary)

Patsy Halladay
Signature of an officer or director
Patsy Halladay
Typed or printed name of person signing

CFO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

AAA FAIR CREDIT FOUNDATION BOARD OF DIRECTORS ROSTER (Rev. 2/22/2013)

NAME	MAILING ADDRESS	OFFICE/TERM
Gena Jones ◀ Sr. Credit Administrator, Zions Bank 801.844.8422 (w) gena.jones@zionsbank.com	One South Main, Ste 800 Salt Lake City, UT 84101	SECRETARY/TREASURER Term: 1 Term Expires: Jan 2016
Garrett Koerner ◀ CPA, Tax Manager, Ernst & Young 801.350.3351 garrett.koerner@ey.com	178 S. Rio Grande St, Ste 400 Salt Lake City, 84101	AUDIT COMM. CHAIR Term: 2 Term Expires: Jan 2017
Robert N. Mayer, Ph.D. ◀ Professor, Univ. of Utah FACS Dept. 801.581.5771 robert.mayer@fcs.utah.edu	225 S. 1400 E. Salt Lake City, UT 84111	GOVERNANCE COMM. CHAIR Term: 1 Term Expires: Jan 2016
Brian Allen ◀ President, Capitol Hill Advisors 801.662.2992 brian@capitolhilladv.com	PO Box 711759 Cottonwood Hgts, UT 84171	Term: 2 Term Expires: Jan 2015
Derek Brown ◀ VP, Human Resources. Citigroup 801.779.7509 derek1.brown@citi.com	4059 S. 1900 W., Ste 200 Roy, UT 84067	Term: 2 Term Expires: Jan 2015
Paula Eldredge ◀ Audit Mgr, Zions Bancorporation 801.844.7465 paula.eldredge@zionsbancorp.com	One South Main St. Ste 1500 Salt Lake City, UT 84133	Term: 1 Term Expires: Jan 2015
William A. Whetstone ◀ CRA Manager, American Express CCD 801.945.6562 william.whetstone@aexp.com	4315 S. 2700 W. Salt Lake City, UT 84184	Term: 1 Term Expires: Jan 2015
Kjel Christensen ◀ Corp. Cards Mgr, JP Morgan Chase 801.485.5200 Kjel.g.christensen@jpmchase.com	201 S. Main St, 3 rd Flr Salt Lake City, UT 84111	Term: 1 Term Expires: Jan 2016
Dan Adams CRA Officer, CIT Bank 801.450.2762 daniadams@yahoo.com	2180 South 1300 East Salt Lake City, UT 84106	Term: 1 Term Expires: Jan 2017