04/18/2014

Arizona Corporation Commission
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Document Information

Your Order Number is: 1051961

Annual Report: A14

Due Date: 06/27/2014

Fee: 10.00

Penalty: 0.00

Reinstatement: 0.00

Expedite: 35.00

Corporate Information

File Number: -1460625-0

Corporation Name: KAIZEN EDUCATION FOUNDATION

Corporation Address: 7878 N 16TH ST #150.

Corporation Address:

Corporation Address:

City: PHOENIX	**State:** ARIZONA	**Zip-Code:** 85020	**County:** MARICOPA

State of Domicile: ARIZONA

Secondary address: Foreign Corporations Must Complete

Address:

Address:

Address:			
City:	**State:**	**Zip-Code:**	**County:**
Business Phone:	**Character of Business:** EDUCATIONAL		

Statutory Agent Information

Statutory Agent: TEODORE C FREDERICK		
Agent Mailing Address: 5237 N 31ST PLACE.		
Agent Mailing Address:		
Agent Mailing Address:		
City: PHOENIX	**State:** ARIZONA	**Zip-Code:** 85016
Agent Physical Address, If Different from Mailing Address.		
Physical Address:		
Physical Address:		
Physical Address:		
City:	**State:** ARIZONA	**Zip-Code:**

Corporate Officer Information

THEODORE C FREDERICK PRESIDENT 5237 N. 31ST PLACE. PHOENIX, AZ 85016 **Date of Taking Office:** 06/20/2008	

Corporate Director Information

JANNA ROBINSON 2263 E SPRUCE DRIVE CHANDLER, AZ 85286 **Date of Taking Office:** 06/08/2012	VIRGINIA SMITH 306 MT VERNON AVE. GROSSE POINTE FRAMS, MI 48236 **Date of Taking Office:** 12/12/2011
GINA CONFLITTI 20073 N 94TH WAY SCOTTSDALE, AZ 85255 **Date of Taking Office:** 11/29/2011	THEODORE C FREDERICK 5237 N 31ST PLACE. PHOENIX, AZ 85016 **Date of Taking Office:** 06/27/2008
JESSICA K BROWN 9045 BEAR CREEK DRIVE TUCSON, AZ 85746 **Date of Taking Office:** 09/24/2013	

Members

This Corporation **Does Not** Have Members.

CERTIFICATE OF DISCLOSURE
(A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

NO

2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?

NO

3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of :

(a) fraud of registration provisions of the securities laws of that jurisdiction, or

(b) the consumer fraud laws of that jurisdiction, or

(c) the antitrust or restraint of trade laws of that jurisdiction?

NO

STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

NO

B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

NO

Online Signature: Signed/executed by

I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's officer section) to submit this report. I declare, under penalty of law, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. Further, by typing/entering my name I affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona Revised Statutes and that this information is true, complete and accurate as of the date the electronic filing is submitted.

Officer Name: THEODORE C FREDERICK	**Officer Title :** PRESIDENT