

1.) CORPORATION NAME:

LOVITT & TOUCHE', INC.

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1398389**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7202 E ROSEWOOD
SUITE 200

CITY/ST/ZIP: TUCSON, AZ 85710

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEVEN D TOUCHE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/S/T		
ADDRESS:	7202 E ROSEWOOD ST 200		
CITY/ST/ZIP/CO:	TUCSON, AZ 85710		
NAME:	JOSEPH C DHUEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	7202 E ROSEWOOD ST 200		
CITY/ST/ZIP/CO:	TUCSON, AZ 85710		
NAME:	JOHN LEROY SHEARMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	7202 E ROSEWOOD ST 200		
CITY/ST/ZIP/CO:	TUCSON, AZ 85710		
NAME:	CHARLES A TOUCHE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHM		
ADDRESS:	1050 W WASHINGTON ST SUITE 233		
CITY/ST/ZIP/CO:	TEMPE, AZ 85281		
NAME:	MICHAEL E CODY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1050 W WASHINGTON ST SUITE 233		
CITY/ST/ZIP/CO:	TEMPE, AZ 85281		
NAME:	DAVID M WILDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1050 W WASHINGTON ST SUITE 233		
CITY/ST/ZIP/CO:	TEMPE, AZ 85281		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN D TOUCHE	STEVEN D TOUCHE, P/S/T	5/12/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		