



STATE FINANCIAL DISCLOSURE STATEMENT
 (For use by all Public Officers and Candidates in the State of Arizona)

Name of Public Officer or Candidate: Timothy J. Thomason

Address: 1120 E. LeMarche Ave. Phoenix, AZ 85022
 (please note: this address is public information and not subject to redaction)

Public Office Held or Sought: Maricopa County Superior Court

District / Division # (if applicable): 75

Please select the appropriate box that reflects your service for this filing year (double-click the box and change the default value to "checked"):

- I am a **public officer** filing this Financial Disclosure Statement covering the 12 months of calendar year 2016.
- I have been **appointed** to fill a vacancy in a public office within the last 60 days and am filing this Financial Disclosure Statement covering the 12 month period ending with the last full month prior to the date I took office.
- I am a **public officer who has served in the last full year of my final term**, which expires less than thirty-one days into calendar year 2017. This is my final Financial Disclosure Statement covering the last 12 months plus the final days of my term for the current year.
- I am a **candidate** for a public office, and am filing this Financial Disclosure Statement covering the 12 months preceding the date of this statement, from the month of _____ 20____, to the month of _____ 20____.

VERIFICATION

I verify under penalty of perjury that the information provided in this Financial Disclosure Statement is true and correct.

Timothy J. Thomason

Signature of Public Officer or Candidate
 (Typewritten signatures accepted)

A. PERSONAL FINANCIAL INTERESTS

This section requires disclosure of your financial interests and/or the financial interests of the member(s) of your household.¹

1. Identification of Household Members and Business Interests

What to disclose: If you are married, is your spouse a member of your household? Yes No N/A (If not married/widowed, select N/A)

Are any minor children² members of your household? Yes (if yes, disclose how many ____) No N/A (If no children, select N/A)

For the remaining questions in this Financial Disclosure Statement, the term “member of your household” or “household member” will be defined as the person(s) who correspond to your “yes” answers above.

You are not required to disclose the names of your spouse or minor children when answering the questions below. Thus, you may identify your household members as “spouse,” “minor child 1,” “minor child 2,” etc. **Please note that if you choose to identify your spouse or minor children by name, the Secretary of State’s office or other local filing officer are not expected to redact that information when posting this Financial Disclosure Statement on the internet or providing it in response to a public records request.**

2. Sources of Personal Compensation

What to disclose: In subsection (2)(a), provide the name and address of each employer who paid you or any member of your household more than \$1,000 in salary, wages, commissions, tips or other forms of compensation (other than “gifts”) during the period covered by this report. Describe the nature of each employer’s business and the type of services for which you or a member of your household were compensated.

In subsection (2)(b), if applicable, list anything of value that any other person (outside your household) received for your or a member of your household’s use or benefit. For example, if a person was paid by a third-party to be your personal housekeeper, identify that person, describe the nature of that person’s services that benefited you, and provide information about the third-party who paid for the services on your behalf.

You need not disclose income of a business, including money you or any member of your household received that constitutes income paid to a business that you or your household member owns or does business as. This type of business income will be disclosed in Question 11 below.

¹ If additional space is needed to report information on this Financial Disclosure Statement, select the appropriate reporting area and add additional rows to the form. For example, to report an additional employer’s name in Section 2, right-click in any row, click “Insert,” and click “Insert Rows Above” or “Insert Rows Below” as needed.

² Minor children include children 18 years old and younger whom you have joint or sole legal custody over.

Subsection (2)(a):

PUBLIC OFFICER OR HOUSEHOLD MEMBER ³ BENEFITTED	NAME AND ADDRESS OF EMPLOYER WHO PROVIDED COMPENSATION > \$1,000	NATURE OF EMPLOYER'S BUSINESS	NATURE OF SERVICES PROVIDED BY PUBLIC OFFICER OR HOUSEHOLD MEMBER FOR EMPLOYER

Subsection (2)(b) (if applicable):

PUBLIC OFFICER OR HOUSEHOLD MEMBER ³ BENEFITTED	NAME AND ADDRESS OF PERSON WHO PROVIDED SERVICES VALUED OVER \$1,000 FOR YOUR OR YOUR HOUSEHOLD MEMBER'S USE OR BENEFIT	NATURE OF SERVICES PROVIDED BY PERSON FOR YOUR OR YOUR HOUSEHOLD MEMBER'S USE OR BENEFIT	NAME AND ADDRESS OF THIRD PARTY WHO PAID FOR PERSON'S SERVICES ON YOUR OR YOUR HOUSEHOLD MEMBER'S BEHALF

3. Professional, Occupational and Business Licenses

What to disclose: List all professional, occupational or business licenses held by you or any member of your household at any time during the period covered by this Financial Disclosure Statement.

This includes licenses in which you or a member of your household had an "interest," which includes (but is not limited to) any business license held by a "controlled" or "dependent" business as defined in Question 11 below.

³ You are not required to disclose the names of your spouse or minor children. Thus, you may identify your household members as "spouse," "minor child 1", "minor child 2," etc.
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PUBLIC OFFICER OR HOUSEHOLD MEMBER ⁴ AFFECTED	TYPE OF LICENSE	PERSON OR ENTITY HOLDING THE LICENSE	JURISDICTION OR ENTITY THAT ISSUED LICENSE
Timothy J. Thomas	Law	Timothy J. Thomas	Ariz.

4. Personal Creditors *None*

What to disclose: The name and address of each creditor to whom you or a member of your household owed a qualifying personal debt⁵ over \$1,000 during any point during the period covered by this Financial Disclosure Statement.

Additionally, if the qualifying personal debt was either incurred for the first time or completely discharged (paid in full) during this period, list the date and check the applicable box to indicate whether it was incurred or discharged (double-click the box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date" if the debt was not first incurred or fully discharged during the period covered by this Financial Disclosure Statement.

You need not disclose the following, which do not qualify as "personal debt":

- Debts resulting from the ordinary conduct of a business (these will be disclosed in Section B below);
- Debts on any personal residence or recreational property;
- Debts on motor vehicles used primarily for personal purposes (not commercial purposes);
- Debts secured by cash values on life insurance;
- Debts owed to relatives;
- Personal credit card transactions or the value of any retail installment contracts you or your household member entered into.

PUBLIC OFFICER OR HOUSEHOLD MEMBER ⁴ OWING THE DEBT	NAME AND ADDRESS OF CREDITOR (OR PERSON TO WHOM PAYMENTS ARE MADE)	IF THE DEBT WAS FIRST INCURRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
		Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged
		Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged
		Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged

⁴ You are not required to disclose the names of your spouse or minor children. Thus, you may identify your household members as "spouse," "minor child 1", "minor child 2," etc.

⁵ A "qualifying" debt is a personal debt *other than* the types of debts in the bullet point list above.

5. Personal Debtors

What to disclose: The name of each debtor who owed you or a member of your household a debt over \$1,000 at any time during the period covered by this Financial Disclosure Statement, along with the approximate value of the debt by financial category (double-click the applicable box and change the default value to "checked").

Additionally, if the debt was either incurred for the first time or completely discharged (paid in full) during this period, list the date and check whether it was incurred or discharged (double-click the appropriate box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date" if the debt was not first incurred or fully discharged during the period covered by this Financial Disclosure Statement.

PUBLIC OFFICER OR HOUSEHOLD MEMBER ⁶ OWED THE DEBT	NAME OF DEBTOR	APPROXIMATE VALUE OF DEBT	IF THE DEBT WAS FIRST INCURRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
Timothy J. Thomas	Michael Braden	<input checked="" type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged

6. Gifts *None.*

What to disclose: The name of the donor who gave you or a member of your household a single gift or an accumulation of gifts during the preceding calendar year with a cumulative value over \$500, subject to the exceptions listed in the below "You need not disclose" paragraph. A "gift" means a gratuity (tip), special discount, favor, hospitality, service, economic opportunity, loan or other benefit received without adequate consideration (reciprocal value) and not provided to members of the public at large (in other words, a personal benefit you or your household member received without providing an equivalent benefit in return).

Please note: the concept of a "gift" for purposes of this Financial Disclosure Statement is separate and distinct from the gift restrictions outlined in Arizona's lobbying statutes. Thus, disclosure in a lobbying report does not relieve you or a member of your household's duty to disclose gifts in this Financial Disclosure Statement.

You need not disclose the following, which do not qualify as "gifts":

- Gifts received by will;
- Gift received by intestate succession (in other words, gifts distributed to you or a household member according to Arizona's intestate succession laws, not by will);
- Gift distributed from an *inter vivos* (living) or testamentary (by will) trust established by a spouse or family member;

⁶ You are not required to disclose the names of your spouse or minor children. Thus, you may identify your household members as "spouse," "minor child 1", "minor child 2," etc.

- Gifts received from any other member of the household;
- Gifts received by parents, grandparents, siblings, children and grandchildren; or
- Political campaign contributions reported on campaign finance reports.

PUBLIC OFFICER OR HOUSEHOLD MEMBER ⁷ WHO RECEIVED GIFT(S) OVER \$500	NAME OF GIFT DONOR

7. Office, Position or Fiduciary Relationship in Businesses, Nonprofit Organizations or Trusts

What to disclose: The name and address of each business, organization, trust or nonprofit organization or association in which you or any member of your household held any office, position, or fiduciary relationship during the period covered by this Financial Disclosure Statement, including a description of the office, position or relationship.

PUBLIC OFFICER OR HOUSEHOLD MEMBER ⁷ HAVING THE REPORTABLE RELATIONSHIP	NAME AND ADDRESS OF BUSINESS, ORGANIZATION, TRUST, OR NONPROFIT ORGANIZATION OR ASSOCIATION	DESCRIPTION OF OFFICE, POSITION OR FIDUCIARY RELATIONSHIP HELD BY THE PUBLIC OFFICER OR HOUSEHOLD MEMBER
Timothy J. Thomason	Childsplay - 900 S. Mitchell Drive. Tempe, AZ 85281	Board Member
Timothy J. Thomason	Southern Recreations Trust 1120 E. LeMarche Ave. Phoenix AZ 85022	Trustee

⁷ You are not required to disclose the names of your spouse or minor children. Thus, you may identify your household members as “spouse,” “minor child 1”, “minor child 2,” etc.
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8. Ownership or Financial Interests in Businesses, Trusts or Investment Funds *See attached.*

What to disclose: The name and address of each business, trust, or investment fund in which you or any member of your household had an ownership or beneficial interest of over \$1,000 during the period covered by this Financial Disclosure Statement. This includes stocks, annuities, mutual funds, or retirement funds. It also includes any financial interest in a limited liability company, partnership, joint venture, or sole proprietorship. Also, put a check mark to indicate the value of the debt (double-click the applicable box and change the default value to "checked").

PUBLIC OFFICER OR HOUSEHOLD MEMBER ⁸ HAVING THE INTEREST	NAME AND ADDRESS OF BUSINESS, TRUST OR INVESTMENT FUND	DESCRIPTION OF THE BUSINESS, TRUST OR INVESTMENT FUND	APPROXIMATE EQUITY VALUE OF THE INTEREST
<i>Timothy J. Thomason</i>	<i>Southern Recreations, Inc.</i>	<i>Real Estate</i>	<input type="checkbox"/> \$1,000 - \$25,000 <input checked="" type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +
			<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +
			<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +

9. Ownership of Bonds *See attached.*

What to disclose: Bonds issued by a state or local government agency worth more than \$1,000 that you or a member of your household held during the period covered by this Financial Disclosure Statement. Also, put a check mark to indicate the value of the bonds (double-click the applicable box and change the default value to "checked").

Additionally, if the bonds were either acquired for the first time or completely divested (sold in full) during this period, list the date and check whether the bonds were acquired or divested (double-click the appropriate box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date" if the bonds were not first acquired or fully divested during the period covered by this Financial Disclosure Statement.

PUBLIC OFFICER OR HOUSEHOLD MEMBER ⁸ ISSUED BONDS	ISSUING STATE OR LOCAL GOVERNMENT AGENCY	APPROXIMATE VALUE OF BONDS	IF THE BONDS WERE FIRST ACQUIRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Acquired <input type="checkbox"/> Divested
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Acquired <input type="checkbox"/> Divested
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Acquired <input type="checkbox"/> Divested

⁸ You are not required to disclose the names of your spouse or minor children. Thus, you may identify your household members as "spouse," "minor child 1", "minor child 2," etc.

10. Real Property Ownership *None other than residence.*

What to disclose: Arizona real property (land) and improvements which was owned by you or a member of your household during the period covered by this Financial Disclosure Statement, other than your primary residence or property you use for personal recreation. Also describe the property's location (city and state) and approximate size (acreage or square footage), and put a check mark to indicate the approximate value of the land (double-click the applicable box and change the default value to "checked").

Additionally, if the land was either acquired for the first time or completely divested (sold in full) during this period, list the date and check whether the land was acquired or divested (double-click the appropriate box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date" if the land was not first acquired or fully divested during the period covered by this Financial Disclosure Statement.

You need not disclose: Your primary residence or property you use for personal recreation.

PUBLIC OFFICER OR HOUSEHOLD MEMBER ⁹ THAT OWNS LAND	LOCATION AND APPROXIMATE SIZE	APPROXIMATE VALUE OF LAND	IF THE LAND WAS FIRST ACQUIRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Acquired <input type="checkbox"/> Divested
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Acquired <input type="checkbox"/> Divested
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Acquired <input type="checkbox"/> Divested

B. BUSINESS FINANCIAL INTERESTS

This section requires disclosure of any financial interests of a business owned by you or a member of your household.

11. Business Names

What to disclose: The name of any business under which you or any member of your household owns or did business under (in other words, if you or your household member were self-employed) during the period covered by this Financial Disclosure Statement, which include any corporations, limited liability companies, partnerships, sole proprietorships or any other type of business conducted under a trade name.

Also disclose if the named business is controlled or dependent. A business is "controlled" if you or any member of your household (individually or combined) had an ownership interest that amounts to more than 50%. A business is classified as "dependent," on the other hand, if: (1) you or any household member (individually or combined) had an ownership interest that amounts more than 10%; and (2) the business received more than \$10,000 from a single source during the period covered by this Financial Disclosure Statement, which amounted to more than 50% of the business' gross income for the period.

⁹ You are not required to disclose the names of your spouse or minor children. Thus, you may identify your household members as "spouse," "minor child 1", "minor child 2," etc.
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Please note: If the business was either controlled or dependent, check whether it was controlled or dependent (double-click the appropriate box and change the default value to “checked”) in the last column below. If the business was both controlled *and* dependent during the period covered by this Financial Disclosure Statement, check *both* boxes. Otherwise, leave the boxes in the last column below blank.

PUBLIC OFFICER OR HOUSEHOLD MEMBER ¹⁰ OWNING THE BUSINESS	NAME AND ADDRESS OF BUSINESS	CHECK THE APPROPRIATE BOX IF THE BUSINESS IS “CONTROLLED” BY OR “DEPENDENT” ON YOU OR A HOUSEHOLD MEMBER
Timothy J. Thomason	Southern Recreations, Inc. 1120 E. LeManche Ave. Phoenix, AZ 85022	<input checked="" type="checkbox"/> Controlled <input checked="" type="checkbox"/> Dependent
		<input type="checkbox"/> Controlled <input type="checkbox"/> Dependent
		<input type="checkbox"/> Controlled <input type="checkbox"/> Dependent

Please note: If a business listed in the foregoing Question 11 was neither “controlled” nor “dependent” during the period covered by this Financial Disclosure Statement, you need not complete the remainder of this Financial Disclosure Statement with respect to that business. If none of the businesses listed in Question 11 were “controlled” or “dependent,” you need not complete the remainder of this Financial Disclosure Statement.

12. Controlled Business Information

What to disclose: The name of each controlled business listed in Question 11 above, and the goods or services provided by the business.

If a single client or customer (whether a person or business) accounts for more than \$10,000 *and* 25% of the business’ gross income during the period covered by this Financial Disclosure Statement, the client or customer is deemed a “major client” and therefore you must describe what your business provided to this major client in the third column below. Also, if the major client is a business, please describe the client’s type of business activities in the final column below (but if the major client is an individual, write “N/A” for “not applicable” in the final column below).

If the business does not have a major client, write “N/A” for “not applicable” in the last two columns below.

You need not disclose: The name of any major client, or the activities of any major client that is an individual.

If you or your household member does not own a business, or if your or your household member’s business is not a controlled business, you may leave this question blank.

¹⁰ You are not required to disclose the names of your spouse or minor children. Thus, you may identify your household members as “spouse,” “minor child 1,” “minor child 2,” etc.

NAME OF YOUR OR YOUR HOUSEHOLD MEMBER'S CONTROLLED BUSINESS	GOODS OR SERVICES PROVIDED BY THE CONTROLLED BUSINESS	DESCRIBE WHAT YOUR BUSINESS PROVIDES TO ITS MAJOR CLIENT	TYPE OF BUSINESS ACTIVITIES OF THE MAJOR CLIENT (IF A BUSINESS)
<i>Southern Recreations Inc.</i>	<i>Real Estate.</i>	<i>N/A</i>	<i>N/A.</i>

13. Dependent Business Information

What to disclose: The name of each dependent business listed in Question 11 above, and the goods or services provided by the business.

If a single client or customer (whether a person or business) accounts for more than \$10,000 and 25% of the business' gross income during the period covered by this Financial Disclosure Statement, the client or customer is deemed a "major client" and therefore you must describe what your business provided to this major client in the third column below. Also, if the major client is a business, please describe the client's type of business activities in the final column below (but if the major client is an individual, write "N/A" for "not applicable" in the final column below).

If the business does not have a major client, write "N/A" for "not applicable" in the last two columns below. Likewise, if the dependent business is also a controlled business, disclose the business only in Question 12 above and leave this question blank.

You need not disclose: The name of any major client, or the activities of any major client that is an individual.

If you or your household member does not own a business, or if your or your household member's business is not a dependent business, you may leave this question blank.

NAME OF YOUR OR YOUR HOUSEHOLD MEMBER'S DEPENDENT BUSINESS	GOODS OR SERVICES PROVIDED BY THE DEPENDENT BUSINESS	DESCRIBE WHAT YOUR BUSINESS PROVIDES TO ITS MAJOR CUSTOMER	TYPE OF BUSINESS ACTIVITIES OF THE MAJOR CUSTOMER (IF A BUSINESS)
<i>Southern Recreations, Inc.</i>	<i>Real Estate</i>	<i>N/A</i>	<i>N/A</i>

14. Real Property Owned by a Controlled or Dependent Business

What to disclose: Arizona real property (land) and improvements which was owned by a controlled or dependent business during the period covered by this Financial Disclosure Statement. Also describe the property's location (city and state) and approximate size (acreage or square footage), and put a check mark to indicate the approximate value of the land (double-click the applicable box and change the default value to "checked"). If the business is one that deals in real property and improvements, check the box that corresponds to the aggregate value of all parcels held by the business during the period covered by this Financial Disclosure Statement.

Additionally, if the land was either acquired for the first time or completely divested (sold in full) during this period, list the date and check whether the land was acquired or divested (double-click the appropriate box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date" if the land was not first acquired or fully divested during the period covered by this Financial Disclosure Statement.

You need not disclose: If you or your household member does not own a business, or if your or your household member's business is not a dependent business, you may leave this question blank.

NAME OF CONTROLLED OR DEPENDENT BUSINESS THAT OWNS LAND	LOCATION AND APPROXIMATE SIZE	APPROXIMATE VALUE OF LAND	IF THE LAND WAS FIRST ACQUIRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
Southern Recreations Inc.	1014 N. ALVARO Mesa, AZ. 85205 < 1/3 acre	<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input checked="" type="checkbox"/> \$100,001 +	Date: Feb. 2016. <input type="checkbox"/> Acquired <input checked="" type="checkbox"/> Divested
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Acquired <input type="checkbox"/> Divested
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Acquired <input type="checkbox"/> Divested

15. Controlled or Dependent Business' Creditors *None*

What to disclose: The name and address of each creditor to which a controlled or dependent business owed more than \$10,000, if that amount was also more than 30% of the business' total indebtedness at any time during the period covered by this Financial Disclosure Statement ("qualifying business debt").

Additionally, if the qualifying business debt was either incurred for the first time or completely discharged (paid in full) during this period, list the date and check whether it was incurred or discharged (double-click the box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date" if the business debt was not first incurred or fully discharged during the period covered by this Financial Disclosure Statement.

You need not disclose: If you or your household member does not own a business, or if your or your household member's business is not a controlled or dependent business, you may leave this question blank.

NAME OF CONTROLLED OR DEPENDENT BUSINESS OWING THE QUALIFYING DEBT	NAME AND ADDRESS OF CREDITOR (OR PERSON TO WHOM PAYMENTS ARE MADE)	IF THE DEBT WAS FIRST INCURRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
		Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged
		Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged
		Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged

16. Controlled or Dependent Business' Debtors *None*

What to disclose: The name of each debtor who owed more than \$10,000 to a controlled or dependent business, if that amount was also more than 30% of the total indebtedness owed to the controlled or dependent business at any time during the period covered by this Financial Disclosure Statement ("qualifying business debt"). Also disclose the approximate value of the debt by financial category (double-click the applicable box and change the default value to "checked").

Additionally, if the qualifying business debt was either incurred for the first time or completely discharged (paid in full) during this period, list the date and check whether it was incurred or discharged (double-click the box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date" if the business debt was not first incurred or fully discharged during the period covered by this Financial Disclosure Statement.

You need not disclose: If you or your household member does not own a business, or if your or your household member's business is not a controlled or dependent business, you may leave this question blank.

PUBLIC OFFICER OR HOUSEHOLD MEMBER ¹¹ OWED THE DEBT	NAME OF DEBTOR	APPROXIMATE VALUE OF DEBT	IF THE DEBT WAS FIRST INCURRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged
		<input type="checkbox"/> \$1,000 - \$25,000 <input type="checkbox"/> \$25,001 - \$100,000 <input type="checkbox"/> \$100,001 +	Date: <input type="checkbox"/> Incurred <input type="checkbox"/> Discharged

¹¹ You are not required to disclose the names of your spouse or minor children. Thus, you may identify your household members as "spouse," "minor child 1", "minor child 2," etc.
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My Accounts | Portfolio

This tab displays the current value of the securities held in the selected accounts. To view details of any position, click the link or arrow icon in the Quantity column. Additionally, you can filter by a specific security type using the View drop-down box and sort columns by clicking the column headings.

ACCOUNTS

Assets
Timothy xxxx1416 |

Current Value

Description	Symbol / CUSIP	Quantity	Delayed Price	Daily Price Change	Current Value	Daily Value Change	Estimated Annual Income	Estimated Yield
Raymond James Bank Deposit Program		156,519.230	\$1.00*		\$156,519.23		\$109.56	0.07 %
ANTERO MIDSTREAM PARTNERS LP UNIT LTD PARTN	AM	550,000	\$30.66	\$(0.23)	\$16,660.25	\$(123.75)	\$683.00	3.43 %
AT&T INCORPORATED	T	250,000	\$42.80	\$0.27	\$10,698.92	\$66.43	\$490.00	4.61 %
AXA Equitable Life Insurance Co. - Stylus Variable Annuity QUALIFIED		1,000			\$35,210.94		\$0.00	0.00 %
BLACKROCK GLOBAL ALLOCATION FUND CLASS C MF	MCLOX	1,485,974	\$16.55*	\$0.00	\$24,758.37	\$0.00	\$65.52	0.26 %
BLACKROCK MULTI ASSET INCOME PORTFOLIO FUND CLASS C MF	BCICX	2,375,552	\$10.64*	\$0.00	\$25,275.87	\$0.00	\$935.97	3.70 %
CALUMET SPECIALTY PRODUCTS PTNRS UT LTD PARTNER	CLMIT	200,000	\$3.90	\$(0.10)	\$780.00	\$(20.00)	\$0.00	0.00 %
CATCHMARK TIMBER TR INCORPORATED CLASS A REIT	CTT	600,000	\$11.40	\$0.14	\$6,840.00	\$84.00	\$324.00	4.80 %
CHART INDUSTRIES INCORPORATED COM PAR \$0.01	GTLS	60,000	\$36.53	\$0.51	\$2,191.80	\$30.60	\$0.00	0.00 %
DEUTSCHE SELECT ALTERNATIVE ALLOCATION FUND CLASS C MF	SELEX	1,987,029	\$10.38*	\$0.01	\$20,625.36	\$19.87	\$401.38	1.95 %
EATON VANCE WORLDWIDE HEALTH SCIENCES FD CLASS C MF	ECHSX	3,792,184	\$9.27*	\$(0.03)	\$35,153.55	\$(113.77)	\$0.00	0.00 %
ENTERPRISE PRODUCTS PARTNERS LP	EPD	250,000	\$26.94	\$(0.10)	\$6,735.00	\$(25.00)	\$405.00	5.99 %
EV ENERGY PARTNERS LP COM UNITS	EVEP	1,050,000	\$2.07	\$(0.02)	\$2,168.36	\$(26.15)	\$0.00	0.00 %
FEDERATED STRATEGIC VALUE DIVIDEND FUND CLASS C MF	SVACX	9,169,305	\$5.90*	\$(0.01)	\$54,098.90	\$(91.69)	\$1,146.16	2.12 %
FUNDAMENTAL INVESTORS FUND CLASS C - AMERICAN FUNDS MF	AFICX	843,583	\$54.18*	\$(0.29)	\$45,705.33	\$(244.64)	\$161.12	0.35 %
GATEWAY FUND CLASS C MF - NATIXIS ADVISOR	GTECX	1,819,540	\$30.72*	\$(0.06)	\$55,896.27	\$(109.17)	\$351.17	0.63 %
GOLDMAN SACHS RISING DIVIDEND GROWTH FUND CLASS C MF	GSRCX	1,160,640	\$20.70*	\$(0.02)	\$24,025.25	\$(23.21)	\$155.53	0.65 %
ISHARES TR S&P 500 VAL ETF	IVE	700,000	\$101.69	\$0.31	\$71,183.00	\$217.00	\$1,600.20	2.25 %
IVY ASSET STRATEGY FUND CLASS C MF	WASCX	965,030	\$19.69*	\$(0.04)	\$19,001.44	\$(36.60)	\$0.00	0.00 %
LANDMARK INFRASTRUCTURE LP COM UNIT LTD	LMRK	1,300,000	\$15.43	\$0.18	\$20,059.00	\$234.00	\$1,755.00	8.85 %
Lincoln National Life Ins. Co. - Lincoln Choice Plus Design NON-QUALIFIED		1,000			\$247,588.23		\$0.00	0.00 %
LINNCO LLC	LNCOQ	0,000*	\$0.06	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %
MEMORIAL PRODTN PARTNERS LP COM U REP LTD	MEMP	500,000	\$0.14	\$0.01	\$68.15	\$5.80	\$0.00	0.00 %
MFS CONSERVATIVE ALLOCATION FUND CLASS C MF	MACVX	883,408	\$14.40*	\$(0.01)	\$12,721.09	\$(6.83)	\$129.86	1.02 %
MFS MODERATE ALLOCATION FUND CLASS C MF	MIMACX	1,489,226	\$15.89*	\$(0.01)	\$23,663.80	\$(14.89)	\$174.24	0.74 %
PIMCO ALL ASSET ALL AUTHORITY FUND CLASS C MF	PAUCX	4,459,825	\$8.40*	\$0.02	\$37,482.53	\$89.20	\$914.26	2.44 %
PIMCO SHORT DURATION MUNICIPAL INCOME FUND CLASS C MF	PSDCX	1,191,915	\$8.33*	\$0.00	\$9,928.65	\$0.00	\$53.87	0.54 %
POWERSHARES ETF TRUST II PORT	SPHD	1,000,000	\$39.38	\$0.20	\$39,377.00	\$197.00	\$1,500.00	3.83 %
PRINCIPAL GLOBAL REAL ESTATE SECURITIES FUND CLASS C MF	POSCX	2,732,336	\$7.85*	\$0.07	\$21,448.84	\$191.26	\$524.61	2.45 %
Total					\$1,923,122.44	\$1,307.97	\$14,034.73	

Description	Symbol / CUSIP	Quantity	Delayed Price	Daily Price Change	Current Value	Daily Value Change	Estimated Annual Income	Estimated Yield
SECTOR SPDR TR SBI HEALTHCARE	XLV	300,000	\$69.73	\$0.79	\$20,919.00	\$237.00	\$331.80	1.60 %
SILVER WHEATON CORPORATION	SLW	750,000	\$19.85	\$0.53	\$14,883.75	\$393.75	\$180.00	1.24 %
SPDR GOLD TR GOLD SHS	GLD	100,000	\$110.75	\$1.14	\$11,075.00	\$114.00	\$0.00	0.00 %
SPDR S&P 500 ETF TRUST	SPY	200,000	\$224.23	\$0.70	\$44,846.00	\$140.00	\$607.80	2.03 %
Symetra Life Insurance Co. - Edge Pro Index Annuity (MVA) NON-QUALIFIED		1,000			\$111,160.60		\$0.00	0.00 %
Transamerica PFL - Axiom 08 NON-QUALIFIED		1,000			\$101,631.71		\$0.00	0.00 %
VANGUARD INTL EQUITY INDEX FD INC FTSE ALL-WORLD EX-US INDEX FUND	VEU	400,000	\$44.45	\$0.27	\$17,781.56	\$109.56	\$523.20	2.96 %
Voya USA Life & Annuity Co. - SELECT ACCESS VA NON-QUALIFIED		1,000			\$243,994.91		\$0.00	0.00 %
Voya USA Life & Annuity Co. - VOYA ARCHITECT VAR ANNUITY NON-QUALIFIED		1,000			\$310,238.77		\$0.00	0.00 %
WELLS FARGO INTERM TAX/AMT FREE CL C MF	WFTFX	1,821,455	\$11.28*	\$0.01	\$20,546.01	\$18.21	\$311.47	1.52 %
Total					\$1,923,122.44	\$1,307.97	\$14,034.73	

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- (c) Cost basis for these tax lots/securities will be supplied to the IRS on Form 1099B.
- (w) The cost basis, proceeds, or gain/loss information for this security has been adjusted to account for a disallowed loss from a wash sale. A wash sale occurs when a security is sold for a loss and is repurchased either 30 days before or after the sell.
- (d) Dual basis as a result of a depreciated gift. The actual cost basis for this position cannot be determined until the position is sold.

Disclosures for All Security Types

Quote data provided by Interactive Data Corporation (SM) www.interactiveData.com. Quotes delayed at least 15 minutes unless otherwise indicated.

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My Accounts | Portfolio

This tab displays the current value of the securities held in the selected accounts. To view details of any position, click the link or arrow icon in the Quantity column. Additionally, you can filter by a specific security type using the View drop-down box and sort columns by clicking the column headings.

ACCOUNTS

Assets
Timothy IRA xxxx1771 |
Current Value

Description	Symbol / CUSIP	Quantity	Delayed Price	Daily Price Change	Current Value	Daily Value Change	Estimated Annual Income	Estimated Yield
Cash		23.530	\$1.00*		\$23.53		\$0.00	0.00 %
Raymond James Bank Deposit Program		42,764.400	\$1.00*		\$42,764.40		\$29.94	0.07 %
BLACKROCK MULTI ASSET INCOME PORTFOLIO FUND INST CLASS NL	BLICX	2,423.798	\$10.67*	\$0.00	\$25,881.92	\$0.00	\$1,214.32	4.70 %
COLUMBIA SELIGMAN COMM & INFORMATION FUND CLASS Z NL	CCIZX	393.230	\$63.25*	\$(0.55)	\$24,871.80	\$(216.28)	\$0.00	0.00 %
FEDERATED INTERNATIONAL STRATEGIC VALUE DIVIDEND FUND CLASS A MF	IVFAX	6,621.936	\$3.43*	\$0.01	\$22,713.24	\$66.22	\$715.17	3.15 %
FEDERATED STRATEGIC VALUE DIVIDEND FUND CLASS A MF	SVAAX	8,104.371	\$5.89*	\$(0.01)	\$47,734.75	\$(81.04)	\$1,369.64	2.87 %
FIRST EAGLE GLOBAL FUND CLASS A MF	SGENX	915.978	\$54.26*	\$(0.09)	\$49,700.97	\$(82.44)	\$0.00	0.00 %
FLAHERTY & CRUICRINE DYN PREFERRED SHS	DPP	500.000	\$23.75	\$(0.02)	\$11,876.35	\$(8.65)	\$960.00	8.08 %
FRANKLIN U.S. GOVERNMENT SECURITIES FUND CLASS A MF	FKUSX	6,776.168	\$6.20*	\$0.00	\$42,012.24	\$0.00	\$1,321.35	3.15 %
GATEWAY FUND CLASS A MF - NATIXIS ADVISOR	GATEX	2,523.933	\$30.84*	\$(0.05)	\$77,888.09	\$(128.20)	\$1,062.58	1.37 %
GATEWAY FUND CLASS Y NL - NATIXIS ADVISOR	GTEYX	1,641.566	\$30.83*	\$(0.05)	\$50,609.48	\$(82.08)	\$809.29	1.60 %
INTERMEDIATE BOND FUND OF AMERICA CLASS F1- AMERICAN NL	IBFFX	3,778.696	\$13.94*	\$(0.07)	\$50,407.80	\$(264.51)	\$589.48	1.17 %
ISHARES TR S&P 500 VAL ETF	IVE	200.000	\$101.69	\$0.31	\$20,338.00	\$62.00	\$487.20	2.25 %
JOHN HANCOCK REGIONAL BANK FUND CLASS A MF	FRBAX	795.645	\$25.50*	\$0.04	\$20,288.95	\$31.83	\$128.10	0.63 %
JPMORGAN SMALL CAP GROWTH FUND CLASS A MF	PGSGX	2,768.435	\$12.36*	\$(0.07)	\$34,217.86	\$(193.79)	\$0.00	0.00 %
LORD ABBETT SHORT DURATION INCOME FUND CLASS F NL	LDFX	11,333.768	\$4.30*	\$0.00	\$48,795.20	\$0.00	\$1,983.41	4.07 %
NUVEEN MTG OPPORTUNITY TERM FD	JLS	300.000	\$23.93	\$(0.14)	\$7,178.64	\$(42.36)	\$408.60	5.66 %
PIMCO INVESTMENT GRADE CORPORATE BOND FD CLASS P NL	PBDPX	3,516.394	\$10.21*	\$0.02	\$35,902.38	\$70.33	\$1,385.46	3.86 %
PIMCO SHORT TERM FUND CLASS P NL	PTSPX	3,016.395	\$9.80*	\$0.00	\$29,560.67	\$0.00	\$512.79	1.73 %
POWERSHARES ETF TRUST II POWERSHARES S&P 500 HIGH DIVID PORT	SPHD	3,000.000	\$39.38	\$0.20	\$118,131.00	\$591.00	\$4,500.00	3.83 %
PUTNAM DIVERSIFIED INCOME TRUST FUND CLASS A MF	PDINX	14,684.860	\$7.01*	\$0.01	\$103,010.97	\$146.95	\$5,554.66	5.39 %
SECTOR SPDR TR SBI HEALTHCARE	XLV	300.000	\$69.73	\$0.79	\$20,919.00	\$237.00	\$331.80	1.60 %
SPDR GOLD TR GOLD SHS	GLD	150.000	\$110.75	\$1.14	\$16,612.50	\$171.00	\$0.00	0.00 %
SPDR S&P 500 ETF TRUST	SPY	800.000	\$224.23	\$0.70	\$179,384.00	\$560.00	\$3,631.20	2.03 %
SPDR S&P MIDCAP 400 ETF TRUST	MDY	100.000	\$391.86	\$0.13	\$30,166.00	\$13.00	\$394.10	1.31 %
T. ROWE PRICE EQUITY INCOME FUND NL	PRFDX	945.392	\$31.48*	\$(0.10)	\$29,760.94	\$(94.54)	\$605.05	2.03 %
VANGUARD MID CAP ETF	VO	200.000	\$132.13	\$0.50	\$26,426.00	\$100.00	\$381.40	1.45 %
Total					\$1,167,066.68	\$887.44	\$28,345.53	

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