



BOI Questionnaire

Company Information

Company Name (as filed with the Secretary of State): _____

Company Trade Name(s) (if applicable): _____

Address of Company's principal place of business: _____

State of formation: _____

IRS Employer Identification Number (EIN): _____

Beneficial Owner Information

A beneficial owner is defined as any individual who, directly or indirectly, (1) exercises substantial control over a reporting company, such as a manager, officer, director, or power of attorney for another beneficial owner; or (2) owns or controls at least 25 percent of the ownership interest of a reporting company.

Beneficial Owner #1

(1) Full Legal Name (if different than stated on Driver's License):

(2) Ownership interest: _____ Management position: _____

(3) Current residential street address (if different than stated on Driver's License):

(4) Copy of a non-expired, government issued ID (please send to BOI@robertseddy.com)

Beneficial Owner #2

(1) Full Legal Name (if different than stated on Driver's License):

(2) Ownership interest: _____ Management position: _____

(3) Current residential street address (if different than stated on Driver's License):

(4) Copy of a non-expired, government issued ID (please send to BOI@robertseddy.com)

Beneficial Owner #3

(1) Full Legal Name (if different than stated on Driver's License):

(2) Ownership interest: _____ Management position: _____

(3) Current residential street address (if different than stated on Driver's License):

(4) Copy of a non-expired, government issued ID (please send to BOI@robertseddy.com)

Next Steps

After completing this questionnaire and signing below, you may send us the questionnaire along with your licenses/IDs, by (1) mailing it to the firm; (2) bringing it to the firm's office; or (3) scanning the questionnaire and emailing it to BOI@robertseddy.com along with copies of the driver's licenses/IDs. If the information is complete, we will submit the report. Alternatively, we may request additional information. Once the report is submitted, we will mail you a copy of the submission confirmation along with instructions for your ongoing obligations.

Authorization

By signing below, you are engaging the legal services of Roberts & Eddy, P.C. and authorizing this firm to submit the initial BOI Report for your Company, along with corrective reports. Roberts & Eddy, P.C. is not responsible for inquiring into events that trigger an updated BOI Report. This document alone does not bind Roberts & Eddy, P.C. to complete this report. Roberts & Eddy, P.C. will first determine whether the information provided is complete, then either submit the report or contact you to request additional information. Further, by signing below you are attesting that the information you have provided is correct and complete.

Name of Authorized Individual: _____

Signature: _____