

**ATTACHMENT 16B: TYPE OF OWNERSHIP ENTITY—CORPORATION**

NAME OF OWNERSHIP ENTITY: \_\_\_\_\_

1. Provide all of the following information for **each of the following:** (i) all officers, (ii) all directors and (iii) all stockholders with a 10% interest or more in the corporation that is the Ownership Entity (*complete 2.A. below if any officer, director and/or stockholder is a partnership; complete 2.B. below if any officer, director and/or stockholder is a corporation; and/or complete 2.C. below if any officer, director and/or stockholder is a limited liability company*). (attach additional pages if needed to provide complete information)

OFFICERS	DIRECTORS	STOCKHOLDERS
<b>Name:</b> _____	<b>Name:</b> _____	<b>Name:</b> _____
<b>Title:</b> _____	<b>Type of Entity:</b> _____	<b>Type of Entity:</b> _____
<b>Type of Entity:</b> _____	<b>Address:</b> _____	<b>State of Formation:</b> _____
<b>Address:</b> _____	<b>Telephone No.:</b> _____	<b>Address:</b> _____
<b>Telephone No.:</b> _____	<b>Name:</b> _____	<b>Telephone No.:</b> _____
<b>Name:</b> _____	<b>Type of Entity:</b> _____	<b>Name:</b> _____
<b>Title:</b> _____	<b>Address:</b> _____	<b>Type of Entity:</b> _____
<b>Type of Entity:</b> _____	<b>Telephone No.:</b> _____	<b>State of Formation:</b> _____
<b>Address:</b> _____	<b>Name:</b> _____	<b>Address:</b> _____
<b>Telephone No.:</b> _____	<b>Type of Entity:</b> _____	<b>Telephone No.:</b> _____
<b>Name:</b> _____	<b>Address:</b> _____	<b>Name:</b> _____
<b>Title:</b> _____	<b>Telephone No.:</b> _____	<b>Type of Entity:</b> _____
<b>Type of Entity:</b> _____		<b>State of Formation:</b> _____
<b>Address:</b> _____		<b>Address:</b> _____
<b>Telephone No.:</b> _____		<b>Telephone No.:</b> _____

2. A. If any officer, director and/or stockholder identified in 1. above is itself a partnership (limited, general, or limited liability), provide all of the following information for **each general partner** of any officer, director and/or stockholder identified as a partnership in 1. (*attach additional pages if needed to provide complete information*).

(i) Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:      individual;          partnership (*complete 3.A.(i). below*);

corporation (*complete 3.A.(ii). below*);

limited liability company (*complete 3.A.(iii). below*)

State of Formation: \_\_\_\_\_

(ii) Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:      individual;          partnership (*complete 3.A.(i). below*);

corporation (*complete 3.A.(ii). below*);

limited liability company (*complete 3.A.(iii). below*)

State of Formation: \_\_\_\_\_

(iii) Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:      individual;          partnership (*complete 3.A.(i). below*);

corporation (*complete 3.A.(ii). below*);

limited liability company (*complete 3.A.(iii). below*)

State of Formation: \_\_\_\_\_

2. B. If any officer, director and/or stockholder identified in 1. above is a corporation, provide all of the following information for **each of the following**: (i) all officers, (ii) all directors and (iii) all stockholders with a 10% interest or more in each officer, director and/or stockholder identified as a corporation in 1. (*complete 3.B.(i) if any officer, director and/or stockholder identified below is a partnership; complete 3.B.(ii) if any officer, director and/or stockholder identified below is a corporation; and/or complete 3.B.(iii) if any officer, director, and/or stockholder identified below is a limited liability company*). (attach additional pages if needed to provide complete information)

OFFICERS	DIRECTORS	STOCKHOLDERS
<b>Name:</b> _____ <b>Title:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>State of Formation:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____
<b>Name:</b> _____ <b>Title:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>State of Formation:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____
<b>Name:</b> _____ <b>Title:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>State of Formation:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____

- Check here if no stockholders are listed above because no single stockholder owns a 10% or greater interest in the corporation for which this information is provided.

2. C. If any officer, director and/or stockholder identified in 1. above is a limited liability company, provide all of the following information for **each of the following**: (i) all governors/directors, (ii) all members and (iii) all managers/officers of each officer, director and/or stockholder identified as a limited liability company in 1. (complete 3.C.(i) if any member and/or manager identified below is a partnership; complete 3.C.(ii) if any member and/or manager identified below is a corporation; and/or complete 3.C.(iii) if any member and/or manager identified below is a limited liability company).

**GOVERNORS/DIRECTORS**

**Name:**

\_\_\_\_\_

Title:

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Title:

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Title:

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**MEMBERS**

(indicate the Managing  
Member(s), if any)

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**MANAGERS/OFFICERS**

(indicate the Chief  
Manager(s), if any)

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

State of Formation:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

State of Formation:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

State of Formation:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

3. A. (i) If any general partner identified in 2.A. above is itself a partnership (limited, general or limited liability), provide all of the following information for **each general partner** of any general partner identified as a partnership in 2.A. (*attach additional pages if needed to provide complete information*).

a. Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:  individual;  partnership;  corporation;  limited liability company

State of Formation: \_\_\_\_\_

b. Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:  individual;  partnership;  corporation;  limited liability company

State of Formation: \_\_\_\_\_

c. Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:  individual;  partnership;  corporation;  limited liability company

State of Formation: \_\_\_\_\_

3. A. (ii) If any general partner identified in 2.A. above is itself a corporation, provide all of the following information for each of the following: (i) all officers, (ii) all directors and (iii) all stockholders with a 10% interest or more in each general partner identified as a corporation in 2.A. (attach additional pages if needed to provide complete information).

OFFICERS	DIRECTORS	STOCKHOLDERS
<b>Name:</b> _____ <b>Title:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>State of Formation:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____
<b>Name:</b> _____ <b>Title:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>State of Formation:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____
<b>Name:</b> _____ <b>Title:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>State of Formation:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____

Check here if no stockholders are listed above because no single stockholder owns a 10% or greater interest in the corporation for which this information is provided.

3. A. (iii) If any general partner identified in 2.A. above is itself a limited liability company, provide the **name, address, telephone number** and **type of entity** (i.e. partnership, corporation, limited liability company or individual) for **each of the following**: (i) all governors/directors, (ii) all members and (iii) all managers/officers of each general partner identified as a limited liability company in 2.A. (*attach additional pages if needed to provide complete information*).

GOVERNORS/DIRECTORS	MEMBERS <i>(indicate the Managing Member(s), if any)</i>	MANAGERS/OFFICERS <i>(indicate the Chief Manager(s), if any)</i>
<b>Name:</b> _____	<b>Name:</b> _____	<b>Name:</b> _____
Title: _____	Type of Entity: _____	Type of Entity: _____
Type of Entity: _____	Address: _____	State of Formation: _____
Address: _____	Telephone No.: _____	Address: _____
Telephone No.: _____	<b>Name:</b> _____	Telephone No.: _____
<b>Name:</b> _____	Type of Entity: _____	<b>Name:</b> _____
Title: _____	Address: _____	Type of Entity: _____
Type of Entity: _____	Telephone No.: _____	State of Formation: _____
Address: _____	<b>Name:</b> _____	Address: _____
Telephone No.: _____	Type of Entity: _____	Telephone No.: _____
<b>Name:</b> _____	Address: _____	<b>Name:</b> _____
Title: _____	Telephone No.: _____	Type of Entity: _____
Type of Entity: _____	<b>Name:</b> _____	State of Formation: _____
Address: _____	Type of Entity: _____	Address: _____
Telephone No.: _____	Address: _____	Telephone No.: _____
	Telephone No.: _____	

Indicate if the LLC listed above is:  member managed  manager managed  board managed

3. B (i) If any officer, director and/or stockholder identified in 2.B. above is itself a partnership (limited, general or limited liability), provide all of the following information for **each general partner** of each officer, director and/or stockholder identified as a partnership in 2.B. (*attach additional pages if needed to provide complete information*).

a. Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:  individual;  partnership;  corporation;  limited liability company

State of Formation: \_\_\_\_\_

b. Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:  individual;  partnership;  corporation;  limited liability company

State of Formation: \_\_\_\_\_

c. Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:  individual;  partnership;  corporation;  limited liability company

State of Formation: \_\_\_\_\_



3. B. (ii) If any officer, director and/or stockholder identified in 2.B. above is itself a corporation, provide all of the following information for **each of the following**: (i) all officers, (ii) all directors and (iii) all stockholders with a 10% interest or more in each officer, director and/or stockholder identified as a corporation in 2.B. (attach additional pages if needed to provide complete information).

OFFICERS	DIRECTORS	STOCKHOLDERS
<b>Name:</b> <hr/> <b>Title:</b> <hr/> <b>Type of Entity:</b> <hr/> <b>Address:</b> <hr/> <hr/> <b>Telephone No.:</b> <hr/>	<b>Name:</b> <hr/> <b>Type of Entity:</b> <hr/> <b>Address:</b> <hr/> <hr/> <b>Telephone No.:</b> <hr/>	<b>Name:</b> <hr/> <b>Type of Entity:</b> <hr/> <b>State of Formation:</b> <hr/> <hr/> <b>Address:</b> <hr/> <hr/> <b>Telephone No.:</b> <hr/>
<b>Name:</b> <hr/> <b>Title:</b> <hr/> <b>Type of Entity:</b> <hr/> <hr/> <b>Address:</b> <hr/> <hr/> <b>Telephone No.:</b> <hr/>	<b>Name:</b> <hr/> <b>Type of Entity:</b> <hr/> <b>Address:</b> <hr/> <hr/> <b>Telephone No.:</b> <hr/>	<b>Name:</b> <hr/> <b>Type of Entity:</b> <hr/> <b>State of Formation:</b> <hr/> <hr/> <b>Address:</b> <hr/> <hr/> <b>Telephone No.:</b> <hr/>
<b>Name:</b> <hr/> <b>Title:</b> <hr/> <b>Type of Entity:</b> <hr/> <hr/> <b>Address:</b> <hr/> <hr/> <b>Telephone No.:</b> <hr/>	<b>Name:</b> <hr/> <b>Type of Entity:</b> <hr/> <b>Address:</b> <hr/> <hr/> <b>Telephone No.:</b> <hr/>	<b>Name:</b> <hr/> <b>Type of Entity:</b> <hr/> <b>State of Formation:</b> <hr/> <hr/> <b>Address:</b> <hr/> <hr/> <b>Telephone No.:</b> <hr/>

Check here if no stockholders are listed above because no single stockholder owns a 10% or greater interest in the corporation for which this information is provided.

3. B. (iii) If any officer, director and/or stockholder identified in 2.B. above is itself a limited liability company, provide all of the following information for **each of the following**: (i) all governors/directors, (ii) all members and (iii) managers/officers of each officer, director and/or stockholder identified as a limited liability company in 2.B. (*attach additional pages if needed to provide complete information*).

**GOVERNORS/DIRECTORS**

**Name:**

\_\_\_\_\_

Title:

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Title:

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Title:

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**MEMBERS**  
(indicate the Managing Member(s), if any)

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**MANAGERS/OFFICERS**  
(indicate the Chief Manager, if any)

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

State of Formation:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

State of Formation:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

**Name:**

\_\_\_\_\_

Type of Entity:

\_\_\_\_\_

State of Formation:

\_\_\_\_\_

Address:

\_\_\_\_\_

Telephone No.:

\_\_\_\_\_

- Indicate if the LLC listed above is:     member managed     manager managed     board managed

3. C. (i) If any member and/or manager identified in 2.C. above is itself a partnership (limited, general or limited liability), provide all of the following information for **each general partner** of each member and/or manager identified as a partnership in 2.C. (*attach additional pages if needed to provide complete information*).

a. Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:  individual;  partnership;  corporation;  limited liability company

State of Formation: \_\_\_\_\_

b. Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:  individual;  partnership;  corporation;  limited liability company

State of Formation: \_\_\_\_\_

c. Name of General Partner: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_\_) \_\_\_\_\_

Ownership: \_\_\_\_\_%

Type of entity:  individual;  partnership;  corporation;  limited liability company

State of Formation: \_\_\_\_\_

3. C. (ii) If any member and/or manager identified in 2.C. above is itself a corporation, provide all of the following information for **each of the following**: (i) all officers, (ii) all directors and (iii) stockholders with a 10% interest or more in each member and/or manager identified as a corporation in 2.C. (*attach additional pages if needed to provide complete information*).

OFFICERS	DIRECTORS	STOCKHOLDERS
<b>Name:</b> _____ <b>Title:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>State of Formation:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____
<b>Name:</b> _____ <b>Title:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>State of Formation:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____
<b>Name:</b> _____ <b>Title:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____	<b>Name:</b> _____ <b>Type of Entity:</b> _____ <b>State of Formation:</b> _____ <b>Address:</b> _____ _____ <b>Telephone No.:</b> _____

Check here if no stockholders are listed above because no single stockholder owns a 10% or greater interest in the corporation for which this information is provided.

3. C. (iii) If any member and/or manager identified in 2.C. above is itself a limited liability company, provide all of the following information for **each of the following**: (i) all governors/directors, (ii) all members and (iii) all managers/officers of each member and/or manager identified as a limited liability company in 2.C. (*attach additional pages if needed to provide complete information*).

GOVERNORS/DIRECTORS	MEMBERS <i>(indicate the Managing Member(s), if any)</i>	MANAGERS/OFFICERS <i>(indicate the Chief Manager(s), if any)</i>
<b>Name:</b> _____	<b>Name:</b> _____	<b>Name:</b> _____
Title: _____	Type of Entity: _____	Type of Entity: _____
Type of Entity: _____	Address: _____	State of Formation: _____
Address: _____	Telephone No.: _____	Address: _____
Telephone No.: _____	<b>Name:</b> _____	Telephone No.: _____
<b>Name:</b> _____	Type of Entity: _____	<b>Name:</b> _____
Title: _____	Address: _____	Type of Entity: _____
Type of Entity: _____	Telephone No.: _____	State of Formation: _____
Address: _____	<b>Name:</b> _____	Address: _____
Telephone No.: _____	Type of Entity: _____	Telephone No.: _____
<b>Name:</b> _____	Address: _____	<b>Name:</b> _____
Title: _____	Telephone No.: _____	Type of Entity: _____
Type of Entity: _____	<b>Name:</b> _____	State of Formation: _____
Address: _____	Type of Entity: _____	Address: _____
Telephone No.: _____	Address: _____	Telephone No.: _____
	Telephone No.: _____	

Indicate if the LLC listed above is:     member managed     manager managed     board managed