## ATTACHMENT 15C: TYPE OF OWNERSHIP ENTITY – LIMITED LIABILITY COMPANY

(Submit pages of the applicable attachment and the Ownership Organizational Chart for which information has been provided. Blank pages should not be uploaded in THOMAS.)

NAME OF OWNERSHIP ENTITY:

1. Provide all of the following information for <u>each of the following</u>: (i) <u>all governors/directors</u>, (ii) <u>all members</u> and (iii) <u>all managers/officers</u> of the Ownership Entity (complete 2.A. if any member and/or manager identified below is a partnership; complete 2.B. if any member and/or manager identified below is a corporation and/or complete 2.C. if any member and/or manager identified below is a limited liability company). (attach additional pages if needed to provide complete

GOVERNORS/DIRECTORS	MEMBERS Indicate the Managing Member(s), if any	MANAGERS/OFFICERS Indicate the Chief Manager(s), if any
Name:	Name:	Name:
Address:	Type of Entity:	Type of Entity:
	State of Formation:	State of Formation:
Telephone No.:	Address:	Address:
Name:	Telephone No.:	Telephone No.:
Address:	Name:	Name:
	Type of Entity:	Type of Entity:
Telephone No.:	State of Formation:	State of Formation:
	Address:	Address:
Name:	Telephone No.:	Telephone No.:
Address:		
	Name:	Name:
Telephone No.:	Type of Entity:	Type of Entity:
	State of Formation:	State of Formation:
	Address:	Address:
	Telephone No.:	Telephone No.:
	Iember Managed □ Manager Manage	

information)

(i) Name of General Pa	rtner:	
Address:		_
Telephone: (	Ownership:%	
Type of entity:	☐ individual ☐ partnership (complete 3.A.(i) below)	
	□ corporation (complete 3A.(ii) below)	
	☐ limited liability company (complete 3.A.(iii) below)	
State of Formation:		
ii) Name of General Pa	rtner:	
Address:		_
Telephone: (	Ownership:%	
Type of entity:	☐ individual ☐ partnership (complete 3.A.(i) below)	
	□ corporation (complete 3A.(ii) below)	
	☐ limited liability company (complete 3.A.(iii) below)	
State of Formation:		
ii) Name of General Pa	rtner:	_
Address:		
Telephone: (		
Type of entity:	$\Box$ individual $\Box$ partnership (complete 3.A.(i) below)	
	□ corporation (complete 3A.(ii) below)	
	☐ limited liability company (complete 3.A.(iii) below)	

2. B. If any member and/or manager identified in 1. above is itself a corporation, provide all of the following information for <a href="each of the following">each of the following</a>: (i) all officers, (ii) all directors and (iii) all stockholders with a 10% interest or more in each member and/or manager 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
Name:	Name:	Name:
Title:	Address:	Type of Entity:
Address:		State of Formation:
	Telephone No.:	Address:
Telephone No.:		
Name:	Name:	Telephone No.:
Title:	Address:	Name:
Address:	Telephone No.:	Type of Entity:
		State of Formation:
Telephone No.:		Address:
Ni	Name:	
Name:	Address:	Telephone No.:
Title:		
Address:	Telephone No.:	Name:
T 1 1 N		Type of Entity:
Telephone No.:		State of Formation:
		Address:
		Telephone No.:

• 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 member and/or manager identified in 1. 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 below as a limited liability company in 1. (complete 3.C.(ii) 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). (attach additional pages if needed to provide complete information.)

**MEMBERS** 

**MANAGERS/OFFICERS** 

	Indicate the Managing Member(s), if any	Indicate the Chief Manager(s), if any
Name:	Name:	Name:
Address:	Type of Entity:	Type of Entity:
	State of Formation:	State of Formation:
Telephone No.:	Address:	Address:
Name:	Telephone No.:	Telephone No.:
Address:	Name:	Name:
	Type of Entity:	Type of Entity:
Telephone No.:	State of Formation:	State of Formation:
	Address:	Address:
Name:	Telephone No.:	Telephone No.:
Address:	Name:	Name:
Telephone No.:	Type of Entity:	Type of Entity:
	State of Formation:	State of Formation:
	Address:	Address:
	Telephone No.:	Telephone No.:
Indicate if the LLC list	ted above is:   Member Managed  Manager	Managed 🛭 Board

**GOVERNORS/DIRECTORS** 

a.	Name of General Partner:		
	Address:		
	Telephone: ()	Ownership:	
	Type of entity:  individual  partnersl	nip	☐ limited liability compan
	State of Formation:		
b.	Name of General Partner:		
	Address:		
	Telephone: ()	Ownership:	
	Type of entity: ☐ individual ☐ partnersh	nip	☐ limited liability compan
	State of Formation:		
c.	Name of General Partner:		
	Address:		
	Telephone: ()_	Ownership:	
	Type of entity: ☐ individual ☐ partnersh	nip	☐ limited liability company
	State of Formation:		

3. A. (i)

3. A. (ii) If any general partner identified in 2.A. above is itself a corporation, provide all of the following information for <u>each of the following</u>: (i) all officers, (ii) all directors and (iii) all stockholders with a 10% interest or more in any general partner identified as a corporation in 2.A. If any officer, director of stockholder identified below is not an individual or a corporation you must provide additional information, in the relevant form based on the type of entity, until only individuals and no entities are identified. (attach additional pages if needed to provide complete information.)

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

• 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 all of the following information for <u>each of the following</u>: (i) <u>all governors/directors</u>, (ii) <u>all members</u> and (iii) <u>all managers/officers</u> of any general partner identified as a limited liability company in 2.A. If any member or manager identified below is not an individual or a corporation you must provide additional information, in the relevant form based on the type of entity, until only individuals and no entities are identified. (attach additional pages if needed to provide complete information.)

GOVERNORS/DIRECTORS	MEMBERS Indicate the Managing Member(s), if any	MANAGERS/OFFICERS Indicate the Chief Manager(s), if any
Name:	Name:	Name:
Address:	Type of Entity:	Type of Entity:
	State of Formation:	State of Formation:
Telephone No.:	Address:	Address:
Name:	Telephone No.:	Telephone No.:
Address:	Name:	Name:
	Type of Entity:	Type of Entity:
Telephone No.:	State of Formation:	State of Formation:
	Address:	Address:
Name: Address:	Telephone No.:	Telephone No.:
	Name:	Name:
Telephone No.:	Type of Entity:	Type of Entity:
	State of Formation:	State of Formation:
	Address:	Address:
	Telephone No.:	Telephone No.:
		_
Indicate if the LLC listed above i	s:   Member Managed  Manager	Managed   Board

a.	Name of General Partner:		
	Address:		
	Telephone: ()	_Ownership:	
	Type of entity:  individual  partnership	corporation	☐ limited liability compan
	State of Formation:		
b.	Name of General Partner:		
	Address:		
	Telephone: ()	_Ownership:	
	Type of entity:  individual  partnership	corporation	☐ limited liability compan
	State of Formation:		
c.	Name of General Partner:		
	Address:		
	Telephone: ()	_Ownership:	
	Type of entity:  individual  partnership	corporation	☐ limited liability compan
	State of Formation:	·	

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 <u>each general partner</u> of any officer, director and/or stockholder

3. B. (i)

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 <a href="mailto:each of the following">each of the following</a>: (i) all officers, (ii) all directors and (iii) all stockholders with a 10% interest or more in any officer, director and/or stockholder identified as a corporation in 2.B. If any officer, director or stockholder identified below is not an individual or a corporation you must provide additional information, in the relevant form based on the type of entity, until only individuals and no entities are identified. (attach additional pages if needed to provide complete information.)

OFFICERS	DIRECTORS	STOCKHOLDERS
Name:	Name:	Name:
Title:	Address:	Type of Entity:
Address:		State of Formation:
	Telephone No.:	Address:
Telephone No.:		
Name:	Name:	Telephone No.:
Title:	Address:	Name:
Address:		
Address:	Telephone No.:	Type of Entity:
Telephone No.:		State of Formation:
Telephone No		Address:
Name:	Name:	
Title:	Address:	Telephone No.:
Address:		Name:
Address:	Telephone No.:	
Telephone No.:		Type of Entity:
——————————————————————————————————————		State of Formation:
		Address:
		Telephone No.:

• 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 <u>each of the following</u>: (i) all governors/directors, (ii) all members and (iii) all managers/officers of any officer, director and/or stockholder identified as a limited liability company identified in 2.B. If any member or manager identified below is not an individual or a corporation you must provide additional information, in the relevant form based on the type of entity, until only individuals and no entities are identified. (attach additional pages if needed to provide complete information.)

GOVERNORS/DIRECTORS	MEMBERS Indicate the Managing Member(s), if any	MANAGERS/OFFICERS Indicate the Chief Manager(s), if any
Name:	Name:	Name:
Address:	Type of Entity:	Type of Entity:
Telephone No.:	State of Formation: Address:	State of Formation: Address:
	Audress.	Address.
Name:	Telephone No.:	Telephone No.:
Address:	Name:	Name:
	Type of Entity:	Type of Entity:
Telephone No.:	State of Formation:	State of Formation:
	Address:	Address:
Name:	Telephone No.:	Telephone No.:
Address:	Name:	Name:
Telephone No.:	Type of Entity:	Type of Entity:
	State of Formation:	State of Formation:
	Address:	Address:
	Telephone No.:	Telephone No.:
		_
ndicate if the LLC listed above is: D M	Iember Managed □ Manager Managed	d □ Board

a.	Name of General Partner:		
	Address:		
	Telephone: ()_	Ownership:	%
	Type of entity: ☐ individual ☐ partnership	corporation	☐ limited liability compan
	State of Formation:	<del></del>	
b.	Name of General Partner:		
	Address:		
	Telephone: ()	Ownership:	%
	Type of entity: ☐ individual ☐ partnership	corporation	☐ limited liability compan
	State of Formation:		
c.	Name of General Partner:		
	Address:		
	Telephone: ()	Ownership:	%
	Type of entity: ☐ individual ☐ partnership	corporation	☐ limited liability compan
	State of Formation:		

3. C. (i)

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) all stockholders with a 10% interest or more in any member and/or manager identified as a corporation in 2.C. If any officer, director or stockholder identified below is not an individual or a corporation you must provide additional information, in the relevant form based on the type of entity, until only individuals and no entities are identified. (attach additional pages if needed to provide complete information.)

OFFICERS	DIRECTORS	STOCKHOLDERS
Name:	Name:	Name:
Title:	Address:	Type of Entity:
Address:		State of Formation:
	Telephone No.:	Address:
Telephone No.:		
Name:	Name:	Telephone No.:
Title:	Address:	Name:
Address:	Telephone No.:	Type of Entity:
		State of Formation:
Telephone No.:		Address:
Name:	Name:	
Title:	Address:	Telephone No.:
Address:	Telephone No.:	Name:
		Type of Entity:
Telephone No.:		State of Formation:
		Address:
		Telephone No.:

 $\Box$  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 <u>each of the following</u>: (i) <u>all governors/directors</u>, (ii) <u>all members</u> and (iii) <u>all managers/officers</u> of any member and/or manager identified as a limited liability company in 2.C. If any member or manager identified below is not an individual or a corporation you must provide additional information, in the relevant form based on the type of entity, until only individuals and no entities are identified. (attach additional pages if needed to provide complete information.)

GOVERNORS/DIRECTORS	MEMBERS Indicate the Managing Member(s), if any	MANAGERS/OFFICERS Indicate the Chief Manager(s), if any
Name:	Name:	Name:
Address:	Type of Entity:	Type of Entity:
	State of Formation:	State of Formation:
Telephone No.:	Address:	Address:
Name:	Telephone No.:	Telephone No.:
Address:	Name:	Name:
	Type of Entity:	Type of Entity:
Telephone No.:	State of Formation:	State of Formation:
	Address:	Address:
Name:	Telephone No.:	Telephone No.:
Address:		— — —
	Name:	Name:
Telephone No.:	Type of Entity:	Type of Entity:
	State of Formation:	State of Formation:
	Address:	Address:
	Telephone No.:	Telephone No.:
	is:   Member Managed  Manager	