

# BENEFICIAL OWNERSHIP CHECKLIST

## REPORTING COMPANY

---- Full Legal name \_\_\_\_\_  
-----Any trade name or "doing business as" (DBA) name \_\_\_\_\_  
-----Complete current US address \_\_\_\_\_

Note: Report the address of the principal place of business in United States, or if the reporting company's principal place of business is not in the United States, the primary location in the United States where the company conducts business

\_\_\_\_ State, Tribal or foreign jurisdiction of formation \_\_\_\_\_

\_\_\_\_ For a foreign reporting company only: State or Tribal jurisdiction of first registration \_\_\_\_\_

\_\_\_\_ Internal Revenue Service (IRS) Taxpayer Identification number (TIN) (including an Employer Identification Number (EIN)) \_\_\_\_\_

## EACH BENEFICIAL OWNER AND COMPANY APPLICANT

\_\_\_\_ Full legal name \_\_\_\_\_

\_\_\_\_ Date of Birth \_\_\_\_\_

\_\_\_\_ Complete Current Address (home)-Note no PO Boxes \_\_\_\_\_

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\_\_\_\_ Unique Identifying number and issuing jurisdiction and image of one of the following non expired documents:

- US passport
- State Driver's License
- Identification document issued by a state, local government or tribe

(If an individual does not have any of the previous documents, foreign passport)

\_\_\_\_ Yes, I want Jean A. Cordasco CPA to file this report. I will provide all documents included in this checklist in a timely manner (no later than 12/1/24) for a fee of \$250 (paid in advance).

\_\_\_\_ I need a phone call with Jean to discuss. Please call me to schedule.

\_\_\_\_ No, I will file the report myself and the office of Jean A. Cordasco CPA has no legal liability.

Name \_\_\_\_\_ Date \_\_\_\_\_ Signature \_\_\_\_\_