

Application for Eagle & Fein, P.C. CTA Services

REPORTING COMPANY: _____

Any/All Trade Names: _____

Current Street Address of PPB (domestic) or current address from which company conducts business in US (if foreign): _____

Jurisdiction of Formation or Registration: _____

Form of ID: EIN or Foreign _____

TIN (if foreign and no US TIN yet, then TIN issued by foreign jurisdiction and name of jurisdiction):

Indicate one: Initial Report, Correction, or Update: _____

BENEFICIAL OWNERS – 25% Equity Ownership of Reporting Company or Individual who Exercises Substantial Control over the Reporting Company (hiring/firing, Board Member, Officer)

Full Legal Name: _____

DOB: _____

Current Residential Address: _____

Full Legal Name: _____

DOB: _____

Current Residential Address: _____

Full Legal Name: _____

DOB: _____

Current Residential Address: _____

Full Legal Name: _____

DOB: _____

Current Residential Address: _____

Check box if there are additional Beneficial Owners

Include image of one of the following for **each Beneficial Owner**:

- Non-expired US driver's license
- Non-expired state issued ID
- Non-expired US issued passport
- Non-expired foreign issued passport (only if individual doesn't have any of the above 3)

Eagle & Fein, P.C.
8500 Keystone Crossing, Ste 555
Indianapolis, IN 46240
317-726-1714
317-475-1270 fax

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COMPANY APPLICANT(S): *(only fill out this section if your Reporting Company was formed on or after January 1, 2024.* The information entered below should be for the person(s) who actually completed and/or submitted the filings required for registering the Reporting Company with the Secretary of State's Office. There may only be one Applicant, though never more than two)

Full Legal Name: _____

DOB: _____

Address (business address if attorney or corporate formation agent, if not then residential address):

Identifying Number from acceptable ID and issuing state or jurisdiction: (Passport, US driver's license)

****Image of ID must be included!***

Full Legal Name: _____

DOB: _____

Address (business address if attorney or corporate formation agent, if not then residential address):

Identifying Number from acceptable ID and issuing state or jurisdiction: (Passport, US driver's license)

****Image of ID must be included!***

I, the undersigned, hereby agree to retain Eagle & Fein, P.C. to perform services on behalf of the Reporting Company which is listed above. I, the undersigned, hereby authorize Eagle & Fein, P.C., and its duly authorized representatives, to take any and all actions necessary to complete the Beneficial Ownership Information Report on behalf of the Reporting Company listed above. By signing below, I hereby attest and affirm that the information provided in this Application is true and correct in all respects, and that any inaccuracies, errors, or omissions that may cause the Reporting Company to incur any penalties as a result of a deficient Beneficial Ownership Information Report shall be the sole responsibility of the Reporting Company listed above. I, the undersigned, the duly authorized representative of the Reporting Company, for and on behalf of the Reporting Company listed above, hereby waives any and all claims, and agrees to hold harmless and indemnify Eagle & Fein, P.C. from any and all liability, that may arise from the performance of any services rendered by Eagle & Fein, P.C. in connection with the Beneficial Ownership Information Report.

Signature of Applicant: _____

Date: _____

**All information must be provided to Eagle & Fein, P.C. no later than November 15, 2024. Please mail or email all requested information to Ruth at ROlive@eagleandfein.com*