

CORPORATE DATA SHEET

As Of:

File#:

Corporate Name:

Address (principal place of business):

Phone:

Person to contact:

Type of business:

Registered Agent:

Registered Office:

County:

Phone#:

Fax#:

E-Mail:

Corporate purpose:

Share Information:

| <u>Class</u> | <u>Series</u> | <u>Par Value</u> | <u>Number Authorized</u> | <u>Number Issued</u> |
|--------------|---------------|------------------|------------------------------|--------------------------|
| Common | N/A | NPV | | |

Total Paid-In Capital: \$

Incorporator(s):

Address(es):

Shareholder(s):

Name and Address

Social Security#

Number
of Shares

Bank:

Leases(s):

Board of Directors:

Number of Directors: ()

Officers:

President:

Vice-President:

Secretary:

Treasurer:

Date of Incorporation:

_____ (State) Secretary of State File Number:

Federal Employer Identification Number:

Fiscal Year:

Annual Meeting Date:

Anniversary Month:

Subchapter S Election:

Business Start Date:

Buy-Sell Agreement:

Assumed Names(s):

Expires:

Location of Seal:

Location of Minute Book:

Minutes - Who Does Them?

Articles of Amendment: (Indicate Art. #, Date, Change made)

By-Law Amendments: (Indicate Art.#, Sec.#, Date, Change made)

Accountant:

Address:

Telephone: