**Corporation Questionnaire — Confidential Information**

**Rushforth Lee & Kiefer LLP**

**A Professional Limited-Liability Partnership**

1. ***Corporation.*** Version of June 2018

|  |  |  |  |
| --- | --- | --- | --- |
| ***Name*** | ***Address*** | ***Phones*** | ***Tax ID No.*** |
| ***Corporation*** |  | Office | Corporation's EIN |
| ***Contact Person*** |  |  |  |
| ***Resident Agent*** [ ]-Rushforth Lee & Kiefer LLP  [ ] - Other: |  | Fax |  |
| ***Incorporator***  [ ] - Attorney |  |  |  |

1. ***Directors and Officers.*** Use reverse side if more space is needed.

|  |  |  |  |
| --- | --- | --- | --- |
| ***Title*** | ***Name*** | ***Address*** | ***Social Sec. No.*** |
| [ ]-Dir.; [ ]-Pres; [ ]-VP; [ ]-Sec.; [ ]-Treas.; [ ]-S/H |  |  |  |
| [ ]-Dir.; [ ]-Pres; [ ]-VP; [ ]-Sec.; [ ]-Treas.; [ ]-S/H |  |  |  |
| [ ]-Dir.; [ ]-Pres; [ ]-VP; [ ]-Sec.; [ ]-Treas.; [ ]-S/H |  |  |  |
| [ ]-Dir.; [ ]-Pres; [ ]-VP; [ ]-Sec.; [ ]-Treas.; [ ]-S/H |  |  |  |
| [ ]-Dir.; [ ]-Pres; [ ]-VP; [ ]-Sec.; [ ]-Treas.; [ ]-S/H |  |  |  |

1. ***Additional Information.***

|  |  |  |  |
| --- | --- | --- | --- |
| ***Purpose*** | [ ]-Any lawful purpose; If Professional Corp: [ ]-Law; [ ]-Medicine; [ ]-Other (Specify): | | |
| ***Miscellaneous*** | [ ]-Pre-emptive rights; [ ]-Cumulative Voting; [ ]-Transactions with interested directors; [ ]-S corporation; [ ]-Stock becomes nonvoting when it passes to heirs or beneficiaries of will or trust. | | |
| ***Capital*** | [ ]-25,000 shares of common stock without par value; [ ]-Nonprofit; [ ]-Other (Specify): | | |
| ***Bank*** | [ ]-B o f A ; [ ]-Wells-Fargo; [ ]-NSB; [ ]-US Bank; [ ]‑Bank of Nevada; [ ]-Other: | Signatories on Account:  Required Signatures [ ]-1; [ ]-1 under $\_\_\_\_\_\_\_; [ ]-2. | |
| ***Accountant*** |  | ***Fiscal Year*** | [ ]-December |
| ***Vote to Amend*** | Articles: [ ]-majority; [ ]-2/3 ; [ ]-3/4; [ ]-\_\_\_\_\_. | Bylaws: [ ]-majority; [ ]-2/3 ; [ ]-3/4; [ ]-\_\_\_\_\_. | |

Office use only:

|  |  |  |  |
| --- | --- | --- | --- |
| Attorney: | [ ]-SS-4 | [ ]-Res. Agent [ ]-Annual Fee | Buy-Sell: [ ]-None; [ ]-Cross; [ ]-Redemption; [ ]-Hybrid |