

TS# _____

ORDER# _____

DATE: _____

Part III. Transferee Information

23. * Transferee type _____ 24. Date trust instrument executed _____ 25. If revocable trust

26. * Total consideration paid (in U.S. dollars) \$ _____ No consideration paid

Legal name | Alternate name (if entity)

27. * Legal name _____

28. Alternate name _____

Address: Principal place of business (if entity) 29. Foreign principal place of business with no U.S. location

30. Address type _____ 33. Country/Jurisdiction _____

31. * Street address _____ 34. State/U.S. Territory _____
(number, street, and apt. or suite no.)

32. * City _____ 35. ZIP/Foreign postal code _____

Identification No identification

36. * Identification type _____

38. Issuing jurisdiction (if foreign) _____

37. Identification number _____

Person(s) associated with this Transferee:

39. * Person type Beneficial Owner Signing Individual Trustee Legal Entity

If Beneficial Owner

40. Check if true Parent/guardian information instead of minor child

41. Category (check all that apply)
- a. Individual trustee
 - b. Individual with authority to dispose of assets
 - c. Sole permissible recipient of trust income or assets
 - d. Grantor or settlor with the right to revoke or withdraw assets
 - e. Beneficial owner of a legal entity or trust that is a trustee
 - f. Beneficial owner of a legal entity or trust with authority to dispose of assets
 - g. Beneficial owner of a legal entity or trust that is the sole permissible recipient of trust income or assets
 - h. Beneficial owner of legal entity or trust that is a grantor or settlor with the right to revoke or withdraw assets

42. Country/Jurisdiction of citizenship _____

If Signing Individual

43. Authorization capacity _____

Other description _____

44. Name of employer, principal, or partnership _____

Legal name | Alternate name (if entity) | Date of birth (if beneficial owner/signing individual)

45. * Last name or entity legal name _____

46. Alternate name _____

47. First name _____

49. Suffix _____

48. Middle name _____

50. Date of birth _____

Address: Principal place of business (if entity) | Residential (if beneficial owner/signing individual) 51. Foreign principal place of business with no U.S. location

52. Address type _____ 55.* Country/Jurisdiction _____

53. Street address _____ 56. State/U.S. Territory _____
(number, street, and apt. or suite no.)

54. * City _____ 57. ZIP/Foreign postal code _____

Identification No identification (if true for trustee entity only)

58. * Identification type _____

60. Issuing jurisdiction (if foreign) _____

59. Identification number _____