

7. **Officers:**
- a. **President** _____
 - b. **Vice President** _____
 - c. **Secretary** _____
 - d. **Treasurer** _____
 - e. **Other** _____

8. **Shares of Stock:**
- | | <u>Name of Shareholder</u> | <u>No. of Shares</u> | <u>Consideration</u> | <u>SSN</u> |
|----|----------------------------|----------------------|----------------------|------------|
| a. | _____ | | | |
| b. | _____ | | | |
| c. | _____ | | | |
| d. | _____ | | | |

- D. **Any trade names?**
- 1. _____
 - 2. _____

- E. **Annual report to Secretary of State**
Person in Charge: _____

- F. **Principal purpose (describe):**

- G. **By-Laws:**
- 1. **Meetings**
 - (a) **Shareholders**
 - (1) **Quorum percentage:** _____ %
 - (2) **Percentage of those present making decisions:** _____ %
 - (b) **Directors**
 - (1) **Quorum percentage:** _____ %
 - (2) **Percentage of those present making decisions:** _____ %
 - 2. **Officers**
 - (a) **Standard Duties** _____
 - (b) **Other (Send details)** _____
 - 3. **Share Restrictions**
 - (a) **Option to Corporation to buy**
 - (1) **Sale** _____
 - (2) **Deceased** _____
 - (b) **Value**
 - (1) **Fair market value** _____
 - (2) **Book Value** _____
 - (3) **Other** _____
 - 4. **Major Decisions**
 - (a) **Sign deeds and contracts**
 - (1) **One officer (list):** _____
 - (2) **Any two officers (list):** _____
 - (b) **Borrow Money - who must sign:** _____
