

**LIST OF
OFFICERS AND DIRECTORS**

Date: _____

Firm Name: _____

Address: _____

Telephone #: _____ Facsimile #: _____ Federal ID #: _____

Email: _____

OFFICERS

NAMES

ADDRESSES

NAMES	ADDRESSES
President _____	_____
Vice-President _____	_____
Vice-President _____	_____
Secretary _____	_____
Asst. Secretary _____	_____
Treasurer _____	_____
Asst. Treasurer _____	_____
_____	_____
_____	_____

DIRECTORS

NAMES

ADDRESSES

NAMES	ADDRESSES
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

COUNSEL

Firm: _____

Contact: _____ Email: _____

Address: _____

Telephone #: _____ Fax #: _____

FIRM
NAME:

DATE:

OFFICERS	SIGNATURES
PRES.	
V-PRES.	
V-PRES.	
SEC'Y	
TREAS.	
ASST. SEC'Y.	

AUTHORIZED SIGNATURES
FOR THE TRANSFER DEPARTMENT OF