

# NYSE AMEX OFFICERS, DIRECTORS AND SHAREHOLDERS WORKSHEET

\_\_\_\_\_ (the "Company"), hereby certifies, to the best of its knowledge and belief, that the following information about its officers, directors and shareholders is correct as of \_\_\_\_\_.

## I. OFFICERS

Full Legal Name                      Corporate Title                      Date of Birth                      Social Security Number

## II. DIRECTORS

Full Legal Name                      Date of Birth                      Social Security Number

## III. SHAREHOLDERS (10 percent or greater including any natural or non-natural persons acting as a "group")

Full Legal Name                      Date of Birth                      Social Security Number                      Percent (%) Ownership

Dated: \_\_\_\_\_

By: \_\_\_\_\_

SIGNATURE

PLEASE PRINT NAME AND TITLE

