

LLC INCORPORATION FORM

The following information is required to form and establish the company records of a Delaware Limited Liability Company. Information about the company's members, managers and officers is not filed with the office of the Delaware Secretary of State.

PROPOSED NAME

- Please list at least three alternatives in order of preference.
- An LLC name must contain the words "Limited Liability Company", "L.L.C." or "LLC". The LLC name can include the words, "Company", "Association", "Club", "Foundation", "Fund", "Institute", "Society", "Union", "Syndicate", "Limited" or "Trust".

1. _____
2. _____
3. _____

ACTIVITIES OF THE COMPANY

Please provide a brief explanation of the proposed business activities of the company.

Please confirm that the LLC:

- Will not engage in any trade or business in the US Confirmed
- Will only receive income from the US which is either exempt from withholding taxes or on which withholding taxes have been paid Confirmed
- Will not own any real estate in the US Confirmed

Note: If you are unable to confirm the above items please provide written explanation.

MEMBERS

If Trident Trust is to provide management services please provide, on a separate page, the name, address and percentage ownership of each member. Our LLC management services are subject to the execution of our standard LLC management agreement.

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MANAGEMENT

Please indicate if the LLC will be managed by:

Managers exclusive of the members

Yes No

Members in their capacity as members

Yes No

Please provide the name and physical address for each Member or Manager.

Name Address

Note: Trident Trust can provide a Manager of the LLC subject to compliance with our due diligence requirements and execution of our standard indemnity agreement.

DURATION OF THE COMPANY

Please specify below a date or time at which the LLC will be dissolved. We will automatically assume perpetual life unless specified otherwise.

OFFICERS

Note: The designation of Officers of an LLC (President, Vice President, Secretary or Treasurer) is optional.

Name Title

Address

Name Title

Address

LLC INCORPORATION FORM
BOOKS & RECORDS

Please confirm where the books and records of the company will be kept.

FILINGS

Note: A single member LLC is not required to make the following filings.

- Please confirm if you want us to apply for the LLC’s US tax identification number Yes No
- Please confirm if you want us to file the LLC’s annual information return with the Internal Revenue Service Yes No

(Available only when management services provided)

Completed By

Name	Title
Company/Firm	Email
Address	Phone
	Fax
Signature	Date

Trident Corporate Services, Inc
 545 Fifth Avenue, Suite 402
 New York, NY 10017, USA
 Tel +1-212-840-8280
 Fax +1-212-944-5923
 nyc@tridenttrust.com

Please contact any Trident Trust office worldwide for further information.
 Office contact details are included on the following page.

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