**Attachment 12**

Company Ownership, Board Members and Stakeholders

Each Bidder must disclose the following:

1) all countries in which your organization operates.

2) the corporate structure (e.g., publicly traded corporation, privately held partnership, nonprofit).

3) all board members (if applicable).

4) any ownership in your organization by a Foreign Person/National, of 10% or more ownership percentage.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Vendor’s Federal Tax Identification Number**  *(Do Not Use Social Security Number)* | | | | **NYS Vendor Identification Number** | | | | |
|  | | | |  | | | | |
| Legal Business Name of Bidder: | | | | | | | | |
| Principal Place of Business - Street | | City | State | | | County | Zip Code | |
| Printed Name | Title | | | | Signature | | | Date |
| Phone | Extension | | | | E-mail Address | | | |

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| **1. Identify all countries in which your organization operates:** |

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*Please attach additional pages if necessary to respond fully to this question.*

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| **2.1. Identify the legal business entity type:** |

|  |  |  |
| --- | --- | --- |
| Corporation (including PC) | Date of Incorporation |  |
| Limited Liability Company (LLC or PLLC) | Date of Organization |  |
| Limited Liability Partnership | Date of Registration |  |
| Limited Partnership | Date Established |  |
| General Partnership | Date Established |  |
| Sole Proprietor | How many years in business? |  |
| Other | Date Established |  |
| If Other, explain: | | |

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| **2.2. Identify if the legal business entity is publicly traded:** |

|  |  |
| --- | --- |
| Yes | No |

|  |
| --- |
| **3. Identify all board members, if applicable.** |

| Name | Title |
| --- | --- |
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*Please attach additional pages if necessary to respond fully to this question.*

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| **4. Identify any ownership in your organization by a Foreign Person/National, of 10% or more ownership percentage.** |

| Name | Title | Percent of Ownership (*Enter 0% if not applicable)* | Foreign Person/ National\* |
| --- | --- | --- | --- |
|  |  |  | Yes  No |
|  |  |  | Yes  No |
|  |  |  | Yes  No |
|  |  |  | Yes  No |
|  |  |  | Yes  No |
|  |  |  | Yes  No |
|  |  |  | Yes  No |
|  |  |  | Yes  No |
|  |  |  | Yes  No |

*Please attach additional pages if necessary to respond fully to this question.*

**QUESTIONS ABOUT THIS FORM**

**Is this form required?**

*Yes.*

**What is a Foreign Person/National?**

*A Foreign Person/National is a person who is NOT:*

* *Granted permanent U.S. residence, as demonstrated by the issuance of a permanent residence card, i.e., a "Green Card",*
* *Granted U.S. citizenship,*
* *Granted status as a "protected person" under 8 U.S.C. 1324 b(a)(3), e.g., political refugees, political asylum holders, etc.*
* *It also means any foreign corporation, business association, partnership, trust, society or any other entity or group that is not incorporated or organized to do business in the United States, as well as international organizations, foreign governments and any agency or subdivision of foreign governments (e.g., diplomatic missions).*

**Why is this information being requested?**

*In January 2017 the Department of Homeland Security (DHS) designated the election infrastructure used in federal elections as a component of U.S. critical infrastructure. This criteria is a best practice in reducing risk for authorized users. OGS is collecting this information for reference by the SBOE and/or Authorized Users.*