



Legal Entity Questionnaire

January 2022

1. What is the type of the Legal Entity?
2. What is the name of the Legal Entity? If applicable, please provide the Tax ID or FEIN.
3. What is the mailing address for the Legal Entity?
4. What is the address of the location the Legal Entity owns? (for the purposes of this policy)
5. Please provide the Principal/Beneficial Owners Name(s) and their relationship to the member.
6. What is the intent or purpose of the Entity?
7. Does the Entity generate income or conduct business with regards to the appreciation of owned property, private residential rental income, management of wealth for the benefit of the principal owners or incidental business? If yes, please provide details.
8. Does the Entity generate income in any other ways?
9. Does the Entity own any other real estate, vehicles, watercraft or other tangible assets? If yes, please list.
10. Does the Entity have any employees? If yes, please list name and occupation.
11. Does the Entity maintain any other insurance policies?