



Protective Life
 Insurance Company
 Investment Department
 2801 Highway 280 South
 Birmingham, AL 35223

Phone (205) 268-4994
 Facsimile (205) 268-7196

www.protectivemortgages.com

Borrowing Entity Ownership Structure

Property					
<u>Name of Property</u>					
<u>Property Address</u>	<u>City</u>	<u>County</u>	<u>State</u>	<u>Zip Code</u>	
Borrower Information					
<u>Borrowing Entity Name</u>		<u>SSN or TIN</u>	<u>State of Formation</u>		
<u>Borrowing Entity Address</u>		<u>City</u>	<u>State</u>	<u>Zip Code</u>	
<u>Borrowing Entity Contact Name</u>		<u>Email</u>	<u>Telephone</u>		
Entity Type:	Individual	Corporation	Trust	LLC	Other
Partnership:	General	Limited	Joint Venture		
Is the Borrower a Single Asset Entity?			Yes	No [attach list of properties]	
Is the Borrower a Newly Formed Entity?			Yes	No	
Please provide one of the following items:					
1) Copy of the Borrowing Entity Filed Certificate of Formation					
2) Screenshot of the Borrowing Entity details from the Secretary of State website					
Borrower Entity Ownership Information					
Please list all of the owners of the borrowing entity (partners, members, shareholders, etc.) and the ownership percentage of each. Ownership percentages should total 100%. Please include limited partners of a limited partnership. For limited liability companies, please also list managers. For a trust, list the settlers and trustees as well as the beneficiaries. Attach additional sheet, if necessary.					
<u>Owner Name (include entity type & state of formation, if applicable)</u>			<u>Ownership %</u>	<u>SSN or TIN</u>	
<u>Address</u>		<u>Contact Name</u>	<u>Telephone</u>		
<u>Owner Name (include entity type & state of formation, if applicable)</u>			<u>Ownership %</u>	<u>SSN or TIN</u>	
<u>Address</u>		<u>Contact Name</u>	<u>Telephone</u>		
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<u>Address</u>	<u>Contact Name</u>	<u>Telephone</u>

Combined Ownership Percentage:

NOTICE

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OBTAINING OR ASSUMING A LOAN

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who obtains or assumes a loan.

What this means for you: When you apply for a loan or to assume a loan, we will ask you for your name, address, taxpayer identification numbers and other information that will allow us to identify you. We may also ask to see identifying documents.

Signature

By signing below, the undersigned, both directly and on behalf of the Borrower, acknowledges receipt of the above **NOTICE** and certifies and represents that neither the Property nor the loan proceeds will be used to launder money or for any other illegal or restricted use or purpose and that all information in this Certification, any loan application and all other material and information provided to Protective Life Insurance Company, its subsidiaries and their successors and/or assigns in connection therewith is true, correct and complete and made for the purpose of obtaining the loan.

Borrowing Entity Name:

Signed: _____

Print:

Title:

Date: