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**BODDEN CORPORATE SERVICES LTD**

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INCORPORATION OF **FOREIGN REGISTERED** COMPANY QUESTIONNAIRE

WE hereby instruct Bodden Corporate Services Ltd ('BCSL') to register a foreign incorporated company in the Cayman Islands in accordance with the following details:

1. Company name: .....
- Date of incorporation: .....
- Company registration #: .....
- Country of incorporation: .....
- Registered office address: .....
- P O Box: ..... City: ..... State: .....
- Postcode: ..... Country: .....

2. Company representative: .....
- Company name: .....
- P O Box: ..... City: ..... State: .....
- Postcode: ..... Country: .....
- Contact numbers: Tel: ..... Mobile: ..... Telefax: .....
- Email: .....

3. Unless otherwise specified the mailing address for all correspondence will be sent to the company representative in Q2. If correspondent MAILING address is different from Q2 above please state:
- .....
- .....

4. Hold mail service: **YES / NO**
- Should BCSL provide hold mail services for the company our fees for this service will be introduced at US\$1,200 per company per year (pro-rated from the date of registration). BCSL will be authorised to automatically open all mail (including any banking correspondence) received on behalf of the company for inspection purposes (the contents of which shall be treated in a strictly confidential manner subject to the Laws of the Cayman Islands) and at the end of every month, all mail received on behalf of the company will be forwarded to the client at an address so stipulated, the cost of which will be passed to the client.

5. Do you wish a corporate seal to be ordered for the company? **YES / NO**
- If yes, provide contact name and address of the Director / Officer who will maintain the seal:
- Name: .....
- Position: ..... (eg Director, Treasurer, other Officer)
- Address: .....
- .....

6. Purpose for which the company is being registered in the Cayman Islands: .....

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7. Authorised share capital: .....

Par value of each share: CI\$ / US\$ / Other currency .....

8. Details of SHAREHOLDERS, or attach a certified Register of Members:

Name	Address	Nationality	Shares held

9. Details of DIRECTORS:

Name	Address	Nationality	Occupation

10. **Trade and Business Licence:**

If BCSL is making application for the company's Trade and Business Licence as a Foreign Registered Company in the Cayman Islands please advise if you wish BCSL to also prepare the company's Trade and Business Licence renewal applications once the licence has been approved. **YES / NO**

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*Signature*

11. **Bank account support services:**

If the company is making application for a corporate bank account please advise the name of the Bank and authorised signatories so that details may be included in the corporate documents:

Name of Bank: .....

Signatories: .....  
Specifying if signatures are ALONE or JOINT

Purpose of account.....  
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12. Please provide the means by which you were referred to BCSL:

- Internet search engine ..... (name)
- Media ..... (name)
- Current BCSL client ..... (name)
- Other ..... (please specify)

13. Persons authorised to give instructions:

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14. Special notes:

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**INDEMNITY - IMPORTANT - PLEASE READ BEFORE SIGNING**

*BCSL performs the services of submitting Foreign Registered Companies for registration within the Cayman Islands. We do not provide legal or tax advice on the benefits or otherwise of registering companies and would recommend that you seek local legal counsel regarding these matters. In consideration for BCSL providing the registered office of the Foreign Registered Company the customer hereby undertakes and agrees to indemnify BCSL or any shareholder, director, officer or employee of BCSL and to hold them harmless and to keep them indemnified and held harmless for all actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken or made against BCSL or any shareholder, director, officer or employee of BCSL or which may be incurred or become payable by BCSL or any shareholder, director, officer or employees in respect of or arising out of or in consequence of any decision or act made by BCSL in relation to the registration, maintenance, and / or administration of the company.*

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Signature of each Principal Director

Date: .....