

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

----- X
 IN RE: : Chapter 11
 :
 ARCAPITA BANK B.S.C.(c), *et al.*, : Case No. 12-11076 (SHL)
 :
 Debtors. : Jointly Administered
 :
 ----- X

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
COUNTY OF NASSAU)

I, Donna M. Zeiser, being duly sworn, depose and state:

1. I am a Senior Project Manager with GCG, Inc., the claims and noticing agent for the debtors and debtors-in-possession (the “Debtors”) in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042-1013.

2. On September 24, 2013, at the direction of Milbank, Tweed, Hadley & McCloy LLP, Counsel for the Reorganized Debtors and the New Holding Companies, I caused true and correct copies of the following documents identified below (the “Verification Documents”)¹ to be served by e-mail on the parties identified on Exhibit A annexed hereto (certain holders of claims or interests related to the Confirmed Plan of Reorganization with email addresses), and by first class mail on the parties identified on Exhibit B annexed hereto (all holders of claims or interests related to the Confirmed Plan of Reorganization):

- **Information Request Form for Holders of Class 4(a), 4(b), 5(a), 5(b), 6(a) or 8(a) Claims, and Holders of Class 9(a) Interests;**

¹ The Verification Documents were not filed with the Court but are attached hereto as Exhibit C.

- **Securities Eligibility Determination Form for Holders of Class 4(a), 4(b), 5(a), 5(b), or 8(a) Claims;**
- **Creditor Acknowledgement and Release;**
- **Notice to Holders of Claims in Classes 4(a), 4(b), 5(a), 5(b), 6(a), and 8(a);**
- **W-8BEN (Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding);**
- **W-8ECI (Certificate of Foreign Person's Claim that Income is Effectively Connected With the Conduct of a Trade or Business in the United States);**
- **W-8EXP (Certificate of Foreign Government or Other Foreign Organization for United States Tax Withholding);**
- **W-8IMY (Certificate of Foreign Intermediary, Foreign Flow-Through Entity, or Certain U.S. Branches for United States Tax Withholding);**
- **W-9 (Request for Taxpayer Identification Number and Certification); and**
- **OFAC Certification.**

/s/ Donna M. Zeiser
Donna M. Zeiser

Sworn to before me this 4th day of
October, 2013

/s/ Susan P. Goddard
Susan P. Goddard
Notary Public, State of New York
No. 41-4985806
Qualified in Nassau County
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ZAIN BAHRAIN B.S.C. (C)
PO.BOX 266
MANAMA, ,KINGDOM OF BAHRAIN
email: Mohammed.AIAbbasi@zain.com

ZCOF CHICAGO HOTEL LLC
C/O EQUITY GROUP INVESTMENT
ATTN JONATHAN WASSERMAN, VICE PRESIDENT
TWO NORTH RIVERSIDE PLAZA, STE 600
CHICAGO, IL 60606
email: JWASSERMAN@EGII.COM

ZCOF CHICAGO HOTEL LLC
C/O EQUITY GROUP INVESTMENT
ATTN MARC HAUSER, ASSOCIATE GENERAL COUNSEL
TWO NORTH RIVERSIDE PLAZA SUITE 600
CHICAGO, IL 60606
email: MHAUSER@EGII.COM

ZEPHYR
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN
email: Clobarbio@arcapita.com

EXHIBIT B

2CONNECT WLL
ACCOUNTS DEPARTMENT
P.O. BOX 18057
MANAMA KINGDOM OF BAHRAIN

ABD ACQUISITIONS I W.L.L.
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

ABD ACQUISITIONS II W.L.L.
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

ABD VENTURES I W.L.L.
C/O ARCAPITA BANK
P.O. BOX 1406
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ABD VENTURES II W.L.L.
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

ABU WAAD CONSTRUCTION
P.O.BOX 31083
MANAMA ,KINGDOM OF BAHRAIN

ACCESSDATA CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ACCESSDATA CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ACE AMERICAN INSURANCE COMPANY
ATTN JOSEPH G GIBBONS ESQ
1650 MARKET ST STE 1800
PHILADELPHIA, PA 19103

ADAIR, HENRY
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

ADVENT RESOURCE CONSULTANCY
51 GOLDHILL PLAZA #08-02
SINGAPORE 308900 ,SINGAPORE

ADVENTURER RETAIL CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ADVENTURER RETAIL CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AED BUILDING CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AED BUILDING CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AED CONSTRUCTION CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AED CONSTRUCTION CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AED DEVELOPMENT CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AED DEVELOPMENT CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AED STRUCTURAL CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AED STRUCTURAL CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AHQ CAYMAN HOLDING COMPANY I LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AHQ CAYMAN HOLDING COMPANY I LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AHQ CAYMAN HOLDINGS LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AHQ CAYMAN HOLDINGS LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AHQ HOLDING COMPANY W.L.L.
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

AHQ HOLDING COMPANY W.L.L.
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AIDT INDIA CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AIDT INDIA CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AIDT INDIA DEVELOPMENT LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AIDT INDIA DEVELOPMENT LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AIDT INDIA HOLDING COMPANY LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AIDT INDIA HOLDING COMPANY LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AIPL
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AIPL
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AKA AUSFUHRKREDIT-GESELLSCHAFT MBH
ATTN BEATE MULLER
GROSSE GALLUSSTRASSE 1-7
60311 FRANKFURT AM MAIN GERMANY

AKA AUSFUHRKREDIT-GESELLSCHAFT MBH
ATTN ROLAND ELBEN
GROSSE GALLUSSTRASSE 1-7
60311 FRANKFURT AM MAIN GERMANY

AKA AUSFUHRKREDIT-GESELLSCHAFT MBH
ATTN THOMAS SCHUSTER
GROSSE GALLUSSTRASSE 1-7
60311 FRANKFURT AM MAIN GERMANY

AL BAYAREG ENGINEERING
P.O.BOX 24533
SALMABAD ,KINGDOM OF BAHRAIN

AL JAZEERA FACTORIES
P.O.BOX 23776
MUHARRAQ ,KINGDOM OF BAHRAIN

AL MANHAL WATER FACTORY (BAHRAIN) W.L.L
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AL-MANHAL WATER FACTORY
P.O.BOX 54581
MANAMA ,KINGDOM OF BAHRAIN

AL-MOAYYED COMPUTERS
P.O. BOX 26259
MANAMA ,KINGDOM OF BAHRAIN

AL-MOAYYED TRADING AND CONTRACTING
P.O. BOX 26259
MANAMA ,KINGDOM OF BAHRAIN

AL-MUNTAZAH MARKET
ACCOUNTS DEPARTMENT
P.O. BOX 512
MANAMA ,KINGDOM OF BAHRAIN

AL-TASAMEH TRADING
EAST RIFFA ,KINGDOM OF BAHRAIN

AMPD (DE) LIMITED PARTNERSHIP
C/O W P CAREY INC
ATTN PETER BATES
50 ROCKEFELLER PLAZA
NEW YORK, NY 10020

AMPD (DE) LIMITED PARTNERSHIP
C/O WILLKIE FARR & GALLAGHER LLP
ATTN ALAN J LIPKIN, ESQ
787 SEVENTH AVE
NEW YORK, NY 10019

AMY KIM
BRITTEN HOUSE, FLAT 5
BRITTEN STREET
LONDON, MIDDLESEX SW3 3UB UNITED KINGDOM

AQUA CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AQUA CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AQUALNVEST INVESTMENTS LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

AQUALNVEST INVESTMENTS LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ARAB BANKING CORPORATION (BSC)
P.O. BOX 5698
MANAMA ,KINGDOM OF BAHRAIN

ARAMEX
ACCOUNTS DEPARTMENT
P.O.BOX 26951
MANAMA ,KINGDOM OF BAHRAIN

ARC (CAYMAN)REAL ESTATE INCOME FUND L.P.
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ARC (CAYMAN)REAL ESTATE INCOME FUND L.P.
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ARC BAHRAIN ACQUISITIONS W.L.L.
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ARC BAHRAIN ACQUISITIONS W.L.L.
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ARC MANAGEMENT LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ARC MANAGEMENT LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ARCAPITA VENTURES I HOLDING COMPANY LTD
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ARCAPITA VENTURES I HOLDING COMPANY LTD
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ARCAPITA VENTURES I LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ARCAPITA VENTURES I LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ARCHVIEW FUND LP
C/O ARCHVIEW INVESTMENT GROUP LP
ATTN ROBERT RYAN CHIEF FINANCIAL OFFICER
70 E 55TH ST 14TH FL
NEW YORK, NY 10022

ARCHVIEW MASTER FUND LTD
C/O ARCHVIEW INVESTMENT GROUP LP
ATTN ROBERT RYAN CHIEF FINANCIAL OFFICER
70 E 55TH ST 14TH FL
NEW YORK, NY 10022

ARCRESIDENTIAL JAPAN FUNDING LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ARCRESIDENTIAL JAPAN FUNDING LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ARCRESIDENTIAL JAPAN INVESTMENT LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ARCRESIDENTIAL JAPAN INVESTMENT LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ARCRESIDENTIAL JAPAN LEASING LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ARCRESIDENTIAL JAPAN LEASING LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ASPEN VALLEY ESTATES CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

ASPEN VALLEY ESTATES CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ASPEN VALLEY PLACE CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

ASPEN VALLEY PLACE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ASPEN VALLEY RANCH HOLDINGS LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ASPEN VALLEY RANCH HOLDINGS LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ASPEN VALLEY RESIDENCE CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ASPEN VALLEY RESIDENCE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ASPEN VALLEY RESORT CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ASPEN VALLEY RESORT CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ASSISTED LIVING FIRST EURO FUNDING LTD
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ASSISTED LIVING FIRST EURO FUNDING LTD
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

AWAL LIFESTYLE CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

AWAL LIFESTYLE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

BAHRAIN ASSOCIATION OF BANKS
ACCOUNTS DEPARTMENT
P. O. BOX # 1034
MANAMA ,KINGDOM OF BAHRAIN

BAHRAIN BAY DEVELOPMENT B.S.C. (C)
PO BOX 5092
MANAMA ,KINGDOM OF BAHRAIN

BAHRAIN BAY UTILITIES COMPANY BSC (C)
P.O BOX 75337
MANAMA ,KINGDOM OF BAHRAIN

BAHRAIN INSTITUTE OF BANKING & FINANCE
ACCOUNTS DEPARTMENT
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MANAMA ,KINGDOM OF BAHRAIN

BAHRAIN SERVICES & MAINTENACE
ACCOUNTS DEPARTMENT
P.O.BOX 5701
MANAMA ,KINGDOM OF BAHRAIN

BAHRAIN TELECOM. COMPANY
ACCOUNTS DEPARTMENT
P.O.BOX 14
MANAMA ,KINGDOM OF BAHRAIN

BARCLAYS BANK PLC
C/O BARCLAYS CAPITAL INC
ATTN: JOEL MOSS
745 SEVENTH AVENUE
NEW YORK, NY 10019

BARCLAYS BANK PLC
C/O BARCLAYS CAPITAL INC
ATTN: RYAN ROY
745 SEVENTH AVENUE
NEW YORK, NY 10019

BBB HOLDING COMPANY II LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

BBB HOLDING COMPANY II LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

BBB HOLDING COMPANY LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

BBB HOLDING COMPANY LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

BBD I REAL ESTATE S.P.C
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

BBD I REAL ESTATE S.P.C
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

BBD II REAL ESTATE S.P.C
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

BBD II REAL ESTATE S.P.C
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

BOARD MEMBER 51768
[ADDRESS ON FILE]

BOARD MEMBER 51768
[ADDRESS ON FILE]

BT HOLDING COMPANY, INC. (BT HOLDING)
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

BT SOFTWARE EUROPE LIMITED
2173 SALK AVE STE 200
CARLSBAD, CA 92008

BT SOFTWARE EUROPE LIMITED
SUITE 345 WARREN STREET
LONDON, W1T 6AF UNITED KINGDOM

BUSINESS INTERNATIONAL W.L.L.
ACCOUNTS DEPARTMENT
P.O. BOX 585
MANAMA ,KINGDOM OF BAHRAIN

CAFELATTE CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

CAFELATTE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CAFEMOCHA CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

CAFEMOCHA CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CAJUN HOLDING COMPANY
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

CAJUN HOLDING COMPANY
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CAJUNCHICKEN CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

CAJUNCHICKEN CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CAJUNCHILY CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

CAJUNCHILY CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CAJUNFOWL CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CAJUNFOWL CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CAJUNPOULTRY CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

CAJUNPOULTRY CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CAJUNROOSTER CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

CAJUNROOSTER CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CAJUNSPICE CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CAJUNSPICE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CANTRELL, GALEN W.
C/O MARK A. SANDERS
11511 KATY FREEWAY
SUITE 600
HOUSTON, TX 77079

CARDIOME MS INC.
387 TECHNOLOGY CIRCLE NW
SUITE 500
ATLANTA, GA 30313

CBRE
C/O CBRE INC
ATTN WANDA GOODLOE
200 PARK AVENUE
NEW YORK, NY 10166

CDW
ATTN: RONELLE ERICKSON
200 N MILWAUKEE AVE
VERNON HILLS, IL 60061

CEE RESIDENTIAL (AIPL) LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CEE RESIDENTIAL (AIPL) LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CEIP HOLDING COMPANY LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CEIP HOLDING COMPANY LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CENTRAL BANK OF BAHRAIN
PO BOX 27
DIPLOMATIC AREA
MANAMA ,KINGDOM OF BAHRAIN

CHICAGO APARTMENT CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CHICAGO APARTMENT CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CHICAGO CONDO CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CHICAGO CONDO CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CHICAGO CONDOMINIUM PROPERTIES INC.
(DEL.)
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

CHICAGO CONDOMINIUM PROPERTIES INC.
(DEL.)
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CHICAGO DWELLING CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CHICAGO DWELLING CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CHICAGO RESIDENCE CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CHICAGO RESIDENCE CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CI (AEID II DEVELOPMENT COMPANY I) LTD
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CI (AEID II DEVELOPMENT COMPANY I) LTD
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CI (AIDT INDIA DEVELOPMENT) LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CI (AIDT INDIA DEVELOPMENT) LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

CI (ARCRESIDENTIAL JAPAN
INVESTMENTS) LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

CI (ARCRESIDENTIAL JAPAN
INVESTMENTS) LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
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CREDIT SUISSE AG CAYMAN ISLANDS BRANCH AS AGENT
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CREDIT SUISSE AG CAYMAN ISLANDS BRANCH AS AGENT
FOR THE LENDERS
ATTN SEAN PORTRAIT LOAN OPERATIONS AGENCY GROUP
ELEVEN MADISON AVENUE, OMA2
NEW YORK, NY 10010

CREDIT SUISSE AG CAYMAN ISLANDS BRANCH AS AGENT
FOR VAREL FUNDING LLC (F/K/A VAREL FUNDING CORP)
ATTN SEAN PORTRAIT LOAN OPERATIONS AGENCY
ELEVEN MADISON AVE, OMA 2
NEW YORK, NY 10010

CREDIT SUISSE AG CAYMAN ISLANDS BRANCH AS AGENT
FOR VAREL FUNDING LLC F/K/A VAREL FUNDING CORP
ATTN: SEAN PORTRAIT, LOAN OPERATIONS AGENCY GROUP
ELEVEN MADISON AVENUE, OMA 2
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CREDIT SUISSE AG, CAYMAN ISLANDS BRANCH,
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(F/K/A/ VAREL FUNDING CORP)
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C/O ARCAPITA BANK B.S.C.(C)
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MANAMA, KINGDOM OF BAHRAIN

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DRILLBIT CAPITAL III LIMITED
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MANAMA, KINGDOM OF BAHRAIN

DRILLBIT CAPITAL III LIMITED
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C/O ARCAPITA BANK
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MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

DRILLBIT HOLDING COMPANY LIMITED
C/O ARCAPITA BANK
PO BOX 1406
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MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

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MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ELECTRICINVEST INVESTMENTS LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

ELECTRICINVEST INVESTMENTS LIMITED
C/O ARCAPITA BANK B.S.C.(C)
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MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ELECTRICINVEST LEASING LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

ELECTRICINVEST LEASING LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
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ELECTRICINVEST PYLON CAPITAL LIMITED
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MANAMA, KINGDOM OF BAHRAIN

ELECTRICINVEST PYLON CAPITAL LIMITED
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PO BOX 5458
MANAMA BAHRAIN

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PO BOX 5458
MANAMA KINGDOM OF BAHRAIN

EMPLOYEE 1000
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FEIP TITLECO (CAYMAN) LIMITED
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FIRST EURO INDUSTRIAL PROPERTIES
LEASING LIMITED
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LEASING LIMITED
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INVESTMENTS LIMITED
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MANAMA, KINGDOM OF BAHRAIN

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INVESTMENTS LIMITED
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ATTN REGINE OUYANG & ANNE DURSIN
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FORTIS BANK SA/NV
C/O MAYER BROWN LLP
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FOUNTAIN CAPITAL LIMITED
C/O ARCAPITA BANK
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MANAMA, KINGDOM OF BAHRAIN

FOUNTAIN CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BARHARIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

GASDEPOSIT CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

GASDEPOSIT CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SE FRONT 346, KINGDOM OF BAHRAIN

GASTOCK CAPITAL LIMITED
C/O ARCAPITA BANK
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GASTOCK CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

GASTORAGE CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

GASTORAGE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

GASTORAGE FUNDING II INC.
C/O ARCAPITA BANK
PO BOX 1406
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GASTORAGE FUNDING II INC.
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

GASWAREHOUSE CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
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GASWAREHOUSE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

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C/O KIRKLAND AND ELLIS LLP
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JJ HOLDING COMPANY LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

JJ HOLDING COMPANY LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

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JUMEIRAH LIFESTYLE CAPITAL LIMITED
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KIRKLAND & ELLIS INTERNATIONAL LLP
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300 N LASALLE ST
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LA MESA INC. HOLDING COMPANY
C/O ARCAPITA BANK B.S.C.(C)
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LA MESA INC. HOLDING COMPANY,
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LA MESA LIMITED HOLDINGS
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

LA MESA LIMITED HOLDINGS
C/O ARCAPITA BANK B.S.C.(C)
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LANDSOLUTIONS CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
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LANDSOLUTIONS CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
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LANGFORD ELECTRIC, INC.
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LOEHMANN'S HOLDINGS, INC
C/O ARCAPITA BANK B.S.C.(C)
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LOGCABIN CAPITAL LIMITED
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C/O ARCAPITA BANK B.S.C.(C)
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LOGCHALET CAPITAL LIMITED
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C/O ARCAPITA BANK B.S.C.(C)
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LOGICARGO CAPITAL LIMITED
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LOGIFREIGHT CAPITAL LIMITED
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LOGITRANSPORT CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
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MEDSOFTWARE CAPITAL LIMITED
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MEDSOFTWARE CAPITAL LIMITED
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MEDSYSTEMS CAPITAL LIMITED
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NVESTOR 50743
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ORLANDO APARTMENT CAPITAL LIMITED
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ORLANDO CONDO CAPITAL LIMITED
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PO BOX 1406
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C/O ARCAPITA BANK B.S.C.(C)
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ORLANDO DEVELOPMENT PROPERTY INC.
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ORLANDO DEVELOPMENT PROPERTY INC.
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ORLANDO RESIDENTIAL HOLDING COMPANY LLC
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ORLANDO TOWNHOUSE CAPITAL LIMITED
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ORLANDO TOWNHOUSE CAPITAL LIMITED
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ORLANDO VILLA CAPITAL LIMITED
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ORLANDO VILLA CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
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15 QUEEN'S ROAD CENTRAL
HONG KONG

PRIMEDIA INTERNATIONAL BSC (C)
PO.BOX 2738
MANAMA ,KINGDOM OF BAHRAIN

PROVENTEQ LTD
400 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK, READING
BERKSHIRE, RG6 1PT UNITED KINGDOM

PVC (CAYMAN) HOLDING COMPANY LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

PVC (CAYMAN) HOLDING COMPANY LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

PVC FUNDING LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

PVC FUNDING LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

PVC HOLDINGS LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

PVC HOLDINGS LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

PVC LEASING LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

PVC LEASING LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

QRE ACQUISITIONS W.L.L.
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

QRE ACQUISITIONS W.L.L.
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

QUICK ZEBRA SERVICES
P.O.BOX 15166
ADLIYA, KINGDOM OF BAHRAIN

RAILINVEST CAPITAL I LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

RAILINVEST CAPITAL I LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

RAILINVEST CAPITAL II LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

RAILINVEST CAPITAL II LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

RAILINVEST FUNDING LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

RAILINVEST FUNDING LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

RAILINVEST HV CAPITAL IV LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

RAILINVEST HV CAPITAL IV LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

RAILINVEST INVESTMENTS LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

RAILINVEST INVESTMENTS LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

RAINS, JIMMY
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

RAINWATER CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

RAINWATER CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

RESERVOIR CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

RESERVOIR CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

RIFFA HOLDING COMPANY LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

RIFFA HOLDING COMPANY LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

RIFFA VIEWS INTERNATIONAL SCHOOL
ACCOUNTS DEPARTMENT
P.O. BOX # 3050
MANAMA ,KINGDOM OF BAHRAIN

ROBINSON, DAVID
C/O MARK A. SANDERS
11511 KATY FREEWAY
SUITE 600
HOUSTON, TX 77079

ROGERS, CHAD
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

ROWLAND, MARK
C/O MARK A. SANDERS
11511 KATY FREEWAY
SUITE 600
HOUSTON, TX 77079

RV REAL ESTATE S.P.C
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

RV REAL ESTATE S.P.C
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SAUDI INDUSTRIAL CAPITAL I LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SAUDI INDUSTRIAL CAPITAL I LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SAUDI INDUSTRIAL WAREHOUSES
ACQUISITIONS W.L.L
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SAUDI INDUSTRIAL WAREHOUSES
ACQUISITIONS WLL
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SAUDI ORGANIZATION FOR SOCIAL INSURANCE
P.O. BOX 2963
RIYADH 11461 ,KINGDOM OF SAUDI ARABIA

SCOTT, JAMES
C/O MARK A. SANDERS
11511 KATY FREEWAY
SUITE 600
HOUSTON, TX 77079

SEASONED CAPITAL III LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SEASONED CAPITAL III LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SEASONED CAPITAL IV LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SEASONED CAPITAL IV LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SECTORLIGHT MARKETING & DESIGN LIMITED
81 WHITFIELD STREET
LONDON W1T 4HG UNITED KINGDOM

SHARP, DANNY J.
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

SHAW, DERRICK M.
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

SHUTDOWN MAINTENANCE SERVICE
P.O. BOX 5871
MANAMA ,KINGDOM OF BAHRAIN

SINGAPORE INDUSTRIAL II HOLDING
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SINGAPORE INDUSTRIAL II HOLDING
COMPANY LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SINGAPORE INDUSTRIAL II HOLDINGS LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SINGAPORE INDUSTRIAL II HOLDINGS LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SINGAPORE INDUSTRIAL INVESTMENTS LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SINGAPORE INDUSTRIAL INVESTMENTS LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SITECO
ATTN ROBERT GOERIG
GEORG-SIMON-OHM-STRASSE 50
83301 TRAUNREUT GERMANY

SITECO
C/O OSRAM SYLVANIA INC
100 ENDICOTT ST
DANVERS, MA 01923

SMALL, RANDALL J.
C/O MARK A. SANDERS
11511 KATY FREEWAY
SUITE 600
HOUSTON, TX 77079

SOILSOLUTIONS CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SOILSOLUTIONS CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SONAR SECURITY CO. W.L.L
P.O. BOX 23933
MANAMA ,KINGDOM OF BAHRAIN

SONS OF MUBARAK AL-D
[ADDRESS ON FILE]

SONS OF MUBARAK AL-D
[ADDRESS ON FILE]

SORTALOGIC CAPITAL I LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SORTALOGIC CAPITAL I LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SORTALOGIC INVESTMENTS LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SORTALOGIC INVESTMENTS LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ST. CHRISTOPHERS SCHOOL
P.O. BOX 32052
ISA TOWN ,KINGDOM OF BAHRAIN

STANDARD CHARTERED BANK - DUBAI
PO BOX 999
DUBAI ,UNITED ARAB EMIRATES

STEPHEN, JOEL P.
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

STOCKMORE INVESTMENTS LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

STOCKMORE INVESTMENTS LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

STORAPOD WCF CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

STORAPOD WCF CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

STORAPOD WCF II LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

STORAPOD WCF II LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

STYLISTIC CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

STYLISTIC CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SURGERY HV CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SURGERY HV CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

SWEETWATER CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

SWEETWATER CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

TENSAR (CAYMAN) LIMITED HOLDING COMPANY
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

TENSAR (CAYMAN) LIMITED HOLDING COMPANY
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

THE HONGKONG
AND SHANGHAI BANKING CORPORATION LIMITED
HSBC MAIN BUILDING
1 QUEEN ROAD CENTRAL, ,HONG KONG

THE RITZ CARLTON
P.O. BOX 55577
MANAMA ,KINGDOM OF BAHRAIN

THRONSON, LOWELL C.
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

TIDE NATURAL GAS STORAGE I LP
C/O ALINDA CAPITAL PARTNERS LLC
ATTN GENERAL COUNSEL
100 WEST PUTNAM AVE., 3RD FL
GREENWICH, CT 06830

TIDE NATURAL GAS STORAGE I LP
C/O BRACEWELL & GIULIANI LLP
ATTN TREY WOOD
711 LOUISIANA ST
HOUSTON, TX 77002

TIDE NATURAL GAS STORAGE II LP
C/O ALINDA CAPITAL PARTNERS LLC
ATTN GENERAL COUNSEL
100 WEST PUTNAM AVE, 3RD FL
GREENWICH, CT 06830

TIDE NATURAL GAS STORAGE II LP
C/O BRACEWELL & GIULIANI LLP
ATTN TREY WOOD
711 LOUISIANA ST
HOUSTON, TX 77002

TPG HOLDINGS LDC
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

TPG HOLDINGS LDC
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

TRANSPORTATION SAFETY TECHNOLO
C/O RIVERSIDE MANUFACTURING, LLC
14510 LIMA ROAD
FORT WAYNE, IN 46818

TRAVELER RETAIL CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

TRAVELER RETAIL CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

TROWERS & HAMLINS
7TH FLOOR, WEST TOWER
BAHRAIN WORLD TRADE CENTER
PO BOX 3012
MANAMA, KINGDOM OF BAHRAIN

TURNER, RAY DON
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

ULRICH, JOHNNY B.
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

UNDERWOOD, JAMES BRADLEY
C/O MARK A. SANDERS, ESQ.
11511 KATY FREEWAY, SUITE 600
HOUSTON, TX 77079

UNITED MARINE TRADING
ATTN BASSAM HAJJ, GENERAL MANAGER
VILLA 260, RD 11, BLOCK 801
PO BOX 335 89 ISA TOWN
KINGDOM OF BAHRAIN

UNITED MARINE TRADING
P.O.BOX 33589
MANAMA KINGDOM OF BAHRAIN

US ASSISTED LIVING FACILITIES,
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

US ASSISTED LIVING FACILITIES,
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

US ASSISTED LIVING FACILITIES, III INC.
DELAWARE
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

US ASSISTED LIVING FACILITIES, III INC.
DELAWARE
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

US ASSISTED LIVING FACILITIES, INC.
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

US DISTRIB. FACILITIES II, INC.
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

US DISTRIB. FACILITIES II, INC.
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

US DISTRIBUTION FACILITIES INC
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

US DISTRIBUTION FACILITIES INC
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

US SENIOR LIVING FUNDING, INC.
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

US SENIOR LIVING FUNDING, INC.
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

US SENIOR LIVING INVESTMENTS, LLC
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

US SENIOR LIVING INVESTMENTS, LLC
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

VAREL FUNDING CORP.
LEHMAN COMMERCIAL PAPER INC.
ATTN FRANCIS CHANG
1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

VAREL FUNDING CORP.
SIDLEY AUSTIN LLP
ATTN JAMES P. SEERY, JR.
787 SEVENTH AVENUE
NEW YORK, NY 10019

VAREL INTERNATIONAL ENERGY SERVICES, INC
1625 WEST CROSBY ROAD
SUITE 124
CARROLLTON, TX 75006

VCI ANGEL CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

VCI ANGEL CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

VCI CORPORATE CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

VCI CORPORATE CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

VCI ENTERPRISE CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

VCI ENTERPRISE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

VCI INVESTMENT CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

VCI INVESTMENT CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

VCI TRANSACTION CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

VCI TRANSACTION CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

VERMINEX
P.O. BOX 1946
MANAMA ,KINGDOM OF BAHRAIN

VICTORY HEIGHTS HOLDINGS COMPANY LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

VICTORY HEIGHTS HOLDINGS COMPANY LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

VOYAGER RETAIL CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

VOYAGER RETAIL CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WATER CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WATER CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WATERBAY CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WATERBAY CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WATERFRONT CAPITAL II LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WATERFRONT CAPITAL II LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WATERFRONT CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WATERFRONT CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WATERSIDE CAPITAL II LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WATERSIDE CAPITAL II LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WATERSIDE CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WATERSIDE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WATERWAY CAPITAL II LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WATERWAY CAPITAL II LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WATERWAY CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WATERWAY CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WATSON, HANK. R.
C/O MARK A. SANDERS
11511 KATY FREEWAY
SUITE 600
HOUSTON, TX 77079

WAVERLY APARTMENT CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WAVERLY APARTMENT CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WAVERLY CONDO CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WAVERLY CONDO CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WAVERLY HOLDINGS LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WAVERLY HOLDINGS LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WAVERLY PROPERTIES HOLDING COMPANY, INC.
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WAVERLY PROPERTIES HOLDING COMPANY, INC.
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WAVERLY RESIDENCE CAPITAL LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WAVERLY RESIDENCE CAPITAL LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WHITEWATER
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WHITEWATER
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WILLIAMS, ROYCE
C/O MARK A. SANDERS
11511 KATY FREEWAY
SUITE 600
HOUSTON, TX 77079

WILLIS, TROYCE
C/O MARK A. SANDERS
11511 KATY FREEWAY
SUITE 600
HOUSTON, TX 77079

WINDTURBINE CAPITAL II LIMITED
C/O ARCAPITA BANK
PO BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WINDTURBINE CAPITAL II LIMITED
C/O ARCAPITA BANK B.S.C.(C)
BAHRAIN BAY, BLDG 551, RD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WINDTURBINE CAPITAL LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WINDTURBINE CAPITAL LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

WISDOM CAPITAL III LIMITED
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

WISDOM CAPITAL III LIMITED
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

YAHYI YOUSIF AL YASI
BUILDING 276B
ROAD 326
BLOCK 311, SALMANIYA
MANAMA, KINGDOM OF BAHRAIN

YAHYI YOUSIF AL YASI
FLAT -23, BUILDING - 2363, ROAD - 440
SALMABAD - 704 KINGDOM OF BAHRAIN

YAKIMA PRODUCTS INC
ATTN MARK REIS
15025 SW KOLL PARKWAY
BEAVERTON, OR 97006

YIELD INVESTMENTS II LDC
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA, KINGDOM OF BAHRAIN

YIELD INVESTMENTS II LDC
C/O ARCAPITA BANK BSC (C)
BAHRAIN BAY BLDG 551 ROAD 4612
MANAMA SEA FRONT 346, KINGDOM OF BAHRAIN

ZAIN BAHRAIN B.S.C. (C)
PO.BOX 266
MANAMA, ,KINGDOM OF BAHRAIN

ZCOF CHICAGO HOTEL LLC
C/O EQUITY GROUP INVESTMENT
ATTN JONATHAN WASSERMAN, VICE PRESIDENT
TWO NORTH RIVERSIDE PLAZA, STE 600
CHICAGO, IL 60606

ZCOF CHICAGO HOTEL LLC
C/O EQUITY GROUP INVESTMENT
ATTN MARC HAUSER, ASSOCIATE GENERAL COUNSEL
TWO NORTH RIVERSIDE PLAZA SUITE 600
CHICAGO, IL 60606

ZEPHYR
C/O ARCAPITA BANK
P.O. BOX 1406
MANAMA ,KINGDOM OF BAHRAIN

EXHIBIT C

**Information Request Form for
Holders of Class 4(a), 4(b), 5(a), 5(b), 6(a) or 8(a) Claims, and
Holders of Class 9(a) Interests**

Please fill out all applicable items, taking into account all classes in which you assert any claims, and submit it to Wilmington Trust, N.A., Arcapita Disbursing Agent, 50 South Sixth Street, Suite 1290, Minneapolis, MN 55402, U.S.A., at or prior to 5:00 p.m. (New York time) on the Forfeiture Date¹ with respect to any claims or interests held by you. If you have any questions regarding this form or your claims, please contact William Ng or James Balcom of FTI Consulting, Inc., the financial advisor to the Reorganized Debtors and the New Holding Companies, by telephone at 212-499-3649, or by e-mail at ArcapitaClaims@FTIConsulting.com.

***PLEASE NOTE THAT FAILURE TO COMPLETE THIS FORM ACCURATELY
MAY RESULT IN THE DELAY OF DISTRIBUTIONS ON YOUR CLAIMS AND/OR THE
LOSS OF YOUR RIGHT TO RECEIVE DISTRIBUTIONS.***

Capitalized terms used herein without definition have the meanings given them under the Second Amended Joint Plan of Reorganization of Arcapita Bank B.S.C.(c) and Related Debtors Under Chapter 11 of the U.S. Bankruptcy Code (with First Technical Modifications), dated June 11, 2013, or the *Notice to Holders of Claims in Classes 4(a), 4(b), 5(a), 5(b), 6(a), and 8(a)*, dated September 19, 2013, which has accompanied this document.

All Holders must complete the following information:

Holder's Name: _____

Name of Beneficial Owner(s) (if applicable): _____

Holder's Address: _____

Holder's Email Address: _____

Holder's Telephone Number: _____

Is the Holder an attorney or law firm? Yes No

¹ The Forfeiture Date is defined in the Plan as, with respect to any Claim, the date that is the later of (i) the one-year anniversary of the Effective Date (which occurred on September 17, 2013), or (ii) the one-year anniversary of the date on which such Claim is Allowed.

Claim Number(s) (if claim(s) filed): _____

Total Amount of the Claim(s) to which this Form relates:

Preferred Method of Distributions of Cash (please select one):

Electronic Payment² Check

If Electronic Payment is selected, please have your financial institution assist you in the completion of the following section:

Institution Name: _____

Institution Address: _____

ABA Number: _____

SWIFT/BIC: _____

IBAN: _____

Bank Code:³ _____

Account Holder: _____

Account Number: _____

Reference: _____

If Electronic Payment is selected and you need to use an intermediary bank to transfer money, please complete the following section:

Institution Name: _____

Country of Intermediary Bank Account: _____

² Claimants will be responsible for all wire fees charged by the banking institution(s) used to make distributions, which will be deducted from the amount of each distribution the claimant would otherwise receive. There may also be additional wire fees charged by the intermediary or receiving institution deducted from the amount of the distribution.

³ Institution Bank Code is a local bank clearing code. Examples of Institution Bank Code include, but are not limited to, Canada Transit Code, United Kingdom Sort Code, Germany/Austria Bankleitzahl (BLZ) and India IFSC.

Intermediary ABA Number: _____

Intermediary SWIFT/BIC: _____

Intermediary IBAN: _____

Intermediary Account Number: _____

Intermediary Sort Code: _____

If Check is selected above, please provide the following information:

Make Payable To: _____

Mailing Address: _____

Mailing Address: _____

City: _____

State: _____ Zip or Post Code: _____

Country: _____

Phone Number: _____

All Holders of Class 4(a), 4(b), 5(a) and 5(b) Claims must complete the remaining items below. Failure of any Holder of one or more Claims in Classes 4(a), 4(b), 5(a) and 5(b) to provide brokerage account information for an account capable of receiving distributions through the clearing systems of either Euroclear SA/NV or Clearstream International S.A., may result in the delay of distributions of Sukuk Obligations and/or the loss of such Holder's right to receive Sukuk Obligations on account of such Claim(s).

Brokerage Account Institution: _____

Brokerage Account Institution Address: _____

SWIFT/BIC Code: _____

Account Holder: _____

Account Number: _____

EXECUTED ON BEHALF OF: _____

By: _____

Name:

Title:

Date: _____

Securities Eligibility Determination Form
for Holders of Class 4(a), 4(b), 5(a), 5(b), or 8(a) Claims

*Second Amended Joint Plan of Reorganization of Arcapita Bank B.S.C.(c) and
Related Debtors Under Chapter 11 of the U.S. Bankruptcy Code (with First Technical
Modifications), dated June 11, 2013 (the "Plan")*

Capitalized terms used herein without definition have the meanings given them under the Plan or the Notice which has accompanied this document.

The undersigned acknowledges and agrees that the Reorganized Debtors, the New Holding Companies, the Issuers (RA Holding Corp. and RA Invest Limited), and each other Holder and each other Beneficial Owner of Class 4(a), 4(b), 5(a), 5(b) and 8(a) Claims shall be entitled to rely on the representations, warranties and agreements set forth herein. The undersigned hereby represents, warrants and agrees as follows:

- (1) I am the Holder of a Class 4(a), 4(b), 5(a), 5(b) or 8(a) Claim, and I am, or I am the authorized representative of, the Beneficial Owner(s) of such Class 4(a), 4(b), 5(a), 5(b) or 8(a) Claim, and if I am the authorized representative of such Beneficial Owner(s), I have full authority and knowledge (based upon corresponding representations, warranties, acknowledgements and agreements by such Beneficial Owner(s) to me) to make the representations, warranties, acknowledgements and agreements set forth below on behalf of each such Beneficial Owner(s).

All Holders must complete the following information:

Holder's Name: _____

Name of Beneficial Owner: _____

Email Address: _____

Claim Number (if claim filed): _____

Class of Claim: _____

Amount of the Allowed Claim to which this Form relates: _____

Holders of Claims that are beneficially owned by more than one Beneficial Owner should add additional sheets as required to identify each such Beneficial Owner and the amount or portion of the Allowed Claim it beneficially owns.

Each Holder of Class 5(a) Claims that are Allowed in an aggregate amount equal to or less than \$160,000 (the “**Convenience Threshold**”) who is not able to satisfy the Eligibility Criteria (as defined below) and who submits this Form (along with any other required forms, as described in the Notice accompanying this Form), validly completed and executed, on or before the Forfeiture Date for its Claim(s) will receive the Convenience Class Consideration in cash, and is not eligible to receive Securities (the “**Deemed Convenience Holders**”). In addition, each Holder of Class 5(a) Claims that are Allowed in an aggregate amount greater than the Convenience Threshold who (i) is not able to satisfy the Eligibility Criteria, (ii) submits this Form (along with any other required forms, as described in the Notice accompanying this Form), validly completed and executed, on or before 5:00 p.m. (New York time) on the Forfeiture Date for its Claim, and (iii) does not opt out of the Convenience Class Consideration (by so indicating in Schedule C to the Form) will receive the Convenience Class Consideration in cash and will not be eligible to receive any Securities (together with the Deemed Convenience Holders, the “**Convenience Holders**”).

The Convenience Class Consideration is an amount equal to the lesser of (a) fifty percent (50%) of the amount of the Holder’s aggregate Allowed Claims in Class 5(a), or (b) \$12,500.

All Holders of Class 4(a), 4(b), 5(a), 5(b) and 8(a) Claims must complete the remaining items below and execute this Form where indicated below and submit it as indicated in the accompanying Notice on or before 5:00 p.m. (New York time) on the Final Submission Deadline. Any such Holder who fails to complete, execute and submit this Form on or before the Final Submission Deadline will receive no consideration under the Plan.

NOTE: SECURITIES WILL ONLY BE ISSUED AND DISTRIBUTED TO, AND REGISTERED IN THE NAME OF, THE BENEFICIAL OWNER(S) OF A RELEVANT ALLOWED CLAIM WHO IS IDENTIFIED ABOVE AND ONLY IF THE BENEFICIAL OWNER IS AN ELIGIBLE HOLDER (AS DEFINED HEREIN). ANY PERSON TO WHOM A CLAIM, OR A PARTICIPATION THEREIN, IS TRANSFERRED AFTER THE DATE OF THIS COMPLETED AND EXECUTED FORM WILL NOT BE ENTITLED TO RECEIVE ANY SECURITIES OR OTHER CONSIDERATION UNDER THE PLAN, AND SUCH PARTICIPATION OR OTHER TRANSFER WILL BE TREATED AS A TRANSFER OF THE PLAN CONSIDERATION.

- (2) I hereby acknowledge and agree that each of the Issuers has not been and will not be registered under the U.S. Investment Company Act of 1940, as amended (the “**Investment Company Act**”), and the Securities have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the “**Securities Act**”), and consequently may only be offered, sold and delivered:
- (i) outside the United States to non-US persons (as such terms are defined in Regulation S under the Securities Act (“**Regulation S**”)) in offshore transactions in compliance with Regulation S; provided, however that, in any sale to a person resident in a state of the European Economic Area, such person must also be a qualified investor (within the meaning of Article 2(1)(e) of Directive 2003/71/EC and amendment thereto, including Directive 2010/73/EU and any relevant implementing measure in each member state of the European Economic Area), and
 - (ii) within the United States to investors who are both (A) “**Qualified Institutional Buyers**” (“**QIBs**”) (as defined in Rule 144A under the Securities Act) or “**Accredited Investors**” (as defined in Rule 501 of Regulation D under the Securities Act), and also (B) “**Qualified Purchasers**” (as defined in Section 2(a)(51) of the Investment Company Act) or “**Knowledgeable Employees**” (as defined in Rule 3c-5 under the Investment Company Act), in each case in transactions not involving a public offering, and
- (3) I hereby acknowledge and agree that
- (a) I am the Holder of a Class 4(a), 4(b), 5(a), 5(b) and/or 8(a) Claim, and I am (and each other Beneficial Owner, if any, on whose behalf I am making such representations, warranties, acknowledgements and agreements, is) eligible to receive the Securities because I am (and/or such Beneficial Owner is) either:

(Please tick the box for (a)(i) or (a)(ii) below, if applicable; if neither is applicable, please tick the box for (b) below):
 - (i) a non-U.S. person and I am (and each such Beneficial Owner, if any, is) outside the United States, acquiring the Securities in an offshore transaction meeting the requirements of Regulation S and understand the Securities will be delivered to me only at my address outside the United States, which is set out below. Terms used in the preceding sentence of this Item 3(a)(i) have the meanings given them under Regulation S.
- I further represent that if I am (and if any such Beneficial Owner is) a resident in a state of the European Economic Area, I am (and each such Beneficial Owner is) a qualified investor (within the

meaning of Article 2(1)(e) of Directive 2003/71/EC and amendment thereto, including Directive 2010/73/EU and any relevant implementing measure in each member state of the European Economic Area).

Address: _____

City, Province: _____

Nation: _____

Postcode: _____

I represent and agree that the Issuers are justifiably entitled to fully rely on the truthfulness and completeness of these representations and agreements for purposes of issuing the Securities and for their ultimate delivery to the undersigned, and that if I breach any covenant contained herein or make any misrepresentation herein, that I may be required to sell my Securities.

(If you ticked the box for this paragraph 3(a)(i), you must also complete, execute and return with this Form the Schedule A attached hereto.)

OR

- (ii) within the United States and I am (and any such Beneficial Owner is) both (A) a QIB or an Accredited Investor, and also (B) a Qualified Purchaser or a Knowledgeable Employee, and I acknowledge and agree (and any such Beneficial Owner acknowledges and agrees) that the Securities have been sold to me (and any such Beneficial Owner) in a transaction not involving a public offering (within the meaning of the Securities Act and of Section 3(c)(7) of the Investment Company Act), and further that I am (and any such Beneficial Owner is) acquiring any such Securities for my (or its) own account and not with a view to the resale or other distribution thereof and that I represent and agree that the Issuers are justifiably entitled to fully rely on the truthfulness and completeness of these representations and agreements for purposes of issuing the Securities and for their ultimate delivery to the undersigned, and that if I breach any covenant contained herein or make any misrepresentation herein, that I may be required to sell my Securities.

(If you ticked the box for this paragraph 3(a)(ii), you must also complete, execute and return with this Form the Schedule B attached hereto.)

OR

- (b) I am the Holder of a Class 4(a), 4(b), 5(a), 5(b) and/or 8(a) Claim, but I am not able to make the representations set forth in Item 3(a)(i) or 3(a)(ii) above, and understand that neither I nor any Beneficial Owner of any such Claim will be entitled to receive any Securities under the Plan. If I am a Deemed Convenience Holder, I understand and agree that I will receive the Convenience Class Consideration in cash and need take no further action after completing and executing this Form (along with any other required forms, as described in the Notice accompanying this Form) and returning it as directed in the Notice accompanying this Form, on or before the Forfeiture Date for my Claim, and further that I am not eligible to receive Securities under the Plan. If the amount of my Allowed Claim exceeds the Convenience Threshold, I understand and agree that I will receive the Convenience Class Consideration in cash unless I have opted out in the completed and attached Election Form attached as Schedule C to this Form.

(If you ticked the box for this paragraph 3(b) you must also complete, execute and return with this Form the Schedule C attached hereto.)

Each Holder who is eligible to receive Securities and has so represented by ticking the box at Item 3(a)(i) or 3(a)(ii) above (and each Beneficial Owner(s), if any, on whose behalf such Holder is making the representations, warranties, acknowledgements and agreements herein) further represents and agrees that such representations set forth in Item 3(a)(i) or 3(a)(ii) above (as the case may be) shall be deemed repeated on each date that the Securities for which it is eligible are issued to such Holder (and each such Beneficial Owner), and that all of the Securities will be subject to restrictions on transfer to the effect set forth in the legends which will appear on each of the certificated Securities, substantially in the form set forth below. Such transfer restrictions will apply to each class of Security, whether such Security is issued in certificated, book-entry or any other form. Further, each such person hereby acknowledges and agrees that from the date of the Notice accompanying this Form, such transfer restrictions will apply to the Allowed Claim(s) to which this Form relates (including any beneficial interest therein), including any transfer by sale, pledge or other disposition. Each such person hereby represents, warrants and agrees that it shall comply with such transfer restrictions and acknowledges and agrees that the Issuer may refuse to register any transfer if it believes such transfer has been made in violation of such restrictions and may require the immediate transfer of such Securities (including any Securities to be delivered in respect of any such Allowed Claim that has been transferred after the date of this Form) to another purchaser designated by the Issuer or require that the prior transfer be unwound.

Rule 144A Legend (which shall appear on certificated Securities delivered to Eligible Holders in the United States):

“THIS SECURITY HAS NOT BEEN AND WILL NOT BE REGISTERED UNDER THE U.S. SECURITIES ACT OF 1933, AS AMENDED (THE “**SECURITIES ACT**”), OR OTHER SECURITIES LAWS OF ANY STATE OR OTHER JURISDICTION. NEITHER THIS SECURITY NOR ANY INTEREST OR PARTICIPATION HEREIN MAY BE OFFERED, SOLD, ASSIGNED, TRANSFERRED, PLEDGED, ENCUMBERED OR OTHERWISE DISPOSED OF OTHER THAN AS SET OUT BELOW. THE HOLDER OF THIS SECURITY BY ITS ACCEPTANCE HEREOF (1) REPRESENTS THAT IT IS (A) A “**QUALIFIED INSTITUTIONAL BUYER**” (AS DEFINED IN RULE 144A UNDER THE SECURITIES ACT) OR (IN THE CASE OF THE INITIAL PURCHASER ONLY) AN “**ACCREDITED INVESTOR**” (AS DEFINED IN RULE 501 OF REGULATION D UNDER THE SECURITIES ACT), AND (B) ALSO A “**QUALIFIED PURCHASER**” (AS DEFINED IN SECTION 2(A)(51) OF THE U.S. INVESTMENT COMPANY ACT OF 1940 (THE “**INVESTMENT COMPANY ACT**”)) OR (IN THE CASE OF THE INITIAL PURCHASER ONLY) A “**KNOWLEDGEABLE EMPLOYEE**” (AS DEFINED IN RULE 3C-5 UNDER THE INVESTMENT COMPANY ACT), AND (2) AGREES ON ITS OWN BEHALF AND ON BEHALF OF ANY INVESTOR ACCOUNT FOR WHICH IT HAS PURCHASED SECURITIES THAT IT WILL NOT OFFER, SELL OR OTHERWISE TRANSFER THIS SECURITY EXCEPT (A) TO THE ISSUER, (B) IF WITHIN THE UNITED STATES, ONLY TO AN INVESTOR IT REASONABLY BELIEVES IS A “**QUALIFIED INSTITUTIONAL BUYER**” AND WHICH IT CONFIRMS IS ALSO A “**QUALIFIED PURCHASER**” AND THAT PURCHASES FOR ITS OWN ACCOUNT OR FOR THE ACCOUNT OF ANOTHER QUALIFIED INSTITUTIONAL BUYER THAT IS ALSO A QUALIFIED PURCHASER, OR (C) OUTSIDE THE UNITED STATES TO ONE OR MORE NON-“**U.S. PERSONS**” IN OFFSHORE TRANSACTIONS OTHERWISE MEETING THE REQUIREMENTS OF RULE 904 OF REGULATION S, PROVIDED, HOWEVER, THAT ANY SUCH OFFER AND SALE TO A PERSON RESIDENT IN A STATE OF THE EUROPEAN ECONOMIC AREA MUST BE TO A QUALIFIED INVESTOR (WITHIN THE MEANING OF ARTICLE 2(1)(e) OF DIRECTIVE 2003/71/EC AND AMENDMENT THERETO, INCLUDING DIRECTIVE 2010/73/EU AND ANY RELEVANT IMPLEMENTING MEASURE IN EACH MEMBER STATE OF THE EUROPEAN ECONOMIC AREA), AND (3) AGREES THAT IT WILL GIVE TO EACH PERSON TO WHOM THIS SECURITY IS TRANSFERRED IN A TRANSACTION DESCRIBED IN (2)(B) ABOVE A NOTICE SUBSTANTIALLY TO THE EFFECT OF THIS LEGEND; PROVIDED THAT THE ISSUER, THE REGISTRAR AND THE TRANSFER AGENT SHALL HAVE THE RIGHT PRIOR

TO ANY SUCH OFFER, SALE OR TRANSFER PURSUANT TO CLAUSE 2(B) OR 2(C) TO REQUIRE THAT AN OPINION OF COUNSEL, CERTIFICATIONS AND/OR OTHER INFORMATION SATISFACTORY TO THE ISSUER, THE REGISTRAR AND THE TRANSFER AGENT BE COMPLETED AND DELIVERED BY THE TRANSFEROR. AS USED HEREIN, THE TERMS “**OFFSHORE TRANSACTION**”, “**UNITED STATES**” AND “**U.S. PERSON**” HAVE THE MEANINGS GIVEN TO THEM IN REGULATIONS UNDER THE SECURITIES ACT.

THE ISSUER HAS NOT BEEN AND WILL NOT BE REGISTERED UNDER THE INVESTMENT COMPANY ACT.”

Regulation S Legend (which shall appear on certificated Securities delivered to Eligible Holders outside the United States):

“THIS SECURITY HAS NOT BEEN AND WILL NOT BE REGISTERED UNDER THE U.S. SECURITIES ACT OF 1933, AS AMENDED (THE “**SECURITIES ACT**”), OR OTHER SECURITIES LAWS OF ANY STATE OR OTHER JURISDICTION. PRIOR TO THE EXPIRATION OF 40 DAYS AFTER THE DATE THE SALES OF THE REGULATIONS SECURITIES HAVE BEEN COMPLETED (THE “**DISTRIBUTION COMPLIANCE PERIOD**”), NEITHER THIS SECURITY NOR ANY INTEREST OR PARTICIPATION HEREIN MAY BE OFFERED, SOLD, ASSIGNED, TRANSFERRED, PLEDGED, ENCUMBERED OR OTHERWISE DISPOSED OF OTHER THAN AS SET OUT BELOW AND THE HOLDER OF THIS SECURITY BY ITS ACCEPTANCE HEREOF REPRESENTS THAT IT IS NOT A U.S. PERSON AND IS ACQUIRING THIS SECURITY IN AN “**OFFSHORE TRANSACTION**” PURSUANT TO REGULATIONS UNDER THE SECURITIES ACT AND IF RESIDENT IN A MEMBER STATE OF THE EUROPEAN ECONOMIC AREA, IS ALSO A QUALIFIED INVESTOR WITHIN THE MEANING OF ARTICLE 2(1)(e) OF DIRECTIVE 2003/71/EC AND AMENDMENTS THERETO, INCLUDING DIRECTIVE 2010/73/EU AND ANY RELEVANT IMPLEMENTING MEASURE IN EACH MEMBER STATE OF THE EUROPEAN ECONOMIC AREA. PRIOR TO THE EXPIRATION OF THE DISTRIBUTION COMPLIANCE PERIOD, THE HOLDER OF THIS SECURITY AGREES ON ITS OWN BEHALF AND ON BEHALF OF ANY INVESTOR ACCOUNT FOR WHICH IT HAS PURCHASED SECURITIES THAT IT WILL NOT OFFER, SELL OR OTHERWISE TRANSFER THIS SECURITY EXCEPT (A) TO THE ISSUER, (B) TO A U.S. PERSON IT REASONABLY BELIEVES IS A “**QUALIFIED INSTITUTIONAL BUYER**” (AS DEFINED IN RULE 144A UNDER THE SECURITIES ACT) AND THAT IT HAS CONFIRMED IS ALSO A “**QUALIFIED PURCHASER**” (AS DEFINED IN SECTION 2(A)(51) OF THE U.S. INVESTMENT COMPANY ACT OF 1940 (THE

“**INVESTMENT COMPANY ACT**”) AND THAT PURCHASES FOR ITS OWN ACCOUNT OR FOR THE ACCOUNT OF ANOTHER QUALIFIED INSTITUTIONAL BUYER THAT IS ALSO A QUALIFIED PURCHASER, OR (C) OUTSIDE THE UNITED STATES TO NON-U.S. PERSONS IN OFFSHORE TRANSACTIONS MEETING THE REQUIREMENTS OF RULE 904 OF REGULATION S, PROVIDED, HOWEVER, THAT ANY SUCH OFFER OR SALE TO A PERSON RESIDENT IN A STATE OF THE EUROPEAN ECONOMIC AREA MUST BE TO A QUALIFIED INVESTOR (WITHIN THE MEANING OF ARTICLE 2(1)(e) OF DIRECTIVE 2003/71/EC AND ANY AMENDMENTS THERETO, INCLUDING DIRECTIVE 2010/73/EU AND ANY RELEVANT IMPLEMENTING MEASURE IN EACH MEMBER STATE OF THE EUROPEAN ECONOMIC AREA), AND (3) AGREES THAT IT WILL GIVE TO EACH PERSON TO WHOM THIS SECURITY IS TRANSFERRED PRIOR TO THE EXPIRATION OF THE DISTRIBUTION COMPLIANCE PERIOD A NOTICE SUBSTANTIALLY TO THE EFFECT OF THIS LEGEND. AS USED HEREIN, THE TERMS “**OFFSHORE TRANSACTION**”, “**UNITED STATES**” AND “**U.S. PERSON**” HAVE THE MEANINGS GIVEN TO THEM IN REGULATION S UNDER THE SECURITIES ACT.

THE ISSUER HAS NOT BEEN AND WILL NOT BE REGISTERED UNDER THE U.S. INVESTMENT COMPANY ACT.”

Execution and Submission

The undersigned hereby represents and warrants that each statement contained herein is true, correct and complete.

EXECUTED ON BEHALF OF: _____

By: _____
Name:
Title:

Schedule A

ELIGIBLE HOLDERS OUTSIDE THE UNITED STATES OF AMERICA

Each Eligible Holder who ticked the box for paragraph 3(a)(i) of the Securities Eligibility Determination Form to which this Schedule A is attached must also complete and execute this Schedule A and return it with the Securities Eligibility Determination Form on or before 5:00 p.m. (New York time) on the Forfeiture Date for such Holder's Allowed Claim. Capitalized terms have the meanings given them in the Securities Eligibility Determination Form to which this Schedule A is attached.

Offshore Transaction

Initial

1. I hereby acknowledge that all Securities are being offered, sold and distributed in an offshore transaction (as defined in Regulation S) meeting the requirements of Regulation S, and I hereby represent, warrant, acknowledge and agree that I am (and each Beneficial Owner, if any, on whose behalf I am making such representations, warranties, acknowledgements and agreements, is) outside the United States (as defined in Regulation S) and that no Securities will be distributed to me (or to, or for the account or benefit of, any such Beneficial Owner) at an address within the United States, nor will such Securities be registered in my name (or the name of, or for the account or benefit of, any such Beneficial Owner) at an address within the United States.

[The rest of this page intentionally left blank.]

Non-US Person

I hereby represent and warrant that either:

- _____ *Initial*
2. I am not (nor is any Beneficial Owner on whose behalf I am making such representation and warranty) a U.S. person, and in particular, I am (and each such Beneficial Owner, if any, is) none of the following:
- a natural person resident in the United States;
 - a partnership or corporation organized or incorporated under the laws of the United States;
 - an estate of which any executor or administrator is a U.S. person;
 - a trust of which any trustee is a U.S. person;
 - an agency or branch of a foreign entity located in the United States;
 - a non-discretionary account or similar account (other than an estate or trust) held by a dealer or other fiduciary for the benefit or account of a U.S. person;
 - a discretionary account or similar account (other than an estate or trust) held by a dealer or other fiduciary organized, incorporated, or (if an individual) resident in the United States; or
 - a partnership or corporation that is both:
 - organized or incorporated under the laws of any foreign jurisdiction; and
 - formed by a U.S. person principally for the purpose of investing in securities not registered under the Act, unless it is organized or incorporated, and owned, by accredited investors (as defined in Rule 501(a)) who are not natural persons, estates or trusts.

OR

- _____ *Initial*
3. I am (and each such Beneficial Owner, if any, is) excluded from the meaning of the term “U.S. person” under Regulation S by virtue of the following express exception set forth in Rule 902(k)(2) of Regulation S (*tick the box for the relevant exception*):
- (i) a discretionary account or similar account (other than an estate or trust) held for the benefit or account of a non-U.S. person by a dealer or other professional fiduciary organized, incorporated, or (if an individual) resident in the United States;
 - (ii) an estate of which a professional fiduciary acting as executor or administrator is a U.S. person provided that:
 - (A) an executor or administrator of the estate who is not a U.S. person has sole or shared investment discretion with respect to the assets of the estate; and
 - (B) the estate is governed by foreign law;

- (iii) a trust of which any professional fiduciary acting as trustee is a U.S. person, if a trustee who is not a U.S. person has sole or shared investment discretion with respect to the trust assets, and no beneficiary of the trust (and no settlor if the trust is revocable) is a U.S. person;
- (iv) an employee benefit plan established and administered in accordance with the law of a country other than the United States and customary practices and documentation of such country;
- (v) an agency or branch of a U.S. person located outside the United States if:
 - (A) the agency or branch operates for valid business reasons; and
 - (B) the agency or branch is engaged in the business of insurance or banking and is subject to substantive insurance or banking regulation, respectively, in the jurisdiction where located; and
- (vi) the International Monetary Fund, the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, the African Development Bank, the United Nations, and their agencies, affiliates and pension plans, and any other similar international organizations, their agencies, affiliates and pension plans.

I represent and agree that the Issuers are justifiably entitled to fully rely on the truthfulness and completeness of these representations and agreements for purposes of issuing the Securities and for their ultimate delivery to the undersigned, and that if I breach any covenant contained herein or make any misrepresentation herein, I may be required to sell my Securities.

The undersigned hereby represents and warrants that each statement contained herein is true, correct and complete, and understands that the Issuers, the Reorganized Debtors, and/or the New Holding Companies may require additional information to confirm any eligibility to receive Securities.

EXECUTED ON BEHALF OF: _____

By: _____

Schedule B

ELIGIBLE U.S. PERSON

Each Eligible Holder who ticked the box for paragraph 3(a)(ii) of the Securities Eligibility Determination Form to which this Schedule B is attached must also complete and execute this Schedule B and return it with the Securities Eligibility Determination Form on or before 5:00 p.m. (New York time) on the Forfeiture Date for such Holder's Allowed Claim. Capitalized terms have the meanings given them in the Securities Eligibility Determination Form to which this Schedule B is attached.

_____ 1. I hereby acknowledge that all Securities are being offered, sold and distributed in
Initial an exempt transaction not involving a public offering;

AND

_____ 2. I hereby represent and warrant that I am (and each Beneficial Owner on whose
Initial behalf I am making such representations and warranties is) either (i) a Qualified Institutional Buyer, or (ii) an Accredited Investor;

AND

_____ 3. I hereby represent and warrant that I am (and each Beneficial Owner on whose
Initial behalf I am making such representations and warranties is) either (i) a Qualified Purchaser or (ii) a Knowledgeable Employee;

AND

_____ 4. I hereby represent and warrant that I am (and each Beneficial Owner on whose
Initial behalf I am making such representations and warranties is) acquiring any such Securities for my (or its) own account and not with a view to the resale or other distribution thereof and I represent and agree that the Issuers are justifiably entitled to fully rely on the truthfulness and completeness of these representations and agreements for purposes of issuing the Securities and for their ultimate delivery to the undersigned, and that if I breach any covenant contained herein or make any misrepresentation herein, I may be required to sell my Securities;

AND

- _____ *Initial*
5. I hereby represent and warrant that I have (and each Beneficial Owner on whose behalf I am making such representations and warranties has) conducted my (or its) own investigation with respect to the Securities and I have (and it has) received the Disclosure Statement and all information that I believe (or it believes) is necessary or appropriate in connection with my (or its) purchase of the Securities. I have (and each Beneficial Owner has) such knowledge and experience in financial and business matters that I am (or it is) capable of evaluating the merits and risks of a prospective investment in the Securities. I have (and each Beneficial Owner has) the ability to bear the economic risk of my (or its) investment in the Securities, adequate means of providing for my (or its) current and contingent needs, and no need for liquidity with respect to my (or its) investment in the Securities, and I am (or it is) able to sustain a complete loss of my (or its) investment in the Securities.

In furtherance of the representations in paragraphs 2 and 3 above, you must complete and initial a combination of (i) either paragraph 4 or 5 above AND (ii) paragraph 6 or 7 below.

Either a QIB or an Accredited Investor

- _____ *Initial*
4. I hereby represent and warrant that I am (and each Beneficial Owner on whose behalf I am making such representations and warranties is) a QIB, or “qualified institutional buyer” as defined in Rule 144A(a)(i) under the Securities Act because I am (and such Beneficial Owner is) one of (a) through (f) below (*initial as applicable*):
- _____ *Initial*
- (a) one of the entities listed in Rule 144A(a)(1)(i) who, acting for my (or its) own account or the accounts of other QIBs, in the aggregate owns and invests on a discretionary basis at least \$100 million in securities of issuers that are not affiliated with the undersigned (or any such Beneficial Owner);
- _____ *Initial*
- (b) a dealer registered pursuant to Section 15 of the U.S. Securities Exchange Act of 1934, as amended (the “**Exchange Act**”), acting for its own account or the accounts of other QIBs, that in the aggregate owns and invests on a discretionary basis at least \$10 million of securities of issuers that are not affiliated with you (or such Beneficial Owner) (excluding securities constituting the whole or a part of an unsold allotment to or subscription by you (or such Beneficial Owner) as a participant in a public offering);
- _____ *Initial*
- (c) a dealer registered pursuant to Section 15 of the Exchange Act acting in a riskless principal transaction on behalf of a QIB;
- _____ *Initial*
- (d) an investment company registered under the Investment Company Act, acting for its own account or for the accounts of other QIBs,

that is part of a “family of investment companies” (within the meaning of Rule 144A(a)(iv)) which own in the aggregate at least \$100 million in securities of issuers, other than issuers that are affiliated with you (or such Beneficial Owner) or are part of such family of investment companies;

Initial (e) an entity, all of the equity owners of which are QIBs, acting for its own account or the accounts of other QIBs;

Initial (f) a bank as defined in section 3(a)(2) of the Securities Act, a savings and loan association or other institution as referenced in section 3(a)(5)(A) of the Securities Act, or a foreign bank or savings and loan association or equivalent institution, acting for my (or such Beneficial Owner’s) own account or the accounts of other QIBs, that in the aggregate owns and invests on a discretionary basis at least \$100 million in securities of issuers that are not affiliated with me (or such Beneficial Owner) and that has an audited net worth of at least \$25 million as demonstrated in its latest annual financial statements, as of a date not more than 16 or 18 months from the date hereof, as required in Rule 144A(a)(vi).

OR

Initial 5. I hereby represent and warrant that I am (and each Beneficial Owner on whose behalf I am making such representations and warranties is) an Accredited Investor as defined in Rule 501(a) of Regulation D under the Securities Act because I am one of (a) through (h) below (*initial as applicable*):

Initial (a) I am (and each Beneficial Owner on whose behalf I am making such representations and warranties is) one of (i) through (vi) below (*tick the appropriate box(es), as applicable*):

(i) a bank as defined in Section 3(a)(2) of the Securities Act, or any savings and loan association or other institution as defined in Section 3(a)(5)(A) of the Securities Act whether acting in its individual or fiduciary capacity;

(ii) a broker or dealer registered pursuant to Section 15 of the Securities Exchange Act or an insurance company as defined in Section 2(13) of the Securities Act;

(iii) an investment company registered under the Investment Company Act or a business

development company as defined in Section 2(a)(48) of the Investment Company Act;

- (iv) a Small Business Investment Company licensed by the U.S. Small Business Administration under Section 301(c) or (d) of the Small Business Investment Act of 1958;
- (v) a plan established and maintained by a state, its political subdivisions, or any agency or instrumentality of a state or its political subdivisions, for the benefit of its employees, with total assets in excess of \$5,000,000;

\$ _____ in total assets.

(vi) An employee benefit plan within the meaning of the Employee Retirement Income Security Act of 1974 otherwise meeting the requirements of Rule 501(a)(i) of Regulation D under the Securities Act.

Initial (b) any private business development company as defined in Section 202(a)(22) of the Investment Advisers Act of 1940.

Initial (c) any organization described in Section 501(c)(3) of the Internal Revenue Code, corporation, Massachusetts or similar business trust, or partnership, not formed for the specific purpose of acquiring the securities offered, with total assets in excess of \$5,000,000.

Initial (d) a director, executive officer, or general partner of the issuer of the securities being offered or sold, or a director, executive officer, or general partner of a general partner of that issuer.

Initial (e) a natural person whose individual net worth, or joint net worth with that person's spouse, exceeds \$1,000,000, calculated without including the value of any primary residence and otherwise calculated as required under Rule 501(a)(5) of Regulation D under the Securities Act.

\$ _____ net worth.

_____ (f) a natural person who had the following income levels for the past

Initial two years and has a reasonable expectation of reaching the same income level in the current year (*tick the box for (i) or (ii) below, as applicable*):

- (i) individual income in excess of \$200,000 in each of the two most recent years;

individual annual income of
\$_____ and \$_____
in the past two years.

OR

- (ii) joint income with that person’s spouse in excess of \$300,000 in each of the two most recent years;

individual annual income of
\$_____ and \$_____
in the past two years.

Initial (g) a trust with total assets in excess of \$5,000,000, not formed for the specific purpose of acquiring the securities offered, whose purchase is directed by a sophisticated person as described in Rule 506(b)(2)(ii).

Initial (h) an entity in which all of the equity owners are Accredited Investors.

AND

(You must also complete either paragraph 6 or 7 below.)

Qualified Purchaser or Knowledgeable Employee

Initial 6. I hereby represent and warrant that I am (and each Beneficial Owner on whose behalf I am making such representations and warranties is) a Qualified Purchaser as defined in Section 2(A)(51) of the Investment Company Act because I am (and each Beneficial Owner on whose behalf I am making such representations and warranties is) one of (a) through (d) below (*initial as applicable*):

Initial (a) a natural person (including, if applicable, a person who holds a joint, community property, or other similar shared ownership interest in an issuer that is excepted from the definition of “investment company” under the Investment Company Act pursuant to Section 3(c)(7) thereunder with that person’s qualified purchaser spouse) who owns not less than \$5,000,000 in investments (as defined in Rule 2a51-1 under the Investment Company Act); or

Total investments owned: \$_____

Initial (b) a company that owns not less than \$5,000,000 in investments and that is owned directly or indirectly by or for two or more natural persons who are related as siblings or spouse (including former spouses), or direct lineal descendants by birth or adoption, spouses of such persons, the estates of such persons, or foundations, charitable organizations, or trusts established by or for the benefit of such persons, and I am (and each Beneficial Owner on whose behalf I am making such representations and warranties is) not a company referred to in Section 2(a)(51)(b) under the Investment Company Act; or

Total investments owned: \$_____

Initial (c) a trust that is not covered by clause (b) directly above and that was not formed for the specific purpose of acquiring the securities offered, as to which the trustee or other person authorized to make decisions with respect to the trust, and each settlor or other person who has contributed assets to the trust, is a person described in clause (a) or (b) above or clause (d) below; or

Initial (d) a person, acting for its own account or the accounts of other qualified purchasers, who in the aggregate owns and invests on a discretionary basis not less than \$25,000,000 in investments.

Total investments owned: \$_____

OR

Initial 7. I hereby represent and warrant that I am a Knowledgeable Employee as defined in Rule 3c-5 under the Investment Company Act because I am (and each Beneficial Owner on whose behalf I am making such representations and warranties is) one of (a) or (b) below (initial as applicable).

- _____ (a) a *current* Executive Officer (within the meaning of Rule 3C-5 under
Initial the Investment Company Act), director, trustee, general partner, advisory board member, or person serving in a similar capacity, of the relevant Issuer of the Security to be distributed to such Eligible Holder or an Affiliated Management Person (within the meaning of Rule 3c-5 under the Investment Company Act) of the relevant Issuer.
- _____ (b) a *current* employee of the relevant Issuer or a current Affiliated
Initial Management Person of the relevant Issuer (other than an employee performing solely clerical, secretarial or administrative functions with regard to such company or its investments) who, in connection with his or her regular functions or duties, participates in the investment activities of such Issuer, other Covered Companies (within the meaning of Rule 3c-5 under the Investment Company Act), or investment companies the investment activities which are managed by such Affiliated Management Person of the Issuer or other Covered Company, provided that such employee has been performing such functions and duties for or on behalf of the relevant Issuer or other Covered Company or the Affiliated Management Person of the relevant Issuer or other Covered Company, or substantially similar functions or duties for or on behalf of another company for at least 12 months.

The undersigned hereby represents and warrants that each statement contained herein is true, correct and complete on the date hereof, and will be true, correct and complete on each date on which the undersigned receives Securities, and understands that he or she may be required to provide additional information to confirm any eligibility to receive Securities.

EXECUTED ON BEHALF OF: _____

By: _____

Schedule C

INELIGIBLE HOLDER CONVENIENCE ELECTION

Holders of Allowed Class 5(a) Claims who ticked box 3(b) of the Securities Eligibility Determination Form to which this Schedule C is attached, and whose Claims exceeds the Convenience Threshold, must complete and execute this Schedule C and return it with the executed Securities Eligibility Determination Form to which this Schedule C is attached on or before the Forfeiture Date for such Holder's Claim. Capitalized terms have the meanings given them in the Securities Eligibility Determination Form to which this Schedule C is attached.

Deemed Convenience Holders will receive the Convenience Class Consideration in cash and need take no further action after completing and executing the Securities Eligibility Determination Form (along with any other required forms, as described in the Notice accompanying this Form) and returning it as specified in the Notice accompanying the Securities Eligibility Determination Form on or before the Forfeiture Date for such Holder's Claim. Deemed Convenience Holders are not eligible to receive Securities under the Plan.

Each Ineligible Holder of Class 5(a) Claims that are Allowed in an aggregate amount greater than the Convenience Threshold who submits a validly completed and executed Form on or before the Forfeiture Date for its Claim will receive Convenience Class Consideration in cash and will not be eligible to receive any Securities unless such Ineligible Holder opts out of receiving the Convenience Class Consideration (by so indicating below).

The Convenience Class Consideration is an amount equal to the lesser of (a) 50 percent of the amount of the Holder's aggregate Allowed Claims in Class 5(a), or (b) \$12,500.

Convenience Opt-Out

I hereby represent and warrant that I am an Ineligible Holder of a Class 5(a) Claim and

- I IRREVOCABLY ELECT TO OPT OUT of receiving the Convenience Consideration. I understand that I will not receive any Securities under the Plan, and that I may receive a portion of the cash, if any, that is generated from the liquidation by the Issuers, the Reorganized Debtors, and/or the New Holding Companies of any Forfeited and Remaining Securities, if, when and only to the extent that the Issuers in their sole judgment determine it reasonably possible without undue cost or effort and without violating any applicable law or subjecting the Issuer to additional regulatory or registration requirements, liquidate the Remaining Securities, as well as the Forfeited Securities that are re-allocated for the benefit of the Participating Ineligible Holders, on the basis and as described in the Notice accompanying the Securities Eligibility Determination Form to which this Schedule C is attached.

The undersigned hereby represents and warrants that each statement contained herein is true, correct and complete.

EXECUTED ON BEHALF OF: _____

By: _____

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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	:	
In re:	:	Chapter 11
	:	
ARCAPITA BANK B.S.C.(c), <u>et al.</u> ,	:	Case No. 12-11076 (SHL)
	:	
Reorganized Debtors. ¹	:	Confirmed
	:	
-----	X	

CREDITOR ACKNOWLEDGMENT AND RELEASE

By order entered on June 17, 2013 [Docket No. 1262] (the “**Confirmation Order**”), the United States Bankruptcy Court for the Southern District of New York (the “**Bankruptcy Court**”) confirmed the *Second Amended Joint Plan of Reorganization for the Debtors Under Chapter 11 of the Bankruptcy Code (with First Technical Modifications)*, dated June 11, 2013 [Docket No. 1265] (including all exhibits and supplements, the “**Plan**”) with respect to Arcapita Bank B.S.C.(c) (“**Arcapita**”), Arcapita Investment Holdings Limited, Arcapita LT Holdings Limited, WindTurbine Holdings Limited, AEID II Holdings Limited, and RailInvest Holdings Limited, as debtors and debtors in possession (collectively, the “**Debtors**”).² The Effective Date of the Plan occurred on September 17, 2013.

Article IX and Section 8.17 of the Plan and the Confirmation Order provide that, as of the Effective Date, all Claims, demands, liabilities, other debts against, or Interests in (other than those created by the Plan), the Debtors (other than Falcon) have been discharged in exchange for the right to receive Distributions to be made by the Disbursing Agent to those Holders with Allowed Claims against the Debtors.

This Creditor Acknowledgment and Release is being sent to you because, according to the records of the Disbursing Agent, as of the Distribution Record Date, you are a Holder of a Claim or Claims against one or more of the Debtors, and thus, on account of your Claim(s), you may have a right to a Distribution under the terms of the Plan.

As provided in the Plan, in order to receive the Distribution provided in the Plan, you must (i) acknowledge and agree to the Allowed amount of your Claim(s) (whether such Claims have already been Allowed or may be Allowed or Disallowed at some future date), (ii) acknowledge and agree that you are bound by the terms and conditions of the Plan and the Confirmation Order, and (iii) acknowledge and agree that all of your Claims, demands,

¹ The chapter 11 case captioned In re Falcon Gas Storage Company, Inc., No. 12-11790 (Bankr. S.D.N.Y.) (the “Falcon Case”) is being jointly administered as one of the above-captioned cases. No plan has been confirmed in the Falcon Case.

² Capitalized terms used in this Creditor Acknowledgment and Release that are not otherwise defined herein have the meanings given to them in the Plan.

liabilities, other debts against, or Interests in, the Debtors (other than those created by the Plan) have been discharged and enjoined in accordance with Article IX of the Plan, as provided in Section 8.17 of the Plan.

You must execute and return this form, along with any other required documentation, to the following address to receive any Distributions under the Plan:

Wilmington Trust, N.A.
Arcapita Disbursing Agent
50 South Sixth Street, Suite 1290
Minneapolis, MN 55402
U.S.A.

By signing this Creditor Acknowledgment and Release, the undersigned acknowledges, agrees and certifies that:

(a) As of the date of the Holder's execution of this Creditor Acknowledgment and Release, the undersigned is the Holder of one or more Claims and has the power and authority to execute this Creditor Acknowledgment and Release with respect to such Claim(s);

(b) The undersigned acknowledges that for each of the Holder's Claims that are Allowed, the Holder shall receive the Distribution to be provided to Holders with Allowed Claims, as set forth in the Plan, in full satisfaction, release and discharge of, and in exchange for, the Holder's Claim(s);

(c) The undersigned agrees to be bound by the terms and conditions of the Plan and the Confirmation Order;

(d) The undersigned acknowledges that all of the undersigned's Claims, demands, liabilities, other debts against, or Interests in (other than those created by the Plan), the Debtor(s) (other than Falcon) have been discharged and the prosecution and further collection of those Claims is enjoined in accordance with Article IX of the Plan, as provided in Section 8.17 of the Plan;

(e) The undersigned has carefully read this Creditor Acknowledgment and Release and has had the opportunity, if the undersigned desired to do so, to consult legal counsel and other advisors; and

(f) The undersigned acknowledges that this Creditor Acknowledgment and Release is binding on the undersigned's successors, heirs and assigns including, without limitation, any transferee.

To receive a Distribution under the Plan, you must execute this Creditor Acknowledgment and Release and return it to the address provided above.

Name of Creditor (Please Print): _____

Authorized Signature: _____

Name of Signatory (Please Print): _____

Street Address: _____

City, State/Territory, Country, Postal Code: _____

Telephone Number: _____

Email Address: _____

Date Signed: _____

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

-----	X	
	:	
In re:	:	Chapter 11
	:	
ARCAPITA BANK B.S.C.(c), <u>et al.</u> ,	:	Case No. 12-11076 (SHL)
	:	
Reorganized Debtors. ¹	:	Confirmed
	:	
-----	X	

NOTICE TO HOLDERS OF CLAIMS IN CLASSES 4(a), 4(b), 5(a), 5(b), 6(a), and 8(a)

PLEASE TAKE NOTICE OF THE FOLLOWING:

On June 17, 2013, the Honorable Sean H. Lane, United States Bankruptcy Judge, entered an order [Docket No. 1262] (the “**Confirmation Order**”) confirming the Debtors’ *Confirmed Second Amended Joint Plan of Reorganization of Arcapita Bank B.S.C.(c), and Related Debtors Under Chapter 11 of the Bankruptcy Code (With First Technical Modifications)*, dated as of June 11, 2013 [Docket No. 1265] (the “**Plan**”). Capitalized terms used and not otherwise defined herein shall have the meanings ascribed to them in the Confirmation Order and the Plan.

Required Information

The Plan provides that, to be eligible to receive distributions on account of Allowed Claims in classes 4(a), 4(b), 5(a), 5(b), 6(a), and 8(a), Holders of such Claims must provide certain information and documentation to Wilmington Trust, N.A. (“**Wilmington Trust**”), including (but not limited to) any item reasonably required by the Reorganized Debtors and the New Holding Companies. Pursuant to these provisions, the Reorganized Debtors and New Holding Companies require that each Holder of an Allowed Claim in class 4(a), 4(b), 5(a), 5(b), 6(a), or 8(a) complete the following attached forms (the “**Required Forms**”) and return the validly completed and executed Required Forms to Wilmington Trust, as set forth below, prior to receiving any distribution on account of its Allowed Claim(s):

- Information Request Form for Holders of Class 4(a), 4(b), 5(a), 5(b), 6(a), and 8(a) Claims, and Holders of Class 9(a) Interests;
- OFAC Certification;
- Internal Revenue Service Form W-8 or W-9, as applicable;

¹ The chapter 11 case captioned In re Falcon Gas Storage Company, Inc., No. 12-11790 (Bankr. S.D.N.Y.) (the “Falcon Case”) is being jointly administered as one of the above-captioned cases. No plan has been confirmed in the Falcon Case.

- Securities Eligibility Determination Form for Holders of Class 4(a), 4(b), 5(a), 5(b), or 8(a) Claims; and
- Creditor Acknowledgment and Release (must be completed by Holders of Claims in classes 5(a), 5(g), 6(a), and 8(a) only).

The Reorganized Debtors and New Holding Companies reserve the right to impose additional, reasonable information requirements prior to making distributions to any Holders.

To be eligible to participate in any Distribution, as further detailed below, (i) a Holder must have delivered to Wilmington Trust validly completed and executed Required Forms *and* (ii) such Holder's Claim(s) must have been Allowed in whole or in part, in each case prior to 5:00 p.m. (New York time) on the tenth (10th) Business Day prior to such Distribution, provided that no Securities Forms will be accepted from, and no Distributions will be made to, any Holder if its Securities Form is delivered later than 5:00 p.m. (New York time) on the Forfeiture Date* for such Holder's Claim(s). You should consult the Plan for more information about the Distributions.

PURSUANT TO THE PLAN, FAILURE OF A HOLDER TO COMPLETE ANY OF THE REQUIRED FORMS WILL RESULT IN DELAY IN DISTRIBUTION ON ACCOUNT OF SUCH HOLDER'S CLAIM(S) AND/OR LOSS OF ELIGIBILITY TO RECEIVE ANY DISTRIBUTION ON ACCOUNT OF SUCH CLAIM(S). NO CONSIDERATION WILL BE DISTRIBUTED TO A HOLDER WHO FAILS TO COMPLETE (INCLUDING EXECUTION, AS REQUIRED) AND RETURN THE REQUIRED FORMS PRIOR TO THE RELEVANT FORFEITURE DATE(S) WITH RESPECT TO SUCH HOLDER'S CLAIM(S).

If you have any questions regarding completion of any of the Required Forms, please contact FTI Consulting, Inc., financial advisors to the Reorganized Debtors and the New Holding Companies (Attn: William Ng or James Balcom, by telephone at 212-499-3649, or by e-mail at ArcapitaClaims@FTIConsulting.com).

OFAC Certification Form

The Office of Foreign Assets Control (“**OFAC**”) of the U.S. Department of the Treasury administers and enforces economic and trade sanctions against certain governments, entities and natural persons based on U.S. foreign policy and national security goals. There are (i) country-wide sanctions programs and (ii) a list of Specially Designated Nationals and Blocked Persons (the “**List**”), which may be found for review on the web site maintained by OFAC at www.treasury.gov, and at the following url:

<http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>.

* The Forfeiture Date is defined in the Plan as the date that is the later of (i) the one-year anniversary of the Effective Date, or (ii) the one-year anniversary of the date on which such Holder's Claim(s) is Allowed.

Under OFAC regulations, distributions cannot be made directly or indirectly to anyone who is on the List or with whom transactions are prohibited because of a country sanction. Accordingly, in order to receive any distribution to which you otherwise may be entitled, you must complete and submit to Wilmington Trust the attached OFAC Certification Form confirming that neither you nor, to the best of your knowledge, any person or entity for whom you may be acting or who may be the beneficial owner of the applicable claim(s), security/(ies), or interest(s) is a person or entity with whom it is illegal for a U.S. person to transact under the OFAC sanctions regulations and the List.

PURSUANT TO THE PLAN, NO CONSIDERATION WILL BE DISTRIBUTED TO HOLDERS OF CLAIMS OR INTERESTS WHO FAIL TO DELIVER A VALIDLY COMPLETED AND EXECUTED OFAC CERTIFICATION FORM (OR ANY OTHER OF THE REQUIRED FORMS) ON OR BEFORE THE RESPECTIVE FORFEITURE DATES OF THE CLAIMS OR INTERESTS.

Internal Revenue Service Form W-8 or W-9

You must complete the appropriate IRS Form W-8 or W-9, each of which accompanies this Notice.

If you are a U.S. payee, please complete the attached Form W-9, and return it to Wilmington Trust at the address provided below.

If you are a foreign payee, please complete the appropriate Form W-8 (one of Form W-8BEN, Form W-8ECI, Form W-8EXP, or Form W-8IMY, as applicable), and return the completed Form W-8 (including all required attachments) to Wilmington Trust at the address provided below. Form W-8 and instructions are available at www.irs.gov.

PURSUANT TO THE PLAN, NO CONSIDERATION WILL BE DISTRIBUTED TO HOLDERS OF CLAIMS OR INTERESTS WHO FAIL TO DELIVER A VALIDLY COMPLETED AND EXECUTED FORM W-8 OR W-9 (OR ANY OTHER OF THE REQUIRED FORMS) ON OR BEFORE THE RESPECTIVE FORFEITURE DATES OF THE CLAIMS OR INTERESTS.

Securities Eligibility Determination Form

The Plan provides that Holders of Allowed Claims in Classes 4(a), 4(b), 5(a), 5(b), and 8(a) are entitled to receive a Distribution in the form of certain securities. The securities to be issued pursuant to the Plan include Sukuk Obligations (“**Sukuks**”) issued by RA Invest Limited (the “**Sukuk Issuer**”); two classes of New Arcapita Class A Shares, the class A-1 senior preference shares (the “**New Arcapita Class A-1 Senior Preference Shares**”) and the class A-2 senior preference shares (the “**New Arcapita Class A-2 Senior Preference Shares**”, and together with the New Arcapita Class A-1 Senior Preference Shares, the “**Preference Shares**”) issued by RA Holding Corp. (the “**Equity Issuer**” and, together with the Sukuk Issuer, the “**Issuers**”); two classes of New Arcapita Ordinary Shares, the class A ordinary shares (the “**New Arcapita Class A Ordinary Shares**”) and the class B ordinary shares (the “**New Arcapita Class B Ordinary Shares**” and, together with the New Arcapita Class A Ordinary Shares, the “**Ordinary Shares**”, such Ordinary Shares, together with the Preference Shares, the “**Shares**”)

issued by the Equity Issuer; New Arcapita Creditor Warrants, exercisable for New Arcapita Class A Shares; and New Arcapita Shareholder Warrants (together with the New Arcapita Creditor Warrants, the “**Warrants**”) issued by the Equity Issuer, exercisable for New Arcapita Class C Ordinary Shares (the “**Warrant Shares**”). As used herein, the term “**Securities**” refers collectively to the Sukuks, Shares, Warrants and Warrant Shares.

As noted above, enclosed with this Notice is (among other forms) a Securities Eligibility Determination Form for Holders of Class 4(a), 4(b), 5(a), 5(b), or 8(a) Claims (the “**Securities Form**”), which must be completed and executed by each Beneficial Owner (and each Holder to the extent that it has no separate Beneficial Owners in respect of the Claim(s) it holds) of an Allowed Class 4(a), 4(b), 5(a), 5(b) or 8(a) Claim in order for it to receive the Securities or cash consideration under the Plan (the “**Plan Consideration**”) for which it is eligible. The timing of receipt of Plan Consideration, if any, delivered to any Holder who is eligible on the terms described herein will depend on when the Holder files the Securities Form and when such Holder’s Claim(s) becomes an Allowed Claim or Claims. Pursuant to the Plan, the Reorganized Debtors and New Holding Companies will cause Distributions of Securities to be made to eligible Holders of Allowed Class 4(a), 4(b), 5(a), 5(b) and 8(a) Claims as soon as practicable after the Effective Date, and approximately every ninety (90) days thereafter, the Reorganized Debtors and New Holding Companies will cause further Distributions to be made to eligible Holders of Allowed Class 4(a), 4(b), 5(a), 5(b), and 8(a) Claims, in order to distribute all securities not required to be held in reserve, until all Distributions contemplated by the Plan have been made. In addition to the foregoing, the Reorganized Debtors and New Holding Companies will cause Distributions to be made approximately every thirty (30) days to Holders of Claims that are Allowed (and/or who return their validly completed and executed Securities Form) after the Effective Date, but which Holders have not yet received any Distribution pursuant to the Plan.

PURSUANT TO THE PLAN, NO CONSIDERATION WILL BE DISTRIBUTED TO HOLDERS OF CLAIMS OR INTERESTS WHO FAIL TO DELIVER A VALIDLY COMPLETED AND EXECUTED SECURITIES FORM (OR ANY OTHER OF THE REQUIRED FORMS) ON OR BEFORE THE RESPECTIVE FORFEITURE DATES OF THE CLAIMS OR INTERESTS.

Notice to all Holders and Beneficial Owners

None of the Securities has been or will be registered under the U.S. Securities Act of 1933, as amended (the “**Securities Act**”) and may not be offered, sold or distributed in the United States or to, or for the account or benefit of, a U.S. person (as defined in Regulation S under the Securities Act (“**Regulation S**”)), except pursuant to an available exemption from such registration. The Securities are being offered, sold and delivered within the United States in exempt transactions not involving a public offering and outside the United States in offshore transactions (as defined in Regulation S) in reliance on the exemption from registration provided by Regulation S.

The Securities will be subject to the transfer restrictions described in the attached Securities Form, and by your execution of the Securities Form you will indicate your agreement to comply with such restrictions if and to the extent you receive any Securities under the Plan. In

addition, the Warrants may not be sold or transferred for consideration, but rather may only be transferred on a gratuitous basis.

As used in this Notice, “**Beneficial Owner**” has the meaning given such term in Rule 2a51-2 under the Investment Company Act of 1940 (the “**Investment Company Act**”).

Convenience Class Consideration

Each Beneficial Owner (and each Holder to the extent that it has no separate Beneficial Owners in respect of the Claim(s) it holds) of a Class 5(a) Claim that is Allowed in an aggregate amount equal to or less than \$160,000 (the “**Convenience Threshold**”) who is not able to satisfy the Eligibility Criteria (as defined below) will receive the Convenience Class Consideration (as defined below) in cash (collectively the “**Deemed Convenience Holders**”). In addition, each Beneficial Owner (and each Holder to the extent that it has no separate Beneficial Owners in respect of the Claim(s) it holds) of a Class 5(a) Claim that is Allowed in an aggregate amount greater than the Convenience Threshold who (i) is not able to satisfy the Eligibility Criteria, (ii) submits (or on whose behalf is submitted by the Holder, if different from the Beneficial Owner) a validly completed and executed Securities Form on or before 5:00 p.m. (New York time) on the Forfeiture Date for its Claim, and (iii) does not opt out of the Convenience Class Consideration (by so indicating in Schedule C to the Securities Form) will receive such Convenience Class Consideration in cash and will not be eligible to receive any Securities (together with the Deemed Convenience Holders, the “**Convenience Holders**”).

The Convenience Class Consideration is an amount equal to the lesser of (a) 50 percent of the amount of the Beneficial Owner’s aggregate Allowed Claims (and individual Holder’s aggregate Allowed Claims, to the extent that it has no separate underlying Beneficial Owners) in Class 5(a), or (b) \$12,500.

Eligibility to Receive Securities Pursuant to the Plan

In order to be eligible to receive the relevant Securities under the Plan, a Holder of an Allowed Class 4(a), 4(b), 5(a), 5(b) or 8(a) Claim must submit a validly completed and executed Securities Form (as well as all other Required Forms) not later than 5:00 p.m. (New York time) on the Holder’s Forfeiture Date for such Claim and must satisfy one of the following two requirements (each such Holder an “**Eligible Holder**”). An Eligible Holder (and each Beneficial Owner, if any, on whose behalf the Holder is making such representations, warranties, acknowledgements and agreements) must satisfy the requirements of 1 or 2 below:

- (1) if such Holder (or any such Beneficial Owner) is located in the United States, be both (a) a “**Qualified Institutional Buyer**” (“**QIB**”) (as defined in Rule 144A under the Securities Act (“**Rule 144A**”) or an “**Accredited Investor**” (as defined in Rule 501 of Regulation D under the Securities Act), and also (b) a “**Qualified Purchaser**” (as defined in Section 2(a)(51) of the Investment Company Act) or a “**Knowledgeable Employee**” (as defined in Rule 3c-5 of the Investment Company Act), and represent that the Holder (or any such Beneficial Owner) is acquiring any such Securities for its own account and not with a view to the resale or other distribution thereof and that the Holder (or any such Beneficial Owner)

has conducted its own investigation with respect to the Securities and the Holder (or any such Beneficial Owner) has received the Disclosure Statement and all information that it believes is necessary or appropriate in connection with its purchase of the Securities and that Holder (or any such Beneficial Owner) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of a prospective investment in the Securities and that Holder (or any such Beneficial Owner) has the ability to bear the economic risk of its investment in the Securities, adequate means of providing for its current and contingent needs, and no need for liquidity with respect to its investment in the Securities, and the Holder (or any such Beneficial Owner) is able to sustain a complete loss of its investment in the Securities, and that the Holder (or any such Beneficial Owner) represents and agrees that the Issuers are justifiably entitled to fully rely on the truthfulness and completeness of these representations and agreements for purposes of issuing the Securities and for their ultimate delivery to the undersigned, and that if the Holder (or any such Beneficial Owner) breaches any covenant contained herein or makes any misrepresentation herein, that the Holder (or any such Beneficial Owner) may be required to sell its Securities; or

- (2) if such Holder (or any such Beneficial Owner) is located outside the United States, be a non-US person (as defined in Regulation S), and, if the Holder (or any such Beneficial Owner) is a resident in a state of the European Economic Area, the Holder (or any such Beneficial Owner) must also be a qualified investor (within the meaning of Article 2(1)(e) of Directive 2003/71/EC and amendment thereto, including Directive 2010/73/EU and any relevant implementing measure in each member state of the European Economic Area) and represent and agree that the Issuers are justifiably entitled to fully rely on the truthfulness and completeness of these representations and agreements for purposes of issuing the Securities and for their ultimate delivery to the undersigned, and that if the Holder (or any such Beneficial Owner) breaches any covenant contained herein or makes any misrepresentation herein, that the Holder (or any such Beneficial Owner) may be required to sell its Securities.

Each Holder of an Allowed Class 4(a), 4(b), 5(a) or 5(b) Claim who is not able to satisfy one of the above two criteria (the “**Eligibility Criteria**”) to the satisfaction of the Issuers and the Reorganized Debtors and New Holding Companies is referred to herein as an “**Ineligible Holder**”. Eligible Holders who receive Warrants should note that any person exercising a Warrant will also be required to satisfy the Eligibility Criteria at the time of such exercise.

Please note that none of the Debtors, the Reorganized Debtors, the New Holding Companies, nor counsel to any of the foregoing can provide you with legal advice as to whether you are an Eligible Holder. You should consult with your attorney or legal advisor if you have any questions about your receipt of the Distributions and/or your status as an Eligible Holder or an Ineligible Holder.

Any Holder of a Claim who does not submit all Required Forms, validly completed and executed, on or before 5:00 p.m. (New York time) on such Holder’s Forfeiture Date will receive no Plan Consideration. Further, if and to the extent that a Claim is Disallowed, the Holder

thereof will also receive no Plan Consideration. The Securities which would have been distributable to Holders who fail to timely submit a validly completed and executed Securities Form or which relate to a Claim or portion of a Claim that is Disallowed are deemed to be forfeited (“**Forfeited Securities**”), and will be re-allocated in accordance with the Plan to the Eligible Holders and for the benefit of the Ineligible Holders (other than Convenience Holders) who submit a validly completed and executed Securities Form on or before their respective Forfeiture Date (“**Participating Ineligible Holders**”); provided, however, that any Warrants that comprise Forfeited Securities will only be reallocated to Eligible Holders of Class 8(a) Claims. Ineligible Holders of Class 4(a), 4(b), 5(a), 5(b) and 8(a) Claims will not receive Securities under the Plan. The Shares and Sukuks to which Participating Ineligible Holders would have been entitled under the Plan had they met the Eligibility Criteria are referred to herein as “**Remaining Securities**”. The Issuers will, if and to the extent that they in their sole judgment determine it reasonably possible without undue cost or effort and without violating any applicable law, seek to liquidate the Remaining Securities, as well as the Forfeited Securities that are re-allocated for the benefit of the Participating Ineligible Holders. The cash, if any, generated from the liquidation of each respective class and series of the Remaining and Forfeited Securities will be allotted among the respective Classes of Claims of the Participating Ineligible Holders in the same proportions in which the Securities entitlement was initially allocated among such Classes under the Plan, and the cash, if any, allotted to each Class of Claims will be further allocated and distributed to the Participating Ineligible Holders of Claims in each such relevant Class in the proportion that the amount of their Allowed Claim of such Class bears to the total amount of Allowed Claims of all Participating Ineligible Holders of Claims of such Class. The determination by the Issuers of whether and how to make such liquidation, and the timing of the distribution of any cash generated therefrom, will be made after the date of this Notice.

Ineligible Holders of Class 8(a) Claims will receive no cash or any further consideration on account of such Claims under the Plan.

Notice to Holders and Beneficial Owners of Claims in Classes 4(a), 4(b), 5(a), and 5(b)

Due to specialized procedures in connection with issuance of the Sukuk Obligations, no Sukuk Obligations will be distributed on account of any Claims until Holders of Allowed Claims entitled collectively to receive Sukuk Obligations with face value, in the aggregate, of at least 75% of the total amount of the Sukuk Facility, have completed and submitted the Required Forms to the satisfaction of the Reorganized Debtors and New Holding Companies. **Therefore, all Holders of Claims in Classes 4(a), 4(b), 5(a), and 5(b) are encouraged to submit the Required Forms no later than November 1, 2013, so that an initial distribution of Sukuk Obligations may be made on or about November 15, 2013.**

Submission of Required Forms

The completed and executed Required Forms should be returned to Wilmington Trust at the following address as soon as possible:

Wilmington Trust, N.A.
Arcapita Disbursing Agent
50 South Sixth Street, Suite 1290
Minneapolis, MN 55402
U.S.A.

We recommend that you review the Plan and Confirmation Order with respect to the Distributions described above. You may view the Plan and/or Confirmation Order on the website of GCG, Inc., the claims and noticing agent in the above-captioned chapter 11 cases, at www.gcginc.com/cases/arcapita, or on the Bankruptcy Court's website: www.nysb.uscourts.gov. A Pacer password and login are needed to access documents on the Bankruptcy Court's website (www.pacer.psc.uscourts.gov). You may also request a copy of the Plan and/or Confirmation Order in writing from GCG, Inc., at:

Arcapita Bank B.S.C.(c) - Distributions
c/o GCG
P.O. Box 9881
Dublin, Ohio 43017-5781
Toll Free: (800) 762-7029 --- International: +1 (440) 389-7311
Email: arcapitabankinfo@gcginc.com

Dated: New York, New York
September 19, 2013

/s/ Dennis F. Dunne
Dennis F. Dunne
Evan R. Fleck
MILBANK, TWEED, HADLEY & M^cCLOY LLP
One Chase Manhattan Plaza
New York, New York 10005
Telephone: (212) 530-5000
Facsimile: (212) 530-5219

*Counsel to the Reorganized Debtors and
the New Holding Companies*

Form **W-8BEN**
(Rev. February 2006)
Department of the Treasury
Internal Revenue Service

Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding

OMB No. 1545-1621

▶ Section references are to the Internal Revenue Code. ▶ See separate instructions.
▶ Give this form to the withholding agent or payer. Do not send to the IRS.

Do not use this form for:

- A U.S. citizen or other U.S. person, including a resident alien individual W-9
- A person claiming that income is effectively connected with the conduct of a trade or business in the United States W-8ECI
- A foreign partnership, a foreign simple trust, or a foreign grantor trust (see instructions for exceptions) W-8ECI or W-8IMY
- A foreign government, international organization, foreign central bank of issue, foreign tax-exempt organization, foreign private foundation, or government of a U.S. possession that received effectively connected income or that is claiming the applicability of section(s) 115(2), 501(c), 892, 895, or 1443(b) (see instructions) W-8ECI or W-8EXP

Instead, use Form:

Note: These entities should use Form W-8BEN if they are claiming treaty benefits or are providing the form only to claim they are a foreign person exempt from backup withholding.

- A person acting as an intermediary W-8IMY

Note: See instructions for additional exceptions.

Part I Identification of Beneficial Owner (See instructions.)

1 Name of individual or organization that is the beneficial owner		2 Country of incorporation or organization	
3 Type of beneficial owner: <input type="checkbox"/> Individual <input type="checkbox"/> Corporation <input type="checkbox"/> Disregarded entity <input type="checkbox"/> Partnership <input type="checkbox"/> Simple trust <input type="checkbox"/> Grantor trust <input type="checkbox"/> Complex trust <input type="checkbox"/> Estate <input type="checkbox"/> Government <input type="checkbox"/> International organization <input type="checkbox"/> Central bank of issue <input type="checkbox"/> Tax-exempt organization <input type="checkbox"/> Private foundation			
4 Permanent residence address (street, apt. or suite no., or rural route). Do not use a P.O. box or in-care-of address.			
City or town, state or province. Include postal code where appropriate.		Country (do not abbreviate)	
5 Mailing address (if different from above)			
City or town, state or province. Include postal code where appropriate.		Country (do not abbreviate)	
6 U.S. taxpayer identification number, if required (see instructions) <input type="checkbox"/> SSN or ITIN <input type="checkbox"/> EIN		7 Foreign tax identifying number, if any (optional)	
8 Reference number(s) (see instructions)			

Part II Claim of Tax Treaty Benefits (if applicable)

9 I certify that (check all that apply):

- a The beneficial owner is a resident of _____ within the meaning of the income tax treaty between the United States and that country.
- b If required, the U.S. taxpayer identification number is stated on line 6 (see instructions).
- c The beneficial owner is not an individual, derives the item (or items) of income for which the treaty benefits are claimed, and, if applicable, meets the requirements of the treaty provision dealing with limitation on benefits (see instructions).
- d The beneficial owner is not an individual, is claiming treaty benefits for dividends received from a foreign corporation or interest from a U.S. trade or business of a foreign corporation, and meets qualified resident status (see instructions).
- e The beneficial owner is related to the person obligated to pay the income within the meaning of section 267(b) or 707(b), and will file Form 8833 if the amount subject to withholding received during a calendar year exceeds, in the aggregate, \$500,000.

10 **Special rates and conditions** (if applicable—see instructions): The beneficial owner is claiming the provisions of Article _____ of the treaty identified on line 9a above to claim a _____ % rate of withholding on (specify type of income): _____
 Explain the reasons the beneficial owner meets the terms of the treaty article: _____

Part III Notional Principal Contracts

11 I have provided or will provide a statement that identifies those notional principal contracts from which the income is **not** effectively connected with the conduct of a trade or business in the United States. I agree to update this statement as required.

Part IV Certification

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:

- 1 I am the beneficial owner (or am authorized to sign for the beneficial owner) of all the income to which this form relates,
- 2 The beneficial owner is not a U.S. person,
- 3 The income to which this form relates is (a) not effectively connected with the conduct of a trade or business in the United States, (b) effectively connected but is not subject to tax under an income tax treaty, or (c) the partner's share of a partnership's effectively connected income, **and**
- 4 For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.

Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner.

Sign Here ▶

Signature of beneficial owner (or individual authorized to sign for beneficial owner) Date (MM-DD-YYYY) Capacity in which acting

Form **W-8ECI**
(Rev. February 2006)

Certificate of Foreign Person's Claim That Income Is Effectively Connected With the Conduct of a Trade or Business in the United States

OMB No. 1545-1621

Department of the Treasury
Internal Revenue Service

▶ **Section references are to the Internal Revenue Code.** ▶ **See separate instructions.**
▶ **Give this form to the withholding agent or payer. Do not send to the IRS.**

Note: Persons submitting this form must file an annual U.S. income tax return to report income claimed to be effectively connected with a U.S. trade or business (see instructions).

Do not use this form for:

Instead, use Form:

- A beneficial owner solely claiming foreign status or treaty benefits W-8BEN
- A foreign government, international organization, foreign central bank of issue, foreign tax-exempt organization, foreign private foundation, or government of a U.S. possession claiming the applicability of section(s) 115(2), 501(c), 892, 895, or 1443(b) W-8EXP
- Note:** These entities should use Form W-8ECI if they received effectively connected income (e.g., income from commercial activities).
- A foreign partnership or a foreign trust (unless claiming an exemption from U.S. withholding on income effectively connected with the conduct of a trade or business in the United States) W-8BEN or W-8IMY
- A person acting as an intermediary W-8IMY

Note: See instructions for additional exceptions.

Part I Identification of Beneficial Owner (See instructions.)

1 Name of individual or organization that is the beneficial owner	2 Country of incorporation or organization												
3 Type of entity (check the appropriate box): <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Individual</td> <td><input type="checkbox"/> Corporation</td> <td><input type="checkbox"/> Disregarded entity</td> </tr> <tr> <td><input type="checkbox"/> Partnership</td> <td><input type="checkbox"/> Simple trust</td> <td><input type="checkbox"/> Estate</td> </tr> <tr> <td><input type="checkbox"/> Government</td> <td><input type="checkbox"/> Grantor trust</td> <td><input type="checkbox"/> Tax-exempt organization</td> </tr> <tr> <td><input type="checkbox"/> Private foundation</td> <td><input type="checkbox"/> International organization</td> <td></td> </tr> </table>		<input type="checkbox"/> Individual	<input type="checkbox"/> Corporation	<input type="checkbox"/> Disregarded entity	<input type="checkbox"/> Partnership	<input type="checkbox"/> Simple trust	<input type="checkbox"/> Estate	<input type="checkbox"/> Government	<input type="checkbox"/> Grantor trust	<input type="checkbox"/> Tax-exempt organization	<input type="checkbox"/> Private foundation	<input type="checkbox"/> International organization	
<input type="checkbox"/> Individual	<input type="checkbox"/> Corporation	<input type="checkbox"/> Disregarded entity											
<input type="checkbox"/> Partnership	<input type="checkbox"/> Simple trust	<input type="checkbox"/> Estate											
<input type="checkbox"/> Government	<input type="checkbox"/> Grantor trust	<input type="checkbox"/> Tax-exempt organization											
<input type="checkbox"/> Private foundation	<input type="checkbox"/> International organization												
4 Permanent residence address (street, apt. or suite no., or rural route). Do not use a P.O. box. City or town, state or province. Include postal code where appropriate.													
Country (do not abbreviate)													
5 Business address in the United States (street, apt. or suite no., or rural route). Do not use a P.O. box. City or town, state, and ZIP code													
6 U.S. taxpayer identification number (required—see instructions) <input type="checkbox"/> SSN or ITIN <input type="checkbox"/> EIN	7 Foreign tax identifying number, if any (optional)												
8 Reference number(s) (see instructions)													
9 Specify each item of income that is, or is expected to be, received from the payer that is effectively connected with the conduct of a trade or business in the United States (attach statement if necessary)													

Part II Certification

Sign Here

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:

- I am the beneficial owner (or I am authorized to sign for the beneficial owner) of all the income to which this form relates,
- The amounts for which this certification is provided are effectively connected with the conduct of a trade or business in the United States and are includible in my gross income (or the beneficial owner's gross income) for the taxable year, **and**
- The beneficial owner is not a U.S. person.

Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner.

Signature of beneficial owner (or individual authorized to sign for the beneficial owner) Date (MM-DD-YYYY) Capacity in which acting

Form **W-8EXP**

(Rev. February 2006)

Certificate of Foreign Government or Other Foreign Organization for United States Tax Withholding
(For use by foreign governments, international organizations, foreign central banks of issue, foreign tax-exempt organizations, foreign private foundations, and governments of U.S. possessions.)

OMB No. 1545-1621

Department of the Treasury
Internal Revenue Service

▶ Section references are to the Internal Revenue Code. ▶ See separate instructions.
▶ Give this form to the withholding agent or payer. Do not send to the IRS.

Do not use this form for:

Instead, use Form:

- Any foreign government or other foreign organization that is not claiming the applicability of section(s) 115(2), 501(c), 892, 895, or 1443(b). W-8BEN or W-8ECI
- A beneficial owner solely claiming foreign status or treaty benefits W-8BEN
- A foreign partnership or a foreign trust W-8BEN or W-8IMY
- A person claiming that income is effectively connected with the conduct of a trade or business in the United States W-8ECI
- A person acting as an intermediary W-8IMY

Part I Identification of Beneficial Owner (See instructions before completing this part.)

1 Name of organization		2 Country of incorporation or organization	
3 Type of entity	<input type="checkbox"/> Foreign government <input type="checkbox"/> Government of a U.S. possession	<input type="checkbox"/> International organization <input type="checkbox"/> Foreign central bank of issue (not wholly owned by the foreign sovereign)	<input type="checkbox"/> Foreign tax-exempt organization <input type="checkbox"/> Foreign private foundation
4 Permanent address (street, apt. or suite no., or rural route). Do not use a P.O. box.			
City or town, state or province. Include postal code where appropriate.		Country (do not abbreviate)	
5 Mailing address (if different from above)			
City or town, state or province. Include postal or ZIP code where appropriate.		Country (do not abbreviate)	
6 U.S. taxpayer identification number, if required (see instructions)		7 Foreign tax identifying number, if any (optional)	
8 Reference number(s) (see instructions)			

Part II Qualification Statement

- 9 For a foreign government:**
- I certify that the entity identified in Part I is a foreign government within the meaning of section 892 and the payments are within the scope of the exemption granted by section 892.
Check box 9b or box 9c, whichever applies:
 - The entity identified in Part I is an integral part of the government of
 - The entity identified in Part I is a controlled entity of the government of
- 10 For an international organization:**
- I certify that:
 - The entity identified in Part I is an international organization within the meaning of section 7701(a)(18) **and**
 - The payments are within the scope of the exemption granted by section 892.
- 11 For a foreign central bank of issue (not wholly owned by the foreign sovereign):**
- I certify that:
 - The entity identified in Part I is a foreign central bank of issue,
 - The entity identified in Part I does not hold obligations or bank deposits to which this form relates for use in connection with the conduct of a commercial banking function or other commercial activity, **and**
 - The payments are within the scope of the exemption granted by section 895.

(Part II and required certification continued on page 2)

**Certificate of Foreign Intermediary,
Foreign Flow-Through Entity, or Certain U.S.
Branches for United States Tax Withholding**

Department of the Treasury
Internal Revenue Service

▶ **Section references are to the Internal Revenue Code.** ▶ **See separate instructions.**
▶ **Give this form to the withholding agent or payer. Do not send to the IRS.**

Do not use this form for:

- A beneficial owner solely claiming foreign status or treaty benefits **W-8BEN**
- A hybrid entity claiming treaty benefits on its own behalf **W-8BEN**
- A person claiming that income is effectively connected with the conduct of a trade or business in the United States **W-8ECI**
- A disregarded entity. Instead, the single foreign owner should use **W-8BEN or W-8ECI**
- A foreign government, international organization, foreign central bank of issue, foreign tax-exempt organization, foreign private foundation, or government of a U.S. possession claiming the applicability of section(s) 115(2), 501(c), 892, 895, or 1443(b). **W-8EXP**

Instead, use Form:

Part I Identification of Entity

1 Name of individual or organization that is acting as intermediary		2 Country of incorporation or organization	
3 Type of entity—check the appropriate box:			
<input type="checkbox"/> Qualified intermediary. Complete Part II.	<input type="checkbox"/> Withholding foreign trust. Complete Part V.		
<input type="checkbox"/> Nonqualified intermediary. Complete Part III.	<input type="checkbox"/> Nonwithholding foreign partnership. Complete Part VI.		
<input type="checkbox"/> U.S. branch. Complete Part IV.	<input type="checkbox"/> Nonwithholding foreign simple trust. Complete Part VI.		
<input type="checkbox"/> Withholding foreign partnership. Complete Part V.	<input type="checkbox"/> Nonwithholding foreign grantor trust. Complete Part VI.		
4 Permanent residence address (street, apt. or suite no., or rural route). Do not use P.O. box.			
City or town, state or province. Include postal code where appropriate.		Country (do not abbreviate)	
5 Mailing address (if different from above)			
City or town, state or province. Include postal code where appropriate.		Country (do not abbreviate)	
6 U.S. taxpayer identification number (if required, see instructions) ▶		7 Foreign tax identifying number, if any (optional)	
<input type="checkbox"/> SSN or ITIN	<input type="checkbox"/> EIN	<input type="checkbox"/> QI-EIN	
8 Reference number(s) (see instructions)			

Part II Qualified Intermediary

9a (All qualified intermediaries check here) I certify that the entity identified in Part I:

- Is a qualified intermediary and is not acting for its own account with respect to the account(s) identified on line 8 or in a withholding statement associated with this form **and**
- Has provided or will provide a withholding statement, as required.

b (If applicable) I certify that the entity identified in Part I has assumed primary withholding responsibility under Chapter 3 of the Code with respect to the account(s) identified on this line 9b or in a withholding statement associated with this form ▶

c (If applicable) I certify that the entity identified in Part I has assumed primary Form 1099 reporting and backup withholding responsibility as authorized in its withholding agreement with the IRS with respect to the account(s) identified on this line 9c or in a withholding statement associated with this form ▶

Part III Nonqualified Intermediary

10a (All nonqualified intermediaries check here) I certify that the entity identified in Part I is not a qualified intermediary and is not acting for its own account.

b (If applicable) I certify that the entity identified in Part I is using this form to transmit withholding certificates and/or other documentary evidence and has provided or will provide a withholding statement, as required.

Part IV Certain United States Branches

Note: You may use this Part if the entity identified in Part I is a U.S. branch of a foreign bank or insurance company and is subject to certain regulatory requirements (see instructions).

11 I certify that the entity identified in Part I is a U.S. branch and that the payments are not effectively connected with the conduct of a trade or business in the United States.

Check box 12 or box 13, whichever applies:

12 I certify that the entity identified in Part I is using this form as evidence of its agreement with the withholding agent to be treated as a U.S. person with respect to any payments associated with this certificate.

13 I certify that the entity identified in Part I:

- Is using this form to transmit withholding certificates or other documentary evidence for the persons for whom the branch receives a payment **and**
- Has provided or will provide a withholding statement, as required.

Part V Withholding Foreign Partnership or Withholding Foreign Trust

14 I certify that the entity identified in Part I:

- Is a withholding foreign partnership or a withholding foreign trust **and**
- Has provided or will provide a withholding statement, as required.

Part VI Nonwithholding Foreign Partnership, Simple Trust, or Grantor Trust

15 I certify that the entity identified in Part I:

- Is a nonwithholding foreign partnership, a nonwithholding foreign simple trust, or a nonwithholding foreign grantor trust and that the payments to which this certificate relates are not effectively connected, or are not treated as effectively connected, with the conduct of a trade or business in the United States **and**
- Is using this form to transmit withholding certificates and/or other documentary evidence and has provided or will provide a withholding statement, as required.

Part VII Certification

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income for which I am providing this form or any withholding agent that can disburse or make payments of the income for which I am providing this form.

Sign Here 

.....
Signature of authorized official

.....
Date (MM-DD-YYYY)

Form **W-9**
(Rev. August 2013)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

**Give Form to the
requester. Do not
send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Other (see instructions) ▶ _____	Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____
	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
	City, state, and ZIP code	
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number									

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number									

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶	Date ▶
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

In the cases below, the following person must give Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States:

- In the case of a disregarded entity with a U.S. owner, the U.S. owner of the disregarded entity and not the entity,
- In the case of a grantor trust with a U.S. grantor or other U.S. owner, generally, the U.S. grantor or other U.S. owner of the grantor trust and not the trust, and
- In the case of a U.S. trust (other than a grantor trust), the U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person or the U.S. branch of a foreign bank that has elected to be treated as a U.S. person, do not use Form W-9. Instead, use the appropriate Form W-8 or Form 8233 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity, give the requester the appropriate completed Form W-8 or Form 8233.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, payments made in settlement of payment card and third party network transactions, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See *Exempt payee code* on page 3 and the separate Instructions for the Requester of Form W-9 for more information.

Also see *Special rules for partnerships* on page 1.

What is FATCA reporting? The Foreign Account Tax Compliance Act (FATCA) requires a participating foreign financial institution to report all United States account holders that are specified United States persons. Certain payees are exempt from FATCA reporting. See *Exemption from FATCA reporting code* on page 3 and the Instructions for the Requester of Form W-9 for more information.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Partnership, C Corporation, or S Corporation. Enter the entity's name on the "Name" line and any business, trade, or "doing business as (DBA) name" on the "Business name/disregarded entity name" line.

Disregarded entity. For U.S. federal tax purposes, an entity that is disregarded as an entity separate from its owner is treated as a "disregarded entity." See Regulation section 301.7701-2(c)(2)(iii). Enter the owner's name on the "Name" line. The name of the entity entered on the "Name" line should never be a disregarded entity. The name on the "Name" line must be the name shown on the income tax return on which the income should be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a single owner that is a U.S. person, the U.S. owner's name is required to be provided on the "Name" line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the "Business name/disregarded entity name" line. If the owner of the disregarded entity is a foreign person, the owner must complete an appropriate Form W-8 instead of a Form W-9. This is the case even if the foreign person has a U.S. TIN.

Note. Check the appropriate box for the U.S. federal tax classification of the person whose name is entered on the "Name" line (Individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Limited Liability Company (LLC). If the person identified on the "Name" line is an LLC, check the "Limited liability company" box only and enter the appropriate code for the U.S. federal tax classification in the space provided. If you are an LLC that is treated as a partnership for U.S. federal tax purposes, enter "P" for partnership. If you are an LLC that has filed a Form 8832 or a Form 2553 to be taxed as a corporation, enter "C" for C corporation or "S" for S corporation, as appropriate. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the "Name" line) is another LLC that is not disregarded for U.S. federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the "Name" line.

Other entities. Enter your business name as shown on required U.S. federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/disregarded entity name" line.

Exemptions

If you are exempt from backup withholding and/or FATCA reporting, enter in the *Exemptions* box, any code(s) that may apply to you. See *Exempt payee code* and *Exemption from FATCA reporting code* on page 3.

Exempt payee code. Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends. Corporations are not exempt from backup withholding for payments made in settlement of payment card or third party network transactions.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following codes identify payees that are exempt from backup withholding:

- 1—An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2)
- 2—The United States or any of its agencies or instrumentalities
- 3—A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities
- 4—A foreign government or any of its political subdivisions, agencies, or instrumentalities
- 5—A corporation
- 6—A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States
- 7—A futures commission merchant registered with the Commodity Futures Trading Commission
- 8—A real estate investment trust
- 9—An entity registered at all times during the tax year under the Investment Company Act of 1940
- 10—A common trust fund operated by a bank under section 584(a)
- 11—A financial institution
- 12—A middleman known in the investment community as a nominee or custodian
- 13—A trust exempt from tax under section 664 or described in section 4947

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 13.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 7
Broker transactions	Exempt payees 1 through 4 and 6 through 11 and all C corporations. S corporations must not enter an exempt payee code because they are exempt only for sales of uncovered securities acquired prior to 2012.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 4
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 5 ²
Payments made in settlement of payment card or third party network transactions	Exempt payees 1 through 4

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

Exemption from FATCA reporting code. The following codes identify payees that are exempt from reporting under FATCA. These codes apply to persons submitting this form for accounts maintained outside of the United States by certain foreign financial institutions. Therefore, if you are only submitting this form for an account you hold in the United States, you may leave this field blank. Consult with the person requesting this form if you are uncertain if the financial institution is subject to these requirements.

- A—An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)
- B—The United States or any of its agencies or instrumentalities
- C—A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities
- D—A corporation the stock of which is regularly traded on one or more established securities markets, as described in Reg. section 1.1472-1(c)(1)(i)
- E—A corporation that is a member of the same expanded affiliated group as a corporation described in Reg. section 1.1472-1(c)(1)(i)
- F—A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state

- G—A real estate investment trust
- H—A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940
- I—A common trust fund as defined in section 584(a)
- J—A bank as defined in section 581
- K—A broker
- L—A trust exempt from tax under section 664 or described in section 4947(a)(1)
- M—A tax exempt trust under a section 403(b) plan or section 457(g) plan

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, apply for a TIN and write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded U.S. entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if items 1, 4, or 5 below indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see *Exempt payee code* earlier.

Signature requirements. Complete the certification as indicated in items 1 through 5 below.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments made in settlement of payment card and third party network transactions, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
4. a. The usual revocable savings trust (grantor is also trustee)	The grantor-trustee ¹
b. So-called trust account that is not a legal or valid trust under state law	The actual owner ¹
5. Sole proprietorship or disregarded entity owned by an individual	The owner ³
6. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulation section 1.671-4(b)(2)(i)(A))	The grantor*
For this type of account:	Give name and EIN of:
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity ⁴
9. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
10. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(b)(2)(i)(B))	The trust

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships* on page 1.

*Note. Grantor also must provide a Form W-9 to trustee of trust.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Publication 4535, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: spam@uce.gov or contact them at www.ftc.gov/idtheft or 1-877-IDTHEFT (1-877-438-4338).

Visit IRS.gov to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

OFAC CERTIFICATION

Creditor Name:

Filed or Scheduled Claim Number(s):

I, the undersigned, am the above-referenced creditor, or an authorized signatory for the above-referenced creditor (the "Creditor"), and hereby certify that neither the Creditor nor, to the best of the Creditor's knowledge, any person or entity for whom the Creditor may be acting or who may be the beneficial owner of the applicable claim(s), security/(ies), or interest(s) is a person or entity with whom it is illegal for a U.S. person to transact under the OFAC sanctions regulations and the list of Specially Designated Nationals and Blocked Persons.

Dated: _____

Signature

Print Name

Title (if applicable)