

STATEMENT OF IDENTITY FOR LIMITED LIABILITY COMPANIES (LLCs)

INCLUDING PROFESSIONAL LIMITED LIABILITY COMPANIES (PLLCs)

NEW YORK STATE BOARD OF ELECTIONS
(Chapter 4 of the Laws of 2019)

A. LEGAL NAME OF LIMITED LIABILITY COMPANY:

For Acronyms (See instructions): _____

B. NAMES OF ALL DIRECT OWNERS OF LLC/PLLC (Attach additional sheets if necessary):

The sum of all the ownership interests must be 100%. If any direct owners are other LLCs/PLLCs, further disclosure is required in Section C to provide ownership information down to an individual (or non-LLC/PLLC) level.

Full Name: _____	Ownership Interest (%): _____
Full Name: _____	Ownership Interest (%): _____
Full Name: _____	Ownership Interest (%): _____
Full Name: _____	Ownership Interest (%): _____
Full Name: _____	Ownership Interest (%): _____

C. NAMES OF ALL INDIRECT OWNERS OF LLC/PLLC (Attach additional sheets if necessary):

Disclosed here are all individuals/entities with ownership interests in the above-named LLC/PLLC direct owners. This section is not required of LLCs/PLLCs whose direct owners are all individuals or other business entities.

LLC/PLLC in Section B: _____

Owner's Name: _____	Ownership Interest (%): _____
Owner's Name: _____	Ownership Interest (%): _____
Owner's Name: _____	Ownership Interest (%): _____

LLC/PLLC in Section B: _____

Owner's Name: _____	Ownership Interest (%): _____
Owner's Name: _____	Ownership Interest (%): _____
Owner's Name: _____	Ownership Interest (%): _____

The above information is true to the best of my knowledge and belief:

Signature of Authorized Representative

Date

Printed Name of Authorized Representative
Statement of Identity for LLCs/PLLCs (07/19)

**STATEMENT OF IDENTITY FOR
LIMITED LIABILITY COMPANIES (LLCs)
INCLUDING PROFESSIONAL LIMITED LIABILITY COMPANIES (PLLCs)**

INSTRUCTIONS

As a result of new legislation in 2019 (A.776/S.1101, signed into law January 24, 2019) amending Election Law §§14-116 & 14-120, Limited Liability Companies (LLCs) and Professional Limited Liability Companies (PLLCs) that make contributions to or expenditures for candidates or political committees now have a disclosure requirement with the New York State Board of Elections.

This new requirement applies to contributions and expenditures made on or after **January 31, 2019**.

By December 31st of each year, each Limited Liability Company (LLC), including a Professional Limited Liability Company (PLLC), which makes an expenditure or contribution shall file with the New York State Board of Elections, a **Statement of Identity** of all direct and indirect owners of the membership interests in the LLC/PLLC and the proportion of each direct or indirect member's ownership interest in the LLC/PLLC.

If an owner of the LLC/PLLC is another LLC/PLLC, the ownership must be further attributed down to an individual (or non-LLC/PLLC) level.

This form shall be completed in full and submitted to:

NYS Board of Elections
Attn: Compliance Unit
40 North Pearl Street, Suite 5
Albany, NY 12207

The form may also be accepted electronically:

- Email as an attachment to CFINFO@elections.ny.gov –OR–
- Fax to (518) 486-6627

Section A: Enter the legal name of the Limited Liability Company/Professional Limited Liability Company. If an acronym is used in the name of the committee (e.g. "NYSBOE" = "New York State Board of Elections"), please also spell out the acronym in the space provided.

Section B: Enter the full name of all members with direct ownership interest in the Limited Liability Company/Professional Limited Liability Company. Enter the percent (%) ownership interest each member has. The sum of all the ownership interests must be 100%. ***If any direct owners are other LLCs/PLLCs, further disclosure is required in Section C to provide ownership information down to an individual (or non-LLC/PLLC) level.*** Attach additional sheets of paper if required for complete disclosure.

Section C: Complete this section only if any owners disclosed in Section B are LLCs/PLLCs.

If any LLCs/PLLCs are disclosed in Section B as direct owners of the LLC/PLLC for which this form is prepared, the individual owners of this direct owner entity must be disclosed in Section C, as these individuals are indirect owners of the LLC/PLLC disclosed in Section A of this Statement of Identity. Attach additional sheets of paper if required for complete disclosure.