

CANNABIS
REGULATORY AGENCY

Medical Facilities Licensing | Licensing Division P.O. Box 30205, Lansing, MI 48909 Telephone: 517- 284-8599 CRA-Applications@Michigan.gov

## **DISCLOSURE 2 - AFFILIATED PARTIES**

Entity Name	Phone No.

## **Affiliated Parties & Spouses**

Disclose the following for the entity types below. Add additional pages of this disclosure if necessary.

- For a limited liability company (LLC): Disclose all managers (for manager-managed LLCs), all members that have greater than 10% direct or indirect ownership interest in the main applicant seeking licensure and/or that exercise control over or participate in the management of the applicant, and the spouses of these individuals.
- For a publicly held corporation: Disclose all corporate officers or persons with equivalent titles, all directors, all shareholders holding a direct or indirect interest of greater than 10% in the main applicant seeking licensure, and the spouses of these individuals.
- For a privately held corporation: Disclose all corporate officers or persons with equivalent titles, all directors, all shareholders holding a direct or indirect interest of greater than 10% in the main applicant seeking licensure, and the spouses of these individuals.
- For a trust: Disclose all trustees, all individuals, or bodies able to control or direct the affairs of the trust, all beneficiaries receiving or who have the right to receive greater than 10% of the gross or net profits of the trust during any full or partial calendar or fiscal year and their spouses.
- For a partnership or limited liability partnership: Disclose all partners and their spouses.
- For a limited partnership and limited liability limited partnership: Disclose all general and limited partners, not including a limited partner holding a direct or indirect ownership interest of 10% or less in the main applicant entity who does not exercise control over or participate in the management of the partnership, and their spouses.
- For a nonprofit corporation: Disclose all entities and individuals with membership or shareholder rights and their spouses.

Entity or Individual Name	FEIN or SSN	E-mail Address	Date of Birth (if applicable)	Out of Country Applicant?
				□ Yes

CRA 5405 (Rev Mar-2022) Page 10 of 17





## **DISCLOSURE 2 – AFFILIATED PARTIES, CONTINUED**

Entity Name	Phone No.

## **Ten Percent or Less**

List entities and individuals with 10% or less direct or indirect ownership in the main applicant entity for which this application is being completed. Add additional pages of this disclosure if necessary.

- For a limited liability company (LLC): Disclose all members holding 2.5% to 10% direct or indirect ownership interest in the main applicant entity seeking licensure unless disclosed on the previous page of this application
- For a publicly held corporation: Disclose all shareholders holding greater than 5% to 10% direct or indirect ownership interest in the main applicant entity seeking licensure unless disclosed on the previous page of this application
- For a privately held corporation: Disclose all shareholders holding 2.5% to 10% direct or indirect ownership interest in the main applicant entity seeking licensure unless disclosed on the previous page of this application
- For a trust: Disclose all beneficiaries receiving or who have the right to receive 2.5% to 10% of the gross or net profit of the trust during any full or partial calendar or fiscal year
- For a limited partnership and limited liability limited partnership: Disclose all limited partners holding 2.5% to 10% ownership interest in the main applicant entity seeking licensure unless disclosed on the previous page of this application

Entity or Individual Name	Address	E-Mail Address	Date of Birth (if applicable)

CRA 5405 (Rev Mar-2022) Page 11 of 17