



**STATE ADDENDUM TO BIOGRAPHICAL AND FINANCIAL REPORT
("BFR") IN CONNECTION WITH AN INTERNATIONAL TRADE AND
INVESTMENT CORPORATION LICENSE**

1. Have you been involved in, or has any company with which you are or were associated, filed any application, notice or other administrative or regulatory request, where the filing was denied, disapproved, withdrawn or otherwise returned without favorable action by a federal or state regulatory authority or a self-regulatory organization?

YES NO

If "YES," please provide details:

2. Has any depository institution with which you are or were associated been acquired by an institution that received financial assistance from a federal agency or instrumentality in connection with the transaction?

YES NO

If "YES," please provide details:

3. Have you or any company with which you are or were associated had a lien placed against property for failure to pay taxes or another debt; had wages or income garnished for any reason; or failed or refused to pay any outstanding judgments?

YES NO

If "YES," please provide details:

4. Have you or any company or depository institution with which you are or were associated been involved in any lawsuit, formal or informal investigation, examination or proceeding that may result in, or resulted, in any penalty, agreement, undertaking, consent, judgment or order imposed by or entered into by a self-regulatory organization?

YES NO

If "YES," please provide details:
