DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

CONCESSIONS BUSINESS DISCLOSURE FORM



It is recommended this form be completed by a governing person, governing authority, or legal counsel.

**Information about Entity Submitting Bid/Proposal/Offer**

**(This information must match the information provided on the Bid/Proposal/Offer. )**

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| **Business Name:**  |
| Business Address: | Mailing Address: |
| City | State | Zip | City | State | Zip |
| **Business Web Address:**  |
| **Business Phone:**  | **Business Fax:**  |
| **Contact Person:**  | **Contact’s Phone No.:**  |
| **Contact’s E-Mail Address:**  |
| 1. **Entity Ownership Information**

**(Check the appropriate box and provide requested details below.)** |
| **Business Structure: (Please check only one box)****[ ]  Partnership** [ ]  **Limited Partnership** | [ ]  **Limited Liability Partnership** |
| [ ]  **Sole Proprietorship** | [ ]  **Joint Venture** | [ ]  **Limited Liability Company** | [ ]  **Corporation (“C”)** |
| **IF CORPORATION, please check all the type(s) below that are applicable:**[ ]  **For Profit or** [ ]  **Non Profit** [ ]  **Public or** [ ]  **Private** [ ]  **S Corporation** [ ]  **Professional** [ ]  **Parent-Subsidiary** [ ]  **Close** |
| **State of Incorporation, Registration or Formation:** **State:** **Month:** **Year:**  |
| **Name(s) of Owner(s), Partners or Owner of DBA (include ALL investors with a financial interest or other ownership interest). Please indicate if any such individual(s) were employed by DFW Airport and the dates employed:**  |
| **Name(s) of Joint Venture Participants (include ALL investors with a financial interest or other ownership interest). Please indicate if any such individual(s) were employed by DFW Airport and the dates employed:** |
| **UNLESS PUBLICLY TRADED** **list all individuals, partnerships, corporations or other legal entities having ownership interests in the business *and indicate their percentage of ownership*. Please indicate if any such individual(s) were employed by DFW Airport and the dates employed. Attach additional sheets if necessary. NOTE: Attach a copy of the Certificate of Formation or Joint Venture Agreement.**  |
| **Form Completion Date:**  |
| **Failure to properly complete and submit this form with the bid/proposal/offer may cause the bid/proposal/offer to be considered non-responsive.** Form Revised 10/13 |

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| **Concept Name:** |

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| **Concession Location (✓)** |
|  | **A** |  | **B** |  | **C** |  | **D** |  | **E** |  | **E Satellite** |  | **RCC** |  | **Other** |
| **Concession Type (✓)** |
|  | Food and Beverage |  | Passenger Amenities | ACDBE Goal Assigned | % |
|  | Retail |  | Other | M/WBE Goal Assigned | % |
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| **Concept will be Owned by the Following Entities: (Attach additional sheets if necessary)**

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| **Concept will be Owned by the Following Entities:****(Attach additional sheets if necessary) *The total sum of all Percentage should be 100%*** |
| Entity | Owner  | Percentage (%) | Are you related to other owners? (Y or N) | Relationship status; e.g. spouse, cousin, child etc. |
| **1** |  |  |  |  |
| **2** |  |  |  |  |
| **3** |  |  |  |  |

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| **Entity 1 Information:****(Attach additional sheets if necessary)** |
| Entity 1 | Owner  | Percentage (%) | Are you related to other owners? (Y or N) | Relationship status; e.g. spouse, cousin, child etc. |
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| **Entity 2 Information:****(Attach additional sheets if necessary)** |
| Entity 2 | Owner  | Percentage (%) | Are you related to other owners? (Y or N) | Relationship status; e.g. spouse, cousin, child etc. |
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| **Entity 3 Information:****(Attach additional sheets if necessary)** |
| Entity 3 | Owner  | Percentage (%) | Are you related to other owners? (Y or N) | Relationship status; e.g. spouse, cousin, child etc. |
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