

CORPORATE OWNERSHIP STATEMENT

Local Rule 9013-4(a) states the requirements of Fed. R. Bankr. P. 7001.1 apply to any request for relief made by a nongovernmental corporation as defined by 11 U.S.C. § 101(9). The corporate ownership statement must be filed when the nongovernmental corporation files the request for relief, anytime a new case is initiated, or an adversary proceeding is initiated or answered. Local Rule 9013-4(b); *see also* Fed. R. Bankr. P. 7007.1(b)(2) (requiring that the statement “be supplemented whenever the information required by this rule changes”).

Corporate Ownership Statement Event

Corporate Ownership Statements must be docketed utilizing the stand-alone event.

<p>1. Under the Bankruptcy tab, navigate to Commencement Events and select the appropriate chapter.</p>	<p>Commencement Events</p> <ul style="list-style-type: none"> Open Voluntary Case Upload Creditor Matrix Judge Assignment Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13 Amended Petitions and Schedules
<p>2. In the list of available events, select Corporate Ownership Statement.</p> <p>Click Next.</p>	<p><input type="text"/> Start typing to find another event</p> <p>Available Events (click to select events)</p> <ul style="list-style-type: none"> Balance sheet Cash flow statement for small business Corporate Ownership Statement Debtors Electronic Noticing Request Proof of authority to sign and file petition Statement of operations Statement re: absence of required submissions Tax information for small business (federal income tax return) Third-Party Guaranty for Payment of Attorney Fees <p><input type="button" value="Next"/> <input type="button" value="Clear"/></p>
<p>3. Relate to case commencement petition or a previously filed document.</p> <p>Click Next.</p>	<p><input checked="" type="checkbox"/> 07/05/2023 25 Motion for Order Authorizing the Filing of Documents Under Seal filed by Case Sample. Memorandum of Facts and Law, Verification of Motion or Exhibits, Proposed Order, Proof of Service. Hearing scheduled for 7/6/2023 at 09:00 AM. Location: ***VIDEO/TELECONFERENCE ONLY***. (Attorney, One)</p> <p><input type="button" value="Next"/> <input type="button" value="Clear"/></p> <p>Repeat the "Corporate Ownership Statement" event. 🖋️</p>

<p>4. Answer accordingly.</p> <p>If yes, see steps 5 – 11. If no, see step 12.</p> <p>Click Next.</p>	<p>Corporate Ownership Statement - KellieG MNBS (crt) - Inside</p> <p>Does the party have a corporate parent or any publicly held corporation that owns 10 percent or more of its stock?</p> <p><input type="radio"/> Yes <input type="radio"/> No</p> <p><input type="button" value="Next"/> <input type="button" value="Clear"/></p> <p>Repeat the "Corporate Ownership Statement" event. </p>
<p>5. Review instructions.</p> <p>Click Next.</p>	<p>Corporate Ownership Statement - KellieG MNBS (crt) - Inside</p> <p>ECF Filing Instructions</p> <p>On the upcoming page titled corporate parent or corporate affiliate information, select corporate affiliates for companies that are a publicly held corporation that owns 10 percent or more of its stock.</p> <p>After adding a company as a <i>corporate parent</i> or <i>corporate affiliate</i>: * Add another company by searching for a new Last/Business name. -OR- * Complete the filing and stop adding <i>corporate parents</i> and <i>corporate affiliates</i> by clicking the button labeled End corporate parent and other affiliate selection.</p> <p>For further information on filing the <i>Fed. R. Bankr. P. 7007.1</i> or <i>En Banc Order Corporate Ownership Statement</i>, please visit our Attorney Procedures page.</p> <p><input type="button" value="Next"/> <input type="button" value="Clear"/></p> <p>Repeat the "Corporate Ownership Statement" event. </p>
<p>6. Enter the name of the business.</p> <p>Click Search.</p>	<p>Corporate Ownership Statement - KellieG MNBS (crt) - Inside</p> <p>Search for a corporate parent / affiliate</p> <p>Business name <input type="text"/></p> <p><input type="button" value="Search"/> <input type="button" value="Clear"/></p> <p><input type="button" value="End corporate parent / affiliate selection"/></p> <p>Repeat the "Corporate Ownership Statement" event. </p>
<p>7. Either select the name from search results OR create new corporate parent/affiliate.</p> <p>When complete, click "Select name from list."</p>	<p>Search for a corporate parent / affiliate</p> <p>Business name <input type="text"/></p> <p><input type="button" value="Search"/> <input type="button" value="Clear"/></p> <p>Corporate parent / affiliate search results</p> <p>BUSINESS NAME A</p> <p><input type="button" value="Select name from list"/> <input type="button" value="Create new corporate parent / affiliate"/> B</p> <p>Repeat the "Corporate Ownership Statement" event. </p>

<p>8. From the dropdown menu, select corporate affiliate or corporate parent, as appropriate.</p> <p>Click "Add corporate parent/affiliate."</p>	<p>Corporate parent / affiliate information</p> <p>Corporate parent / affiliate name BUSINESS NAME</p> <p>Type <input type="text" value="corporate parent"/> Entity <input checked="" type="checkbox"/></p> <p><input type="button" value="Add corporate parent / affiliate"/> <input type="button" value="Cancel"/> <input type="button" value="Clear"/></p> <p><input type="text" value="corporate affiliate"/> <input type="text" value="corporate parent"/></p>								
<p>9. Select the party associated with the filing.</p> <p>Click Next.</p>	<p>Corporate Ownership Statement - KellieG MNBS (crt) - Inside</p> <p>Select one or more parties to which BUSINESS NAME should be associated as a corporate affiliate:</p> <p><input type="text" value="Sample, Case [Debtor 1]"/> <input type="text" value="US Trustee, [U.S. Trustee]"/></p> <p><input type="button" value="Next"/> <input type="button" value="Clear"/></p>								
<p>10. Add another corporate parent or affiliate. If complete, select "End corporate parent/affiliate selection."</p>	<p>Corporate Ownership Statement - KellieG MNBS (crt) - Inside</p> <p>Search for a corporate parent / affiliate</p> <p>Business name <input type="text"/></p> <p><input type="button" value="Search"/> <input type="button" value="Clear"/></p> <p><input type="button" value="End corporate parent / affiliate selection"/></p> <p>Corporate parents and other affiliates already recorded for this case:</p> <table border="1"> <thead> <tr> <th>Party name</th> <th>Type</th> <th>Corporate parent / affiliate name</th> <th>Entity / individual</th> </tr> </thead> <tbody> <tr> <td>Case Sample</td> <td>ca</td> <td>BUSINESS NAME</td> <td>Entity</td> </tr> </tbody> </table> <p>Repeat the "Corporate Ownership Statement" event. </p>	Party name	Type	Corporate parent / affiliate name	Entity / individual	Case Sample	ca	BUSINESS NAME	Entity
Party name	Type	Corporate parent / affiliate name	Entity / individual						
Case Sample	ca	BUSINESS NAME	Entity						
<p>11. Verify docket text.</p> <p>Click Next to docket.</p>	<p>Corporate Ownership Statement - Attorney, One (aty) - Outside</p> <p>Docket Text: Final Text</p> <p>Corporate Ownership Statement Parent corporation or publicly held corporation reported for Case Sample [25]. Corporate Parents: BUSINESS NAME. Filed by Case Sample. (Attorney, One)</p> <p>Attention!! Submitting this screen commits this transaction. You will have no further opportunity to modify this submission if you continue.</p> <p>Have you redacted?</p> <p><input type="button" value="Next"/> <input type="button" value="Clear"/></p>								

12. Verify docket text.

Click Next to docket.

Corporate Ownership Statement - Attorney, One (aty) - Outside

Docket Text: Final Text

Corporate Ownership Statement There is no parent corporation or publicly held corporation to report for Case Sample [25]. Filed by Case Sample. (Attorney, One)

Attention!! Submitting this screen commits this transaction. You will have no further opportunity to modify this submission if you continue.

Have you redacted?