

NAME SEARCHED: **Zorro Management, LLC**

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. RDC Results	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. PCR Results	No PCR alert (Please see attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	There was no information found
		IV. Non-Negative Media	There was no information found
		V. Other Language Media	Not Required
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. D&B	There was no information found
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	Result Found (Please see attached)
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	There was no information found

Prepared by: Prachi Pawa Date: 12/15/2016
Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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OFAC RESULTS

RDC:

11595526	Not Alerted	GCIS 00000550331	 Zorro Management, LLC	Country: UNITED STATES
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PCR:

C20161235799838 Zorro Management, LLC 12223090 NCA customised Auto-Closed No-Hit 15/12/2016

BIS RESULTS

Negative Media:

There was no information found

Non-Negative Media:

There was no information found

Other Language Media:

Not Required

Public Records:

1 OF 1 RECORD(S)

Comprehensive Business Report

Report Created: 12-15-2016 6:28 AM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2016 LexisNexis, All rights reserved.

Search Terms - company(Zorro Management, LLC) radius(15)

Executives - Current (2)
Licenses (0)

Incorporation/SOS (1)
URLs (0)

Operations/Sites (2)
Real Property - Current (0)

Sales (0)
Real Property - Prior (0)

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MVRs - Current (0)	MVRs - Prior (0)	Watercraft - Current (0)	Watercraft - Prior (0)
Aircraft - Current (0)	Aircraft - Prior (0)	Bankruptcy Filings (0)	Judgments & Liens Filings (0)
UCC Filings (0)	Executives - Prior (0)	Registered Agents (1)	Name Variations (1)
Possible Employees (1)	Person Associates (0)	Business Associates (0)	TINs (0)
Possible Connected Business (0)	Parent Company (0)	Industry Information (0)	
View All Sources (2)			

Business Summary

Name	Address	Phone
ZORRO MANAGEMENT, LLC	616 Texas St Fort Worth, TX 76102-4612 Tarrant County	
LexID	Established	TIN
0446-0856-1391	2014 (2 Years in Business)	

At a Glance

Real Property	0	UCC Debtor	0
Personal Property	0	Bankruptcy	0
Secured Assets	0	Judgments/Liens	0
Executives	2	Foreclosure/Notice of Default	0

Name Variations - 1 name variations found

NO.	NAME
1.	ZORRO MANAGEMENT, LLC

TINs - 0 TINs found

Business Profile

Executives: Current - 2 executive(s) found

NO.	NAME	TITLE
1.	Hudson, Betty C Associated with Other Companies	- MEMBER (10/02/2015) - MANAGER (06/24/2014 - 10/12/2014)
2.	Hudson, William A II Associated with Other Companies Deceased	- MEMBER (10/02/2015) - MANAGER (06/24/2014 - 10/12/2014)

Incorporation/SOS (1 active, 0 other)

NO.	NAME	FILING TYPE	STATUS	FILING DATE	FILING NO.	STATE
1.	ZORRO MANAGEMENT, LLC	LIMITED LIABILITY CORPORATION	ACTIVE	06/25/2014	0802015250	TX

Additional Details

Business Type: LIMITED LIABILITY CORPORATION
 Business Status: ACTIVE
 Filing Type: CREATION
 Expiration: PERPETUAL
 For Profit: Unknown
 Foreign/Domestic: Domestic
 Origin: State of TX

Filing History (most recent two years)

Filing Date	Description
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06/24/2014	CERTIFICATE OF FORMATION
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Operating Locations - Showing 2 location(s)

NO.	ADDRESS	METRO AREA	PHONE
1.	616 Texas St Fort Worth, TX 76102-4612 Tarrant County	Fort Worth-Arlington, TX	
2.	18 Valley Ridge Rd Fort Worth, TX 76107-3111 Tarrant County	Fort Worth-Arlington, TX	

Sales - 0 record(s) found**Parent Company - 0 record(s) found****Industry Information - no information found****Licenses - 0 licenses found****URLs - 0 URLs found****Bankruptcy (0 active, 0 closed)****Judgments/Liens (0 filings)****UCC Filings (0 debtor, 0 creditor)****Real Property (0 current, 0 prior)****Personal Property (0 current, 0 prior)****Associates****Executives: Prior - 0 prior executive(s) found****Registered Agents - 1 registered agent(s) found**

NO.	NAME	ADDRESS	STATE	DATE(S)
1.	Hudson, William A II	616 Texas St Fort Worth, TX 76102-4612	Texas	06/26/2014 - 10/02/2015

Possible Employees - 0 current, 1 prior employees found

NO.	NAME	ADDRESS	STATUS	DATE(S)
1.	Nobles, Donna MANAGER	616 Texas St Fort Worth, TX 76102-4612	Prior	06/24/2014 - 10/12/2014

Person Associates - 0 other person associates found**Possible Connected Business - 0 businesses found**

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Business Associates - 0 business associates found

Sources

All Sources	2 Source Documents
Corporate Filings	1 Source Documents
Other Directories	1 Source Documents

D&B:

There was no information found

LEGAL RESULTS:

Court Cases:

There was no information found

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