

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. <a href="#">RDC Results</a>	No RDC alert (Please see attached)
FIRCOSOFT	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. <a href="#">FIRCOSOFT Results</a>	No FIRCOSOFT alert (Please see attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <input type="checkbox"/> Not Required	III. <a href="#">Negative Media</a>	There was no information found
		IV. <a href="#">Non-Negative Media</a>	There was no information found
		V. <a href="#">Other Language Media</a>	There was no information found
D&B	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	Result found(Please see attached)
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. <a href="#">Smartlinx</a>	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. <a href="#">Court Cases</a>	There was no information found

Prepared by: [REDACTED] Date:10/01/2018  
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:

11641131	<a href="#">Not Alerted</a>	KYC 01977695	 Zorro Management, LLC	Country: VIRGIN ISLANDS, U.S.
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### FIRCOSOFT:

Request ID	Record ID	Type	Name	Alert(s)			
				Details	ADM	INT	PEP
29996810	WR_299968102182	Company	Zorro Management, LLC	No Alert	No Alert	No Alert	No Alert

## BIS RESULTS

### Negative Media:

There was no information found

### Non-Negative Media:

There was no information found

### Other Language Media:

There was no information found

### Public Records:

1 OF 1 RECORD(S)

### SmartLinx® Comprehensive Business Report

Report Created: 10-01-2018 11:48 AM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2018 LexisNexis, All rights reserved.

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

Executives - Current (0)

Incorporation/SOS (1)

Operations/Sites (2)

Sales (0)

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Licenses (0)  
 MVRs - Current (0)  
 Aircraft - Current (0)  
 UCC Filings (0)  
 Possible Employees (1)  
 Possible Connected  
 Business (1)  
 View All Sources (4)

URLs (0)  
 MVRs - Prior (0)  
 Aircraft - Prior (0)  
 Executives - Prior (2)  
 Person Associates (0)  
 Parent Company (0)

Real Property - Current (0)  
 Watercraft - Current (0)  
 Bankruptcy Filings (0)  
 Registered Agents (1)  
 Business Associates (0)  
 Industry Information (1)

Real Property - Prior (0)  
 Watercraft - Prior (0)  
 Judgments & Liens Filings (0)  
 Name Variations (1)  
 TINs (1)

## 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 (4 Years in Business)	20-5444444

## At a Glance

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

## Name Variations - 1 name variations found

NO.	NAME
1.	ZORRO MANAGEMENT, LLC

## TINs - 1 TINs found

NO.	TIN	NAME
1.	20-5444444	ZORRO MANAGEMENT LLC

## Business Profile

**Executives: Current - 0 executive(s) found**

**Incorporation/SOS (1 active, 0 other)**

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

### Additional Details

Business Status: ACTIVE  
 Filing Type: CREATION  
 For Profit: Unknown  
 Origin: State of TX

### Filing History (most recent two years)

Filing Date	Description
05/30/2018	PUBLIC INFORMATION REPORT (PIR)
12/31/2017	PUBLIC INFORMATION REPORT (PIR)
11/17/2017	PUBLIC INFORMATION REPORT (PIR)
05/10/2017	PUBLIC INFORMATION REPORT (PIR)
12/31/2016	PUBLIC INFORMATION REPORT (PIR)

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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**

SIC	NAIC
8741 Management Services	561110 Office Administrative Services
Industry Description: SERVICES	
Business Description:	

**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 - 2 prior executive(s) found**

NO.	NAME	TITLE
1.	Hudson, Betty C  Associated with Other Companies	MEMBER
2.	Hudson, William A II	MEMBER

**Registered Agents - 1 registered agent(s) found**

NO.	NAME	ADDRESS	STATE	DATE(S)
1.	Hudson, William A II		Texas	06/24/2014 - 05/31/2018

**Possible Employees - 0 current, 1 prior employees found**

NO.	NAME	ADDRESS	STATUS	DATE(S)
1.	Nobles, Donna MANAGER		Prior	06/24/2014

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**Person Associates - 0 other person associates found****Possible Connected Business - 1 businesses found**

NO.	NAME	ADDRESS
1.	CORNERSTONE PROJECT MANAGEMENT	1469 Humboldt Rd Ste 100 Chico, CA 95928-9203 Butte County

**Business Associates - 0 business associates found****Sources**

All Sources	4 Source Documents
Corporate Filings	1 Source Documents
Other Directories	2 Source Documents
Experian	1 Source Documents

**Key:**

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.
-  Wireless Phone Indicator. These symbols indicate a cell phone number.
-  Residential Phone Indicator. These symbols indicate a residential phone number.
-  Business Phone Indicator. These symbols indicate a business phone number.
-  Shared Phone Indicator. These symbols indicate the phone number may be shared between wireless and landline service.
-  FAX Indicator. These symbols indicate a FAX number.
-  Government Phone Indicator. These symbols indicate a government phone number.

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Legal Compliance

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DB-SDNY-0026388

EFTA\_00174071

EFTA01255701

Worldbase, 07/21/2018, ZORRO MANAGEMENT LLC

July 21, 2018

**ZORRO MANAGEMENT LLC**

49 ZORRO RANCH RD  
(registered address)  
STANLEY, NM 870569743  
USA

**COUNTY:** SANTA FE  
**REGION:** NORTH AMERICA

\*\*\*\*\* **COMMUNICATIONS** \*\*\*\*\*

**CABLE TELEX:** NNNNANP

\*\*\*\*\* **COMPANY IDENTIFIERS** \*\*\*\*\*

**DUNS:** 10-793-7618

\*\*\*\*\* **COMPANY INFORMATION** \*\*\*\*\*

**FOUNDED:** 2017

**EMPLOYEES HERE:** 2 - Estimate  
**EMPLOYEES TOTAL:** 2 - Estimate

**COMPANY TYPE:** Private

\*\*\*\*\* **DESCRIPTION** \*\*\*\*\*

MANAGEMENT SERVICES

\*\*\*\*\* **MARKET AND INDUSTRY** \*\*\*\*\*

**SIC CODES:**

8741 - Management services

\*\*\*\*\* **FINANCIALS** \*\*\*\*\*

**ANNUAL SALES :** \$58,050 (US Dollars)

\$58,050 (US Dollars)

**LOAD-DATE:** September 8, 2018

**LEGAL RESULTS:**

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**Court Cases:**

There was no information found

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