

Full Circle Brewing Co. Ltd. LLC
Alcohol Industry Investor Questionnaire
Requirements for all Prospective Investors

1. Full name: First: _____;
Middle: _____; Last: _____
2. Previous Name(s): (Include maiden, aka, alias, etc.):

3. Business Mailing Address:

4. Home Address (street, city, state, zip code):

5. Home Telephone Number: _____
6. Mobile phone number: _____
7. Work phone number: _____
8. Email Address: _____
9. Social Security Number: _____ - _____ - _____
10. Sex: Male; ____ Female; ____
11. Driver's License Number: _____
12. State of Licensure: _____
 - a. Birthdate (mm/dd/yy): _____
 - b. Birthplace: _____
13. Describe any interest in alcoholic beverage business:

14. Employment History – Last 3 years (begin with most recent):

(1):

a. Company Name and Address:

b. Job Title: _____

c. From: _____

d. To: _____

(2):

a. Company Name and Address:

b. Job Title: _____

c. From: _____

d. To: _____

15. Other ABC license (*If none, answer N/A*):

16. Employment History (Past three years, including unemployment, student, homemaker, etc.) Begin with most recent employment.

(1):

a. Company Name and Address:

b. Job Title: _____

c. From: _____

d. To: _____

(2):

a. Company Name and Address:

b. Job Title: _____

c. From: _____

d. To: _____

17. Residence History (For Last 5 years):

a. Address/City/State:

b. From: _____

c. To: _____

a. Address/City/State:

b. From: _____

c. To: _____

18. Have you ever been arrested for violating any FEDERAL or STATE law related to liquor or tobacco products? Yes ____ No ____

If Yes, please explain_____

19. Have you ever been arrested for violating any other FEDERAL or STATE law?
Yes ____ No ____

If Yes, please explain_____

20. Have you ever been convicted of any felony or misdemeanor under FEDERAL or STATE law? Yes ____ No ____

If Yes, please explain_____

21. Have you ever been compromised, by payment of penalties or otherwise, for any violation of any FEDERAL law relating to Internal Revenue or Customs taxation of DISTILLED SPIRITS, WINES, BEER, or TOBACCO PRODUCTS? Yes ____ No ____

If Yes, please explain_____

22. With regard to manufacturing, storing, using, rectifying, bottling, distributing, selling, importing, or transporting alcohol, wine, or beer, has any application submitted by you been disapproved of? Yes ____ No ____

If Yes, please explain _____

23. Are you a U.S. citizen? Yes ____ No ____

24. Have you as an individual or in connection with a partnership, LLC., firm or corporation ever been connected with a FEDERAL permit or approved notice to manufacture, use, store, rectify, bottle, distribute, sell, deal in, import or transport ALCOHOL, DENATURED SPIRITS, DISTILLED SPIRITS, BEER, WINES, or TOBACCO PRODUCTS? Yes ____ No ____

a. If Yes, please provide the following:

b. Registry or Permit Number: _____

c. Period Covered: From: _____ To: _____

d. If discontinued, when and why? _____

e. Name and Address under which the approved permit/notice was issued:

f. If revoked, was settlement made of civil liabilities incurred thereunder?

Yes ____ No ____ . If Yes, when? _____

25. Have you ever been, or are you now, employed by any person, firm LLC, or corporation producing, storing, rectifying, bottling, importing, distributing, or dealing in distilled spirits, wines, beer, alcohol, or denatured spirits? Yes ____ No ____

a. If yes, provide the following:

b. Period of employment: From: _____ To: _____

c. Capacity/position: _____

d. Name of person, firm, LLC, or corporation:
