



Pre-Qualification Questionnaire for Partnerships

The County of Louisa requires partnership entities seeking Economic Development incentives in connection with an economic development project to complete a pre-qualification questionnaire. Responses will be verified by County staff prior to seeking approval from the Louisa County Board of Supervisors and will remain confidential to the fullest extent permitted by the Virginia Freedom of Information Act (FOIA). If necessary, follow-up information may be requested. Inquiries pertaining to this questionnaire should be directed to the Economic Development Director.

To assure timely approval of a project, every question should be answered completely and accurately. Additional pages may be attached if needed. Please provide the following information:

- 1) Name of Partnership and Date of formation:

- 2) List the partnership's Tax ID number (EIN #)

- 3) Under the laws of which state is the partnership formed?

- 4) Is the status of the partnership still valid?

- 5) List any other names under which the partnership has done business, or by which they may be known.

- 6) Provide the following information for every individual who is either an owner or partner:

Name:

Position/Title:

Years of Ownership:

Percent of Ownership:

Social Security Number:

7) Has any partnership owner ever filed for bankruptcy?

Person:

Date:

Jurisdiction:

Detail of filing:

8) Does the partnership, or any owner or officer listed above currently owe any delinquent taxes to any governmental jurisdiction, and/or are there any current outstanding warrants or tax liens for unpaid taxes? If yes, provide details.

9) In the past five years, has the partnership been cited or assessed penalties by OSHA for any serious, willful or repeated violations? If yes, provide detail.

10) List all civil lawsuits in which the partnership and/or any owners have been involved.