# U.S. Citizenship and Immigration Services

| Part 1. Information Abou  | t Principal of the Regi   | onal Center           |                     |                    |                   |  |
|---|---------------------------|-----------------------|---------------------|--------------------|-------------------|--|
| Name: Last  |                           | First                 |                     | Middle             |                   |  |
| In Care Of:   |                           |                       | I                   |                    | _                 |  |
| Street Address/P.O. Box:  |                           |                       |                     |                    |                   |  |
| City:   |                           | State:                |                     | Zip Code           | e.                |  |
| Date of Birth  (mm/dd/yyyy):  Fax Number  (include area code):                      |                           | Telephone 1           |                     | Number             |                   |  |
| Web site address:   | 1                         |                       |                     |                    |                   |  |
| USCIS-assigned number for the D<br>Regional Center's most recently is               |                           | attach the            |                     |                    |                   |  |
| Part 2. Application Type  | (check one)               |                       |                     |                    |                   |  |
| <b>a.</b> Supplement for the Fiscal   | Year Ending September 30, | (YYYY)                | )                   |                    |                   |  |
| <b>b.</b> Supplement for a Series of  | Fiscal Years Beginning on | October 1,            | (YYYY) and Endin    | ng on Sep          | otember 30,(YYYY) |  |
| Part 3. Information Abou  | t the Regional Center     |                       |                     |                    |                   |  |
| (Use a continuation sheet, if needed principals, agents, individuals, or excenter.) | -                         |                       | •                   | _                  | •                 |  |
| A. Name of Regional Center:   |                           |                       |                     |                    |                   |  |
| Street Address/P.O. Box:  |                           |                       |                     |                    |                   |  |
| City:   |                           | State:                |                     | Zip Code:          |                   |  |
| Web site Fax Number Address: (include are   |                           | Telephone (include ar |                     |                    |                   |  |
| B. Name of Managing Company/  | Agency:                   |                       |                     |                    |                   |  |
| Street Address/P.O. Box:  |                           |                       |                     |                    |                   |  |
| City:   |                           | State:                |                     | Zip                | Code:             |  |
| Web site<br>Address:  | Fax Number (include area  | code):                | Telepl<br>(include) | hone<br>de area co | ode):             |  |
| C. Name of Other Agent:   |                           |                       |                     |                    |                   |  |
| Street Address/P.O. Box:  |                           |                       |                     |                    |                   |  |
| City:   |                           | State:                |                     | Zip                | o Code:           |  |
| Web site<br>Address:  | Fax Number (include area  | code):                | Telepl<br>(include) | hone<br>de area c  | ode):             |  |

| Pa | art 3. Information About the Reg  | ional Center (Continued)   |                       |                        |  |  |
|----|---|--|-----------------------|------------------------|--|--|
|    | nswer the following questions for the time p<br>m, attach a continuation sheet, indicate the  | period identified in <b>Part 2</b> of this form. <b>Note:</b> I item number, and provide the response. | f extra space is need | ded to complete any    |  |  |
|    |   | nent and job creation has been the focus of EB-<br>ntify jobs maintained through investments in "tr    |                       |                        |  |  |
|    | Aggregate EB-5 Capital Investment   | Aggregate Direct and Indirect Job Creation   | Aggregate             | Jobs Maintained        |  |  |
|    | Identify each industry that has been the focus of EB-5 capital investments sponsored through the Regional Center, and the resulting aggregate EB-5 capital investment and job creation. ( <b>Note:</b> Separately identify jobs maintained through investments in "troubled businesses".) |  |                       |                        |  |  |
|    | a. Industry Category Title:   |  | NAICS Code for        | the Industry Category  |  |  |
|    | Aggregate EB-5 Capital Investment:  | Aggregate Direct and Indirect Job Creation:  | Aggregate Jobs I      | — — — —<br>Maintained: |  |  |
|    | <b>b.</b> Industry Category Title:  |  | NAICS Code for        | the Industry Category  |  |  |
|    | Aggregate EB-5 Capital Investment:  | Aggregate Direct and Indirect Job Creation:  | Aggregate Jobs I      | — — — —<br>Maintained: |  |  |
|    | c. Industry Category Title:   | <u>, I</u>   | NAICS Code for        | the Industry Category  |  |  |
|    | Aggregate EB-5 Capital Investment:  | Aggregate Direct and Indirect Job Creation:  | Aggregate Jobs 1      | Maintained:            |  |  |
|    | Provide the following information for each regional center that has received EB-5 inve  | job creating commercial enterprise located with stor capital:  | thin the geographic   | scope of your          |  |  |
|    | a. Name of Commercial Enterprise:   | Industry Category  | Title:                |                        |  |  |
|    | Address (Street Number and Name):   | City:  | State:                | Zip Code:              |  |  |
|    | Aggregate EB-5 Capital Investment:  | Aggregate Direct and Indirect Job Creation   | n: Aggregate Job      | s Maintained:          |  |  |

Does this EB-5 commercial enterprise serve as a vehicle for investment into other business entities that

have or will create or maintain jobs for EB-5 purposes?

☐ No

Yes

## $\textbf{Part 3.} \ \ \textbf{Information About the Regional Center} \ \ (\textit{Continued})$

| If yes, then identify the name and address of each creation/maintenance associated with each job of |                                       | s, as well as the amount      | t of EB-5 capita           | al investment and job |
|---|---------------------------------------|-------------------------------|----------------------------|-----------------------|
| (1) Business Name:  |                                       | Industry Category Title:      |                            |                       |
| Address (Street Number and Name):   | City:                                 |                               | State:                     | Zip Code:             |
| EB-5 Capital Investment: Direct and Indirect J  |                                       | ob Creation: Jobs Maintained: |                            | ed:                   |
| (2) Business Name   |                                       | Industry Category Titl        | e:                         |                       |
| Address (Street Number and Name):   | City:                                 |                               | State:                     | Zip Code:             |
| EB-5 Capital Investment:  | stment: Direct and Indirect Jol       |                               | Jobs Maintained:           |                       |
| <b>b.</b> Name of Commercial Enterprise:  |                                       | Industry Category Tit         | le:                        |                       |
| Address (Street Number and Name):   | City:                                 |                               | State:                     | Zip Code:             |
| Aggregate EB-5 Capital Investment:  | Aggregate Direct and                  | Indirect Job Creation:        | Aggregate Jobs Maintained: |                       |
| Does this EB-5 commercial enterprise serve as have or will create or maintain jobs for EB-5 p       |                                       | nt into other business en     | ntities that               | ☐ No ☐ Yes            |
| If yes, then identify the name and address of ea creation/maintenance associated with each job      |                                       | ss, as well as the amoun      | t of EB-5 capit            | al investment and job |
| (1) Business Name:  |                                       | Industry Category Title:      |                            |                       |
| Address (Street Number and Name):   | City:                                 |                               | State:                     | Zip Code              |
| EB-5 Capital Investment   | tal Investment Direct and Indirect Jo |                               | n Jobs Maintained          |                       |

### Part 3. Information About the Regional Center (Continued) (2) Business Name: **Industry Category Title:** Address (Street Number and Name): State: City: Zip Code: Direct and Indirect Job Creation: Jobs Maintained: EB-5 Capital Investment: **c.** Name of Commercial Enterprise: **Industry Category Title:** Address (Street Number and Name): City: State: Zip Code: Aggregate EB-5 Capital Investment: Aggregate Direct and Indirect Job Creation: Aggregate Jobs Maintained: Does this EB-5 commercial enterprise serve as a vehicle for investment into other business entities ☐ No Yes that have or will create or maintain jobs for EB-5 purposes? If yes, then identify the name and address of each job creating business, as well as the amount of EB-5 capital investment and job creation/maintenance associated with each job creating business. (1) Business Name: **Industry Category Title:** Address (Street Number and Name): City: State: Zip Code: EB-5 Capital Investment: Direct and Indirect Job Creation: Jobs Maintained: (2) Business Name: **Industry Category Title:** Address (Street Number and Name): City: State: Zip Code: EB-5 Capital Investment: Direct and Indirect Job Creation: Jobs Maintained:

#### Part 3. Information About the Regional Center (Continued) d. Name of Commercial Enterprise: **Industry Category Title:** Address (Street Number and Name): City: State: Zip Code: Aggregate EB-5 Capital Investment: Aggregate Jobs Maintained: Aggregate Direct and Indirect Job Creation: Does this EB-5 commercial enterprise serve as a vehicle for investment into other business entities Yes No. that have or will create or maintain jobs for EB-5 purposes? If yes, then identify the name and address of each job creating business, as well as the amount of EB-5 capital investment and job creation/maintenance associated with each job creating business. (1) Business Name: **Industry Category Title:** Address (Street Number and Name): City: State: Zip Code: EB-5 Capital Investment: Direct and Indirect Job Creation: Jobs Maintained: (2) Business Name: **Industry Category Title:** Address (Street Number and Name): State: City: Zip Code: EB-5 Capital Investment: Direct and Indirect Job Creation: Jobs Maintained: e. Name of Commercial Enterprise: **Industry Category Title:** Address Street Number and Name: City: State: Zip Code: Aggregate EB-5 Capital Investment: Aggregate Direct and Indirect Job Creation: Aggregate Jobs Maintained: Does this EB-5 commercial enterprise serve as a vehicle for investment into other business entities No Yes that have or will create or maintain jobs for EB-5 purposes?

#### Part 3. Information About the Regional Center (Continued)

| (1) Business Name:                | Industry Category Title:          |                 |                  |           |
|-----------------------------------|-----------------------------------|-----------------|------------------|-----------|
| Address (Street Number and Name): | City:                             |                 | State:           | Zip Code: |
| EB-5 Capital Investment:          | Direct and Indirect Job Creation: |                 | Jobs Maintained: |           |
| (2) Business Name:                |                                   | Industry Catego | ory Title:       |           |
| Address (Street Number and Name): | City:                             |                 | State:           | Zip Code: |
| EB-5 Capital Investment:          | Direct and Indirect Jo            | bb Creation:    | Jobs Mai         | ntained:  |

**4.** Provide the total number of approved, denied and revoked Form I-526 petitions filed by EB-5 investors making capital investments sponsored by the regional center. (**Note:** If an adverse action was ultimately reversed and the petition was approved, then note the case as approved.)

| Form I-526 Petition Final Case Actions |        |         |  |
|--|--------|---------|--|
| Approved                               | Denied | Revoked |  |

**5.** Provide the total number of approved, denied and revoked Form I-829 petitions filed by EB-5 investors making capital investments sponsored by the regional center. (**Note:** If an adverse action was ultimately reversed and the petition was approved, then note the case as approved.)

| Form I-829 Petition Final Case Actions |        |         |  |
|--|--------|---------|--|
| Approved                               | Denied | Revoked |  |

**NOTE:** USCIS may require case-specific data relating to individual EB-5 petitions and the job creation determination and further information regarding the allocation methodologies utilized by a regional center in certain instances in order to verify the aggregate data provided above.

| submitted with it are all true                             | e and correct. I authorize th       | United States of America, that this supplemental<br>e release of any information from my records that<br>the benefit being sought. I also certify that I have | U.S. Citizenship and          |
|--|-------------------------------------|---|-------------------------------|
| Daytime Phone Number (Area/Country Codes)                  |                                     | Printed Name of Applicant   | Date (mm/dd/yyyy)             |
|  |                                     | E-Mail Address  |                               |
| Relationship to the Region                                 | nal Center Entity (Manag            | ing Member, President, CEO, etc.)   |                               |
|  |                                     |   |                               |
| Part 5. Signature of                                       | Person Preparing Th                 | is Form, If Other Than Above (Sign Be   | low)                          |
| I declare that I prepared this the answers and information |                                     | ovided by someone with authority to act on behal Regional Center.   | f of the Regional Center, and |
| Attorney or Representative you by Fax or E-mail?           | ve: In the event of a Reque         | st for Evidence (RFE), may the USCIS contact  | ☐ No ☐ Yes                    |
| Signature of Preparer                                      |                                     | Printed Name of Preparer  | Date (mm/dd/yyyy)             |
| Firm Name and Address                                      |                                     |   |                               |
| Daytime Phone Number<br>(Area/Country Codes)               | Fax Number (Area/<br>Country Codes) | E-Mail Address  |                               |
|  |                                     |   |                               |

Part 4. Applicant Signature Read the information on penalties in the instructions before completing this section. If

someone helped you prepare this petition, he or she must compete Part 5.