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CORPORATE ALERT

New Non-Public Information Required from Corporations and Limited Liability Companies

On February 21, 2014, the Puerto Rico Department of State issued <u>Circular Letter No. 2014-03</u> informing that it will start compiling new data from entities registered through the submission of an online 'Economic Data Survey.'

When filing the corporate annual reports or annual fees due for the periods ending on December 31, 2013, the Department will require each domestic and foreign corporation and limited liability company submit the following information under oath:

- 1. Employer Identification Number ("EIN");
- 2. Business Volume;
- 3. Numbers of Employees;
- 4. Principal North American Industry Classification System code ("NAICS Code"); and
- 5. Answer whether it exports products, and the destination.

The Department has clarified that the information collected will be used for statistical and analytical purposes, and will not be available to the public.

If you have any questions or comments on this matter, or wish additional information, you may contact any of the following attorneys:

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