

# TASWEEQ COUNTERPARTY INFORMATION QUESTIONNAIRE (EXTERNAL VERSION)

## For all potential counterparties:

Tasweeq is committed to conducting business with the highest ethical standards. Accordingly, Tasweeq requires its

Section A. Corporate Details	and Structure:
Official company name:	
Teufel Hunden Enterprises, LLC	
Official company address:	
5000 Shortgrass Lane Haymarket, Virginia 20169	
Country and year of incorporation	n:
United States of America, 2010	
company (i.e. publicly n company is traded):  Private	neld or private; if publicly held, please indicate stock exchange in which the
Name of ultimate parent company	y:
Teufel Hunden Enterprises, LLC	
Name of subsidiaries:	
N/A	



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## Section B. Directors:

Please provide the following information for all the directors and officers of the company. Officers shall include, at least, the chief executive officer (or similar), chief financial officer (or similar), chief operations officer (or similar) and general counsel (or similar).

Name	Title	Nationality
Eric S. Montalvo, Esq.	CEO	U.S.
Christopher Kannady, Esq.	Director of U.S. Operations	U.S.
Haytham Faraj. Esq.	Director of International Operations	U.S.
Scott Bielicki, Esq.	CFO	U.S.
Tamara Miller, Esq.	General Counsel	U.S.
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## Section C. Shareholders:

Please provide the following information about the individuals who are the ultimate shareholders of the company and who hold (actually or beneficially) 5% or more of the company's shares. If your company is a subsidiary, we require the information of the individuals who are the shareholders of the ultimate parent company. This information is not required for publicly held companies (companies traded in a stock exchange).

Name	Nationality	% of Shares Held
Eric S. Montalvo	U.S.	51%
Christopher Kannady	U.S.	34%
Haytham Faraj	U.S.	5%
Scott Bielicki	U.S.	5%
Tamara Miller	U.S.	5%



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## Section D. Business Details:

#### Brief description of the company's current type of business:

The company ownership consists of former U.S. military officers and attorneys. The principle owner and founding partner is a service disabled veteran, minority, and TS SCI clearance holder. This enables the company to assert a competitive advantage in State/ Federal government contracting. The current business development focus centers around oil and gas industry development and delivery, construction, security, and staffing.

#### Years of experience in current business:

One

## Countries in which the company operates or conducts business:

US

Afghanistan

#### Name and contact details of business references of customers:

Fahim Hashimy, Arrow GLC [Afghanistan Staff Services][93.799.138.813] Michael A. Nicholas, NIMS Services, Inc. [Fuels Division Partner] [720.203.6861] Wayne Kannady, KanCo Construction [Construction JV Partner] [918.429.4128]

#### Name and contact details of bank references (banks with which company conduct business):

Bank of America

Since we are a new business entity there are no financial statements to provide. Our primary business focus is U.S. government contracting which takes time to establish. We have secured our first construction contract which is undergoing revisions at the request of the client. We are leveraging existing business relationships to enter into joint ventures and teaming agreements. Our partners will benefit from the company's favored status in government contracting and we will benefit from their past performance.

### Section E. Financial Information:

- \* If the company has audited financial statements, please provide a copy of the audited financial statements for the past 2 years. Otherwise, please provide a copy of the unaudited financial statements for the past 2 years.
- \* In addition, please provide copies of the annual reports and other published information for the past 2 years.



Section F. Other In	formation:	
Has the company change or names):	anged its corporate name in the past	years? (If yes, please provide details of previous
No		
Has the company bee	n reincorporated or domiciled in a diffe	erent jurisdiction in the past 5 years? (If yes, please
No No		
	en subject to a major reorganization (e. please provide details):	g. merger, spin-off, bankruptcy proceedings) in the
No No	please provide details).	
	· •	l answers provided are current, full, complete, and
true; and, (ii) authori provided.	ze Tasweeq to conduct any investig	ation related to the company or the information
Signature:		
Name and Title:	Eric S. Montalvo, CEO	
Date:	March 13, 2011	