



WINERY QUESTIONNAIRE

Company Name:\_\_\_\_\_ DBA:\_\_\_\_\_

Labeling Trade Name(s):\_\_\_\_\_ Brand Name(s):\_\_\_\_\_

Employer ID Number:\_\_\_\_\_

Winery Address:\_\_\_\_\_

Office Address:\_\_\_\_\_

Mailing Address:\_\_\_\_\_

Tasting Room Address:\_\_\_\_\_

Company Phone:\_\_\_\_\_ Company Fax:\_\_\_\_\_

Company Website:\_\_\_\_\_ Company Email:\_\_\_\_\_

Company Bank Name:\_\_\_\_\_ Company Bank Account Number:\_\_\_\_\_

Company Bank Branch Address:\_\_\_\_\_

Company Bank Authorized Signers:\_\_\_\_\_

Attorney Name:\_\_\_\_\_ Attorney Phone:\_\_\_\_\_

Attorney Address:\_\_\_\_\_

Bookkeeper Name:\_\_\_\_\_ Bookkeeper Phone:\_\_\_\_\_

Bookkeeper Address:\_\_\_\_\_

Approximate Case Production:\_\_\_\_\_ Maximum Storage Capacity (in tanks and barrels):\_\_\_\_\_

Cased Goods Warehouse:\_\_\_\_\_

Purchase Grapes:  Yes  No Annual Purchase:  < \$20k  \$20K - \$50K  \$50k - \$2Mil  \$2Mil +

Will you make sales to out of state distributors?  No  Yes, the following states \_\_\_\_\_

Value of existing wine equipment (tanks, hoses, bins, barrels, racks) \$ \_\_\_\_\_

Value of existing wine (bulk & bottled) inventory \$ \_\_\_\_\_

Please provide:

All corporate officers, LLC managers, General Partners, owners and individuals holding 10% or more interest must complete a personal questionnaire.

Spouses of individuals holding 10% or more must also complete the spouse questionnaire.

Corporation:  Articles of Incorporation  Bylaws  Minutes  Stock ledger

LLC:  Articles of Organization  Operating Agreement

LP:  Certificate of Partnership  Partnership Agreement

Trust:  If ownership is held in a trust, please provide a copy of the entire trust

\*\*\*If the licensed entity is owned by another LLC, LP or Corporation, please provide all entity documents for that company along with a completed Sub-Company Questionnaire