



Business Entity Account Questionnaire

Date: 6/25/15 Name of Entity: 3300 Park Avenue Condominiums, LLC Org # N/A New Loan Customers
 Account / Application Number: _____ NAICS Code: _____

1. Stock Symbol (if applicable): —
 2. How long has the entity existed? 33 years
 3. Purpose of the account (folio, etc.): condominium administration
 4. Nature of Entity's Services (Type of Business): Condominium
 5. Company Owners/Authorized Signers:
Carmen Rosa, President
 6. Do any company principles hold a government position or senior military position in a foreign country and/or is a close family member or business associate of someone that does? If yes, please list member/position:
NO
 7. Address of Entity Headquarters: c/o Consolidated Management Group, 263 Boston Post Rd, Orange CT 06477
 8. List all Entity location addresses that will be utilizing Bank Account/Services:
3300 Park Avenue, Bridgeport CT 06604
 9. What is your primary trade location area (Eastern CT, North America, etc.)?
Bridgeport, CT
 10. Are international transactions routine? No
 11. Please check the applicable bank services used or will be used in the next 12 months:
 Wire Transfers - Domestic In Wire Transfers - Foreign In - What Countries? _____
 Wire Transfers - Domestic Out Wire Transfers - Foreign Out - What Countries? _____
 ACH Business Online Express Check Cashing Currency Exchange Deposits In Cash Deposits by Check
 Purchase of Official Checks Purchase of Money Orders Withdrawals in Cash Loans
 12. Does the entity participate in Bulk Cash transports? Y N
 13. Does the entity engage in Internet gambling? Y N
 14. Does the entity:
 - Own or lease an ATM? Y N If yes, does it accept deposits or send funds electronically? Y N/A

15. Is the business an MSB (Money Service Business)? Do they:

- Sell the service of cashing checks? Y N
- Issue/Redeem/Sell stored value cards? Y N
- Issue/Redeem/Sell money orders? Y N
- Issue/Redeem/Sell traveler's checks? Y N
- Facilitate Domestic bill payments? Y N
- Engage as a currency dealer and/or currency exchange entity? Y N
- Sell the service of wiring funds Domestically or Internationally? Y N

If 'YES' was answered to any part of question #15, the entity is considered a money service business (MSB) and SIBT does not offer accounts to MSB's. Please forward to BSA/OFAC/AML Administrator.
 Note to Branch at Account Opening: If 'YES' is answered for questions 13-14, further documentation is necessary BEFORE the account may be opened. Contact the BSA Administrator with questions.

Federal regulations implemented pursuant to the Unlawful Internet Gambling Enforcement Act of 2006 require us to notify our commercial customers that we are prohibited from processing any restricted gambling transactions on their behalf. Restricted transactions involve the collection of Internet bets or wagers for businesses engaged in internet gambling transactions (e.g., online gambling casinos) that are made by persons participating in unlawful internet gambling transactions. For instance, we are prohibited from processing any transactions by check, credit or debit card, electronic funds transfer, wire transfer or similar device for credit to a commercial account if the transaction involves the receipt of an unlawful bet or wager made through the internet. A bet or wager is unlawful if it violates any applicable federal or state law in the State or Tribal lands in which the bet or wager is initiated, received or otherwise made.

I understand that if at any time the business engages in internet gambling transactions the bank must be notified immediately.
 I also understand that if at any time the answers to any question on the worksheet changes, the bank must also be notified.

Signature of Authorized Signer: [Signature]
 Printed Name of Authorized Signer: CARMEN P ROSA Date: 6/25/15