OMB No. 0608-0034: Approval Expires xx/xx/xxxx

**BEA Identification Number -**



## MANDATORY — CONFIDENTIAL 2008 ANNUAL SURVEY OF FOREIGN DIRECT INVESTMENT IN THE UNITED STATES

CLAIM FOR EXEMPTION FRO	M FILIN	G FO	RM BE-15A, BE-15	B, OR BE-	15(EZ)						
DUE DATE: MAY 31, 2009  MAIL REPORTS U.S. Department of Commerce Bureau of Economic Analysis, BE-49(A) Washington, DC 20230	A. Name and address of U.S. business enterprise – If a label has been affixed make any changes directly on the label. If a label has not been affixed, enter the BEA Identification Number of this U.S. affiliate, if available, in the box at the tright hand corner of this page.										
OR	1002	1441110	of U.S. affiliate								
DELIVER U.S. Department of Commerce REPORTS Bureau of Economic Analysis, BE-49(A) TO: Shipping and Receiving Section, M100	1010	1010 c/o (care of)									
TO: Shipping and Receiving Section, M100 1441 L Street, NW Washington, DC 20005	1003		or P.O. Box								
OR ELECTRONIC FILING: www.bea.gov/efile	1004		City 0998 St.								
OR	1005	ZIP Co	de	OD F	Foreign Postal Co	0 ode					
FAX REPORTS TO: (202) 606-1905*  *See the NOTE at the bottom of this page if you plan to fax		0		OR	)						
your report to BEA.	B. Enter enter	<b>B.</b> Enter Employer Identification Number(s) used by the U.S. business enterprise to file income and payroll taxes.									
Email: be12/15@bea.gov ASSISTANCE: Telephone: (202) 606-5577 Copies of blank forms: www.bea.gov/fdi Definitions of key terms: See page 4.	1006	Primar 1	y _	Other 2	_						
	SPONSE	REQU	RED								
Section 806.4 of 15 CFR, Chapter VIII, requires that all persons subject to the reporting requirements of the BE-15 Survey respond, whether or not they are contacted by BEA. It also requires that persons who are contacted by BEA about reporting in this survey, must respond in writing. They may respond by:  • filing the properly completed Form BE-15A, BE-15B, or BE-15(EZ) by May 31, 2009, as required;											
<ul> <li>completing and returning the Form BE-15 Claim for Exemption</li> </ul>			•	BE-15(EZ), by	May 31, 2009;						
<ul> <li>certifying in writing, by May 31, 2009 to the fact that the persor BE-15 survey.</li> </ul>	n had no d	direct i	nvestment within the p	urview of the	reporting requ	irements of the					
WHICH SE	CTIONS '	го со	MPLETE?								
Complete items A and B above, and the Person to Consult Concer Also, please review the questions below to determine the addition	rning Que nal inform	stions . ation r	About This Report and equired.	the Certificat	ion at the botto	m of this page.					
I Were at least 10 percent of the voting rights in your business directly or indirectly owned by a foreign person or entity at the end of your fiscal year that ended in calendar year 2008?											
Yes - Continue with question II below. <b>Note: Your</b> business is hereinafter referred to as a "U.S.  affiliate."  No - Complete item 2(a) or (b) or (c) or (e) on page 3. If your business has been liquidated or dissolved, complete (a) or (b). Do not complete questions II, III or IV below.											
II Were more than 50 percent of the voting rights in this U.S. affiliate owned by another U.S. affiliate, or was this U.S. affiliate merged into another U.S. affiliate at the end of this U.S. affiliate's fiscal year that ended in calendar year 2008?											
Yes – Yes continue with question III below.											
III Will the data for this U.S. affiliate be consolidated into the 2008 BE-15 report filed for the U.S. affiliate that owns it more than 50 percent, or be included on the 2008 BE-15 report filed for the U.S. affiliate into which it was merged?											
Yes – You are not eligible to file Form BE-15 Claim for Exemption and must file either a Form BE-15A, BE-15B, or BE-15(EZ). Copies of blank forms can be found at: www.bea.gov/fdi											
MANDATORY CONFIDENTIALITY PENALTIES  This survey is being conducted under the International Investment and Trade in Services Survey Act (P.L. 94-472, 90 Stat. 2059, 22 U.S.C. 3101-3108, as amended). The filing of reports is mandatory and the Act provides that your report to this Bureau is confidential. Whoever fails to report may be subject to penalties. See page 4 for more details.											
PERSON TO CONSULT CONCERNING QUESTIONS ABOUT	THIS REP	ORT -	– Enter name and ad	ldress							
1000 Name			RTIFICATION — The ubeen prepared in acco								
1029 Address 0 1030 0		con bee	nplete, and is substanti n provided where data	ally accurate are not avail	except that esti	mates may have mary accounting					
1031 0			ords or precise data con prized official's signature		tained without	undue burden.					
1001 Telephone number Area code Number Extension	l		Print or type name	0991	Print or type tit						
0 FAX number Area code Number		0992	Telephone number	0993	FAX number						
May FAX and/or email be used in correspondence between your			0 BEA, including FAX'ed I	reports, and/o	or to discuss qu	estions relating to					
this survey that may contain confidential information about your or NOTE: The internet and telephone systems are not secure means communicate with BEA via FAX or electronic mail, BEA cannot gu we receive as confidential in accordance with Section 5(c) of the li	of transm	itting o	rity of the information	during trans	mission, but wil	u choose to I treat information					
1027 Email: 1 Yes (If yes, please print your email address 2 No											
<sup>1032</sup> FAX: <sup>1</sup> 1  Yes <sup>1</sup> 2  No		_1	028								

Solect one type of exemption —aither based on Value (15 blook) or based or now of the reasons listed under Other Exemptions (12 on page 3). Please check box corresponding to the type of exemption you are claiming.  1. Exemption based on Value (shock box below)  1. The U.S. business enterprise was a U.S. affiliate of a foreign person at the end of its fiscal year that ended in calendar year 2008, but is exempt from filling form 81 58,6 FB. Sign of 81 15812 beasage, on a fully consolicated, or in the case of real estate investments, an exemption from 15 16.6 FB. Sign of 81 15812 beasage, on a fully consolicated, or in the case of real estate investments, an exemption of the complete of the foreign person is shared exceeded \$40 million inpositive or inagitive) at the end of to rife, its fiscal year that ended in calendar year 2008.  1. Total assets on one not useful institute:  1. Sales or gross operating revenues, excluding sales taxes; and  1. Not income loss for PY 2008. Are provision for U.S. federal, state, and local income taxes.  2. Report currency amounts in U.S. dollars rounded to include the class of the fiscal year that ended in calendar year 2008. Amount is \$1,335,891.00 report as:  2. Example — It amount is \$1,335,891.00 report as:  2. Example — It amount is \$1,335,891.00 report as:  2. Sale or gross operating revenues for the fiscal year that ended in calendar year 2008, excluding sales taxes — Do not the old labilities.  3. Total assets as a the close of the fiscal year that ended in calendar year 2008, excluding sales taxes — Do not make the sales and the sales of the fiscal year that ended in calendar year 2008, excluding sales taxes — Do not make the sales of the s										
Exemptions (12 on page 3). Please check hox corresponding to the type of exemption you are claiming.  1. Exemption based on Value (check box below)  100 1   If item 1 is applicable, complete ALL items (1.a. through 1.h.) below.  The U.S. business enterprise was a U.S. affiliate of a foreign person at the end of its fiscal year that ended in calendar year 2008, but is exempt from filing form 81-56. 85-61-518. or 81-5152 beasaus, on a killy consolidated, or in the case of real estate investments, an or negative 1 at the end of or for, its fiscal year that ended in calendar year 2008.  1-rotal sease to do not not out leabilities):  1-rotal sease to do not not out leabilities):  1-rotal sease to solor for y 2008. Are provision for U.S. dedars rounded to group a complete out the case of the fiscal year that ended in calendar year 2008.  1-rotal assets solos for Y 2008. Are provision for U.S. dedars rounded to group a complete out the case of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2008. Amount the class of the fiscal year that ended in calendar year 2		BASIS OF CLAIM FOR EXEMP	PTION							
The U.S. business enterprise was a U.S. affiliate of a foreign person at the end of its fiscal year that ended in calendar year 2008, but it is exempt from filing Form BE-154, BE-158, or BE-1562 (beause, on a fully consolidated, or in the case of real estate investments, an aggregated basis, none of the following three items for the U.S. affiliate only just the foreign parent's sharel exceeded \$40 million (positive or regulative) at the end of, or for, its fiscal year that ended in calendar year 2008.  • Total assets (do not not or liabilities):  • Total assets (do not not or liabilities):  • Note income (loss) for PY 2008, after provision for U.S. Federal, state, and local income taxes.  Rounding – Report currency anomals in U.S. oblians counsed to thousands (emiting 000). Do not enter amounts in the thread portions of each files.  • Note income loss) for the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008, excluding sales was – Do not give gross marger.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2008.  • Nation of the fiscal year that ended in calendar year 2009.  • Nation of the fiscal year that ended in calendar year 2009.  • Nation of the fiscal year that ended in calendar year 2009.  • Nation of the fiscal year that ended in calendar year 2009.  • Natio								er Other		
If item 1 is applicable, complete ALL items (1.a. through 1.h.) below.  The U.S. businesse enterpriev was u.S. affilisto 6 a fereign person at the ond of its Geal year that ended in calendar year 2008, but it exempt from filing Form 88-15A, 88-15B, or BE-15CZI because, on a fully consolidated, or in the case of real estate investments, an aggregated base, none of the following three items for the U.S. affiliate for just the foreign parent's sharel exceeded \$40 million (positive or negative) at the end of, or for, its fiscal year that ended in calendar year 2008.  - Total assets do not not out liabilities):  - Sales or gross operating revenues, excluding sales taxes; and selection of the control of the	1.	· · · · · · · · · · · · · · · · · · ·								
The U.S. business enterprise was a U.S. affiliate of a foreign person at the end of its fiscal year that ended in calendar year 2008, but is exempt from filing form 8E1-58, BE-18s, CETSC Debeause, on a Unit locanoidated of or in the case of real estate investments, an aggregated basis, none of the following three items for the U.S. affiliate (incl.) pat the foreign parent's share) exceeded \$40 million (positive or registred is the end of, or for, its feed) year that ended in calendar year 2008.  • Total assets (do not not out liabilities):  • Sales or gross operating revenues, excluding sales taxes; and  • Net income lioss for FY 2008, after provision for U.S. Federal, state, and local income taxes.  Rounding – Report curroney amounts in U.S. dollars councied to thousands (online) 000, bo not enter amounts in the shaded portions of each time.  Ball. Mill. Thous Dols.  1 3355 000  Amount  Bill. Mill. Thous Dols.  1 3355 000  Amount  Bill. Mill. Thous Dols.  1 3355 000  Amount  Bill. Mill. Thous Dols.  2 2006, excluding sales baxes — Do not give gross margin.  2 2007  6. Not income floas) for the fiscal year that ended in calendar year 2008, excluding sales baxes — Do not give gross margin.  2 2007  6. Not income floas) for the fiscal year that ended in calendar year 2008, excluding sales baxes — Do not give gross margin.  7 2008, excluding sales baxes — Do not give gross margin.  6. Total isabilities at the close of the fiscal year that ended on sales and year year 2008.  8. Mill. Thous Dols.  1 3355 000  Amount  Bill. Mill. Thous Dols.  1 3355 000  Amount  Bill. Mill. Thous Dols.  2 100 000  Dols. Amount Delta Sales and Sales an			1.h.) be	low.						
aggregated basis, none of the foliowing three items for the U.S. affiliate Incl just the foreign parent's sharel exceeded \$40 million (positive or negative) at the end of, or for, its fiscal year that ended in calendar year 2008.  • Total assets (do not not out liabilities):  • Sales or gross operating revenues, excluding sales taxes; and  • Net income (loss) for FV 2008, after provision for U.S. Federal, state, and local income taxes.  **Rounding – Report carrency amounts in U.S. digital remoded to thousands (omitting 000). Do not enter amounts in the shaded portions of each line.  **Example – If amount is \$1,391,891.00 report as:  • Total assets at the close of the fiscal year that ended in calendar year 2008. Example – If amount is \$1,391,891.00 report as:  • Total assets at the close of the fiscal year that ended in calendar year 2008. Excluding sales taxes — Do not give gross margin.  • Nat income (loss) for the fiscal year that ended in calendar year 2008, excluding sales taxes — Do not give gross margin.  • Nat income (loss) for the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  • Major product(s) or service(s) of the fully consolidated domestic U.S. affiliate. Briefly describe the major product(s) and/or service(s) of the U.S. affiliate is a product, also state what is done to It, i.e., whether it is mined, manufactured, sold at wholesale, transported, postegod, dc. (For example, "manufacture widgets.")  • Industry code of the fully consolidated domestic U.S. affiliate.—Enter the 4-digit international surveys each code, see the Guide to Industry Classifications for International Surveys, 2007. A copy of this guide can be found on our web site at: www.bea.gov/maics2007  • Please enter the country of the ultimate beneficial owner (UBO) in the box below. The UBO is that person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreig		The U.S. business enterprise was a U.S. affiliate of a foreign person at the end	d of its fi	scal ye	ar that ende	d in cale	ndar y	ear 2008,	but is	
Seles or gross operating revenues, excluding sales taxes; and Net income (loss) for FV 2008, after provision for U.S. Federal, state, and local income taxes.  Rounding - Report currency amounts in U.S. dollars rounded to thousands (conting) 000). Do not enter amounts in the state of portions of the focal year that ended in calendar year 2008 - Do not not out liabilities.  a. Total assets at the close of the fiscal year that ended in calendar year 2008, excluding sales taxes - Do not give gross margin.  c. Net income (loss) for the fiscal year that ended in calendar year 2008, excluding sales taxes - Do not give gross margin.  c. Net income (loss) for the fiscal year that ended in calendar year 2008, excluding sales taxes - Do not give gross margin.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after provision for U.S. Fedral; sale, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after provision for U.S. Fedral; sale, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after provision for the U.S. difficate II a product, also date what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what is done to It, i.e., whether it is mined, manufactured, soid at what		aggregated basis, <b>none</b> of the following three items for the U.S. affiliate (not	just the	d, or in foreign	parent's sh	real esta are) exce	eded S	estments, \$40 millio	an n (positive	
Net income (loss) for FY 2008, after provision for U.S. Federal, state, and local income taxes.  Rounding – Report currency amounts in U.S. dollars rounded to mousands confiding 000). Do not enter amounts in the Example – It amount is \$1,334,891.00 report as:  a. Total assets at the close of the fiscal year that ended in calendar year 2008. On not ret out liabilities.  a. Total assets at the close of the fiscal year that ended in calendar year 2008. Sales or gross operating revenues for the fiscal year that ended in calendar year 2008, excluding sales taxes – Do not give gross margin.  c. Net income (loss) for the fiscal year that ended in calendar year 2008, excluding sales taxes – Do not give gross margin.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  e. Major product(s) or service(s) of the fully consolidated domestic U.S. affiliate – Briefly describe the major product(s) and or service(s) of the fully consolidated domestic U.S. affiliate – Briefly describe the major product(s) and vivilessels, transported, packaged, etc. (For example, "manufacture widgets.")  f. Industry code of the fully consolidated domestic U.S. affiliate – Enter the 4-digit international Surveys industry (Sh code of the industry with the largest sales or gross operating revenues. For a full explanation of found on urwe ball as the xww.bea.gov/inscalescoder of the surveys industry (Sh code of the industry with the largest sales or gross operating revenues. For a full explanation of found on urwe ball as the xww.bea.gov/inscalescoder of the surveys industry (Sh code of the industry with the largest sales or gross operating revenues. For a full explanation of found on urwe ball as the xww.bea.gov/inscalescoder of the surveys industry (Sh code of the industry with the largest sales or gross operating revenues. For a full explanation of found on urwe ball as the xww.bea.gov/inscalescoder of the full of the full of the full of the full										
Rounding - Report currency amounts in U.S. dollars rounded to thouseals continting 900, 90 not enter amounts in the second control of the second control o			eal incom	ne taxes	<b>.</b>					
Amount  Amount  Bit Mit Thous Dos.  a. Total assets at the close of the fiscal year that ended in calendar year 2008 – Do not net out liabilities.  b. Sales or gross operating revenues for the fiscal year that ended in calendar year 2008, excluding sales taxes – Do not give gross margin.  c. Net income floats for the fiscal year that ended and the calendar year 2008, excluding sales taxes – Do not give gross margin.  c. Net income floats for the fiscal year that ended and the calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  e. Major product(s) or service(s) of the fully consolidated domestic U.S. affiliate – Brisfly describe the major product(s) wholesale, transported, packaged, etc. (For example, "manufacture widgets.")  f. Industry code of the fully consolidated domestic U.S. affiliate – Enter the 4-digit International Surveys and Company V. (B) code of the industry with the largest sales or gross operating revenues. For a full explanation of seak code, see the Guide to Industry Cashiffcation for International Surveys, 2007. A copy of this guide can be found on our web site at: www.bea.gov/naics2007  p. Please enter the country of the foreign parent in the box below. The foreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent.  Description Company Y is the foreign parent in the box below. The UBO is that person or entity, proceeding up the ownership chain beginning with and including the foreign parent, that is not the UBO because it is more than 50 percent owned or controlled by another person or entity. See diagram below for an illustration of UBO.  BEA USE ONLY  Foreign Company Y is the foreign parent in the sort the UBO because it is more than 50 percent owned or co		Rounding - Report currency amounts in U.S. dollars rounded to				Thous.	Dols.			
a. Total assets at the close of the fiscal year that ended in calendar year 2008 – Do not net out liabilities.  b. Sales or gross operating revenues for the fiscal year that ended in calendar year 2008, excluding sales taxes – Do not give gross margin.  c. Net income floss) for the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  d. Total laibilities at the close of the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  e. Major product(s) or service(s) of the fully consolidated domestic U.S. affiliate – Briefly describe the major product(s) and/or service(s) of the fully consolidated domestic U.S. affiliate – Enter the 4-digit International Surveys industry (ISI) code of the industry with the largest sales or gross operating revenues. For a full explanation of each rode, see the Guide in divistry (israfficiation) of the foreign parent.  g. Please enter the country of the foreign parent in the box below. The foreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that hea a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of long parent.  EEA USE ONLY  Foreign Company X (UBO)    Foreign Company X is the UBO parent or more than 50 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of UBO.    Foreign Company X is the UBO parent or more or this process of the country of the foreign parent.    Foreign Company X is the UBO parent or more of the voting parent in the parent parent or the country of the ownership chain beginning with and including the foreign parent, that is not though the parent parent or controlled by another person or entity. See diagram below for an illustration of UBO.    Foreign Company X is the UBO.   Foreign Company X is the UBO.   Foreign Company X is the UBO.   Foreign Company X is the UBO.   Foreign Company Y directly owns 10 percent owner of the voti					1	335	000			
a. Total assets at the close of the fiscal year that ended in calendar year 2008 – Do not net out liabilities.  b. Sales or gross operating revenues for the fiscal year that ended in calendar year 2008, excluding sales taxes – Do not give gross margin.  c. Net income (loss) for the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after year 2008, after year 2008.  e. Major product(s) or service(s) of the fully consolidated domestic U.S. affiliate – Briefly describe the major product(s) and/or service(s) of the U.S. affiliate is 1 a product, also state what is done to it, i.e., whether it is mined, manufactured, sold at wholesale, transported, packaged, etc. (For example, "manufacture widgets.")  1 Industry code of the fully consolidated domestic U.S. affiliate – Enter the 4-digit International Surveys Industry (ISI) code of the industry with the largest sales or gross operating revenues. For a full explanation of each code, see the Guide to Industry Calestrications for International Surveys, 2007. A copy of this guide can be fully of the foreign parent in the box below. The Oreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent or entity, proceeding up the ownership chain beginning with and including the foreign parent, that is not more than 50 percent owned or controlled by another person or entity. See diagram below for an illustration of USO.  BEA USE ONLY  1 Persegn Company X is the UBO because it is more than 50 percent owned or controlled by Foreign Company X is the UBO.  1 Percent or more of the voting rights of U.S. affiliate A.  1 Percent or more of th					Amou					
a. Total assets at the close of the fiscal year that ended in calendar year 2008, 2000 to not not out liabilities.  b. Sales or gross operating revenues for the fiscal year that ended in calendar year 2008, excluding sales taxes – Do not give gross margin.  c. Net income (loss) for the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  e. Major productle) or service(s) of the U.S. affiliate I.S. affiliat				Bil.			Dols.			
b. Sales or gross operating revenues for the fiscal year that ended in calendar year 2008, excluding sales taxes – Do not give gross margin.  c. Net income (loss) for the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008.  e. Major product(s) or service(s) of the fully consolidated domestic U.S. affiliate – Briefly describe the major product(s) and/or service(s) of the U.S. affiliate. If a product, also state what is done to it, i.e., whether it is mined, manufactured, sold at wholesale, transported, packaged, etc. (For example, manufacture widgets.*)  f. Industry code of the fully consolidated domestic U.S. affiliate – Enter the 4-digit International Surveys and the production of the diddent of wholesale, transported, packaged, etc. (For example, manufacture widgets.*)  f. Industry (ISI) code of the industry with the largest sales or gross operating revenues. For a full explanation of each code, see the Guide to Industry Classifications for International Surveys, 2007. A copy of this guide can be found on our web size at www.bosa.gov/mics.2007  g. Please enter the country of the foreign parent in the box below. The foreign parent is the FIRST person or entity visited the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent.  BEA USE ONLY    Foreign Company X   See diagram below for an illustration of UBO.   See A USE ONLY		a. Total assets at the close of the fiscal year that ended		1						
b. Sales or gross operating revenues for the fiscal year that ended in calendar year 2008, excluding sales taxes – Do not give gross margin.  c. Not income (loss) for the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008, after in calendar year 2008.  e. Major productly or service(s) of the fully consolidated domestic U.S. affiliate – Briefly describe the major product(s) and/or service(s) of the U.S. affiliate is a product, also state what is done to it, i.e., whether it is mined, manufactured, sold at wholesale, transported, packaged, etc. (For example, "manufacture widgets.")  f. Industry code of the fully consolidated domestic U.S. affiliate – Enter the 4-digit International Surveys and the foliation of the fully consolidated domestic U.S. affiliate – Enter the 4-digit International Surveys ISI Code Industry (ISI) code of the industry with the largest sales or gross operating revenues. For a full explanation of seak code, see the Guide to Industry Classifications for International Surveys, 2007. A copy of this guide can be found on our web site at www.bea.gov/naics2007  g. Please enter the country of the origin parent in the box below. The foreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent.  D. Please enter the country of the ultimate beneficial owner (UBO) in the box below. The UBO is that person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of UBO.  BEA USE ONLY    Foreign Company X		in calendar year 2008 – Do not net out liabilities.	2109	-			000			
c. Net income (loss) for the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.  d. Total liabilities at the close of the fiscal year that ended in calendar year 2008.  e. Major product(s) or servicels) of the fully consolidated domestic U.S. affiliate — Briefly describe the major product(s) and/or servicels) of the U.S. affiliat is a product, also state what is done to it, i.e., whether it is mined, manufactured, sold at wholesale, transported, packaged, etc. (For example, "manufacture widgets.")  f. Industry code of the fully consolidated domestic U.S. affiliate — Enter the 4-digit International Surveys industry (ISI) code of the industry with the largest sales or gross operating revenues. For a full explanation of each code, see the Guide to Industry Classifications for International Surveys, 2007. A copy of this guide can be found on our web site at :www.bea.gov/inalcs2007  g. Please enter the country of the foreign parent in the box below. The foreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent.  Country of foreign parent  BEA USE ONLY		b. Sales or gross operating revenues for the fiscal year that ended in calendar year 2008, excluding sales taxes – Do not give gross margin.		'		İ	000			
d. Total liabilities at the close of the fiscal year that ended in calendar year 2008.  e. Major product(s) or service(s) of the fully consolidated domestic U.S. affiliate – Briefly describe the major product(s) and/or service(s) of the U.S. affiliate. If a product, also state what is done to it, i.e., whether it is mined, manufactured, sold at wholesale, transported, packaged, etc. (For example, "manufacture widgets.")  f. Industry (ISI) code of the fully consolidated domestic U.S. affiliate – Enter the 4-digit International Surveys and dustry (ISI) code of the industry with the largest sales or gross operating revenues. For a full explanation of each code, see the Guide to Industry (Cassifications for International Surveys, 2007. A copy of this guide can be found on our web site at: www.bea.gov/haics2007  g. Please enter the country of the foreign parent in the box below. The foreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent.  BEA USE ONLY    1		c. Net income (loss) for the fiscal year that ended in calendar year 2008, after provision for U.S. Federal, state, and local income taxes.		1			000			
e. Major product(s) or service(s) of the fully consolidated domestic U.S. affiliate Briefly describe the major product(s) and/or service(s) of the U.S. affiliate. If a product, also state what is done to it, i.e., whether it is mined, manufactured, sold at wholesale, transported, packaged, etc. (For example, "manufacture widgets.")  f. Industry code of the fully consolidated domestic U.S. affiliate — Enter the 4-digit International Surveys industry (ISI) code of the industry with the largest sales or gross operating revenues. For a full explanation of each code, see the Guide to Industry Classifications for International Surveys, 2007. A copy of this guide to a be found on our web site at www.bea.gov/naics2007.  g. Please enter the country of the foreign parent in the box below. The foreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent.  Country of foreign parent  h. Please enter the country of the ultimate beneficial owner (UBO) in the box below. The UBO is that person or entity, proceeding up the ownership chain beginning with and including the foreign parent, that is not more than 50 percent owned or controlled by another person or entity. See diagram below for an illustration of UBO.  BEA USE ONLY    1				1		1				
and/or service(s) of the U.S. affiliate. If a product, also state what is done to it, i.e., whether it is mined, manufactured, sold at wholesale, transported, packaged, etc. (For example, "manufacture widgets.")  1183  7. Industry code of the fully consolidated domestic U.S. affiliate – Enter the 4-digit International Surveys Industry (ISI) code of the industry with the largest sales or gross operating revenues. For a full explanation of each code, see the <i>Guide to Industry Classifications for International Surveys</i> , 2007. A copy this guide can be found on our web site at: www.bea.gov/naics2007  9. Please enter the country of the foreign parent in the box below. The foreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent.  8EA USE ONLY  1. Please enter the country of the ultimate beneficial owner (UBO) in the box below. The UBO is that person or entity, proceeding up the ownership chain beginning with and including the foreign parent, that is not more than 50 percent owned or controlled by another person or entity. See diagram below for an illustration of UBO.  8EA USE ONLY  1. Foreign Company Y is the foreign parent but it is not the UBO because it is more than 50 percent owned or controlled by Foreign Company X.  Foreign Company Y is the UBO because it is more than 50 percent owned or controlled by Foreign Company X.  Foreign Company Y directly owns in or the UBO because it is more than 50 percent owned or controlled by Foreign Company Y directly owns in or the UBO because it is more than 50 percent owned or controlled by Foreign Company Y directly owns in the UBO because it is more than 50 percent owned or controlled by Foreign Company Y directly owns in percent or more of the voting rights of U.S. affiliate A.  10 percent or more of the voting rights of U.S. affiliate A.			2114	\$			000			LIES
f. Industry code of the fully consolidated domestic U.S. affiliate – Enter the 4-digit International Surveys Industry (ISI) code of the industry with the largest sales or gross operating revenues. For a full deplanation of each code, see the <i>Giride to Industry Classifications for International Surveys</i> , 2007. A copy of this guide can be found on our web site at: www.bea.gov/naics2007  g. Please enter the country of the foreign parent in the box below. The foreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent.  BEA USE ONLY  h. Please enter the country of the ultimate beneficial owner (UBO) in the box below. The UBO is that person or entity, proceeding up the ownership chain beginning with and including the foreign parent, that is not more than 50 percent owned or controlled by another person or entity. See diagram below for an illustration of UBO.  Country of UBO  BEA USE ONLY  1  SULUSTRATION OF FOREIGN PARENT AND ULTIMATE BENEFICIAL OWNER (UBO)  Foreign Company X  (UBO)  Foreign Company Y is the foreign parent but it is not the UBO because it is more than 50 percent owned or controlled by Foreign Company X. Foreign Company X is the UBO.  Foreign Company Y directly owns 10 percent or more of the voting rights of U.S. affiliate A.		and/or service(s) of the U.S. affiliate. If a product, also state what is done to wholesale, transported, packaged, etc. (For example, "manufacture widgets")	o it, i.e., v	ate - B whethe	riefly descri r it is mined	oe the m , manufa	ajor pi ictured	roduct(s) d, sold at		
g. Please enter the country of the foreign parent in the box below. The foreign parent is the FIRST person or entity outside the U.S. in a chain of ownership that has a 10 percent or more voting interest in this U.S. affiliate. See diagram below for an illustration of foreign parent.  BEA USE ONLY  1  h. Please enter the country of the ultimate beneficial owner (UBO) in the box below. The UBO is that person or entity, proceeding up the ownership chain beginning with and including the foreign parent, that is not more than 50 percent owned or controlled by another person or entity. See diagram below for an illustration of UBO.  Country of UBO  BEA USE ONLY  1  3022  Foreign Company X (UBO)  Foreign Company Y (UBO)  Foreign Company Y (Foreign Parent)  Foreign Company X  Foreign Company X  Foreign Company X  Foreign Company Y directly owns 10 percent or more of the votting rights of U.S. affiliate A.  Foreign Company Y directly owns 10 percent or more of the votting rights of U.S. affiliate A.		f. Industry code of the fully consolidated domestic U.S. affiliate – Ent Industry (ISI) code of the industry with the largest sales or gross operating each code, see the Guide to Industry Classifications for International Surve	revenue	s. For a	full explan	ation of			ISI Code	
Country of foreign parent    A		g. Please enter the country of the foreign parent in the box below. The	e foreign	parent	is the FIRS	Γperson	or ent	ity outsid	e the U.S. in a	chain
h. Please enter the country of the ultimate beneficial owner (UBO) in the box below. The UBO is that person or entity, proceeding up the ownership chain beginning with and including the foreign parent, that is not more than 50 percent owned or controlled by another person or entity. See diagram below for an illustration of UBO.  Country of UBO  BEA USE ONLY  1  ILLUSTRATION OF FOREIGN PARENT AND ULTIMATE BENEFICIAL OWNER (UBO)  Foreign Company X (UBO)  Soze  Foreign Company Y is the foreign parent but it is not the UBO because it is more than 50 percent owned or controlled by Foreign Company X. Foreign Company X is the UBO.  Foreign Company X is the UBO.  Foreign Company Y directly owns 10 percent or more of the voting rights of U.S. affiliate A.			mate. Se	e ulagra	ani below ic	i all illus	stratioi	-	•	1
h. Please enter the country of the ultimate beneficial owner (UBO) in the box below. The UBO is that person or entity, proceeding up the ownership chain beginning with and including the foreign parent, that is not more than 50 percent owned or controlled by another person or entity. See diagram below for an illustration of UBO.  Country of UBO    ILLUSTRATION OF FOREIGN PARENT AND ULTIMATE BENEFICIAL OWNER (UBO)    Foreign Company X (UBO)										
Country of UBO   BEA USE ONLY   1		h. Please enter the country of the ultimate beneficial owner (UBO) in	the box	below	. The UBO i	s that pe	rson o	or		
ILLUSTRATION OF FOREIGN PARENT AND ULTIMATE BENEFICIAL OWNER (UBO)  Foreign Company X (UBO)  >50 Percent  Foreign Company Y (Foreign Parent)  Foreign 10 to 100 Percent  United States  U.S. affiliate A  Foreign Company Y directly owns 10 percent or more of the voting rights of U.S. affiliate A.			ne foreigi ow for ai	n paren n illustr	ation of UB	more tr D.	ian 50			
Foreign Company X (UBO)   Some parent   So		Country of UBO						BE	EA USE ONL'	<b>Y</b>
Foreign Company X (UBO)  >50 Percent  Foreign Company Y is the foreign parent but it is not the UBO because it is more than 50 percent owned or controlled by Foreign Company X. Foreign Parent)  Foreign  10 to 100 Percent  United States  U.S. affiliate A  Foreign Company Y is the foreign parent but it is not the UBO because it is more than 50 percent owned or controlled by Foreign Company X is the UBO.  Foreign Company Y is the foreign parent but it is not the UBO because it is more than 50 percent owned or controlled by Foreign Company X is the UBO.  Foreign Company Y directly owns 10 percent or more of the voting rights of U.S. affiliate A.								3022		
Foreign Company Y is the foreign parent but it is not the UBO because it is more than 50 percent owned or controlled by Foreign Company X. Foreign Company X is the UBO.  Foreign 10 to 100 Percent  United States  U.S. affiliate A  Foreign Company Y directly owns 10 percent or more of the voting rights of U.S. affiliate A.		ILLUSTRATION OF FOREIGN PARENT AND U	LTIMAT	E BEN	EFICIAL O	NNER (L	JBO)			
Foreign Company Y is the foreign parent but it is not the UBO because it is more than 50 percent owned or controlled by Foreign Company X.  Foreign Parent)  Foreign 10 to 100 Percent  United States  U.S. affiliate A  Foreign Company Y directly owns 10 percent or more of the voting rights of U.S. affiliate A.										
Foreign Company Y (Foreign Parent)  To to 100 Percent  United States  U.S. affiliate A  Foreign Company X is the UBO.  Foreign Company X is the UBO.  Foreign Company Y directly owns 10 percent or more of the voting rights of U.S. affiliate A.					parent bu	t it is n	ot the	UBO be	cause it	
Foreign Company Y (Foreign Parent)  10 to 100 Percent  United States  U.S. affiliate A  Foreign Company Y  United States  Foreign Company Y  In the state of the										
United States  U.S. affiliate A  Foreign Company Y directly owns 10 percent or more of the voting rights of U.S. affiliate A.					Foreig	n Comp	any >	( is the U	JBO.	
U.S. affiliate A    The state of the voting rights of U.S. affiliate A.   The state of the voting rights of U.S. affiliate A.   The state of the voting rights of U.S. affiliate A.   The state of the voting rights of U.S. affiliate A.   The state of the voting rights of U.S. affiliate A.   The state of the voting rights of U.S. affiliate A.   The state of the voting rights of U.S. affiliate A.   The state of the voting rights of U.S. affiliate A.   The state of the voting rights of U.S. affiliate A.   The state of the voting rights of U.S. affiliate A.   The state of U.S. affiliate A.   T		Foreign 10 to 100 Percent								
10 percent or more of the voting rights of U.S. affiliate A.					 F	oreian (	Compa	anv Y dir	ectly owns	
		U.S. affiliate A			( 1	0 perce	nt or	more of	the voting	
		↓ U.S. affiliate B				9-1				

NOTE: Arrows connecting boxes represent direction of ownership. In the illustration above, if Foreign Company Y does not have at least a 10 percent indirect voting interest in U.S. affiliate B, then U.S. affiliate B is exempt from filing Form BE-15. In addition, if U.S. affiliate A owns more than 50 percent of U.S. affiliate B, then the data for U.S. affiliate B should be consolidated on the BE-15 report filed for U.S. affiliate A.

U.S. affiliate B is indirectly owned by Foreign Company Y through U.S. affiliate A.

Select one type of exemption either based on one of the reasons listed under Other Exemptions (#2 below) or based on Value (#1 on page 2). Please check box corresponding to the type of exemption you are claiming. This U.S. business enterprise is exempt from filing a Form BE-15A, BE-15B, or BE-15(EZ) because: 2. Other Exemptions (check box below) This U.S. business enterprise was a U.S. affiliate of a foreign person or entity at some time during calendar 0170 1 1 year 2008 but ceased to be a U.S. affiliate before the end of the fiscal year that ended in calendar year 2008. Give date foreign ownership ceased or went below 10 percent, or when the business was liquidated or dissolved. Month Day This U.S. business enterprise was not a U.S. affiliate of a foreign person or entity at any time during calendar (b) 0110 1 year 2008 but had been a U.S. affiliate of a foreign person at some time before January 1, 2008. Give date foreign ownership ceased or went below 10 percent, or when the business was liquidated or dissolved. 7010 Month (c) 0180 1 1 This U.S. business enterprise is a U.S. affiliate of a foreign person or entity, but became a U.S. affiliate after the end of its fiscal year that ended in calendar year 2008, or if a newly formed company, its first fiscal year did not or will not end until after the end of calendar year 2008. Complete items (1) and (2) below. (1) Give date when the U.S. business enterprise became a U.S. affiliate of a foreign person. 7013 Month Day Year (2) Give the ending date of the U.S. business enterprise's fiscal year that ended in calendar year 2008. If a newly formed company give the ending date of the U.S. business enterprise's first fiscal year. NOTE: For a newly formed company this must be a date in calendar year 2009. 7014 Month (d) This U.S. business enterprise was a U.S. affiliate of a foreign person or entity during the fiscal year that ended in calendar year 2008 but was (please check appropriate box (1) or (2)): 0112 1 0112 2 1 Fully consolidated into the **Merged** into another U.S. affiliate and its 2008 BE-15 report filed for operations are included on the 2008 BE-15 another U.S. affiliate; report filed for the other U.S. affiliate. On the lines below give the name, address, and BEA Identification Number of the U.S. affiliate into which this U.S. affiliate is fully consolidated or merged. Name 0120 0 Street or P.O. Box 0130 lο State **ZIP Code** City 0141 0150 0140 0 0 BEA Identification Number of the U.S. affiliate into which this U.S. affiliate is fully consolidated or merged. 7011 l٥ Other – Specify and include reference to section of regulations or (e) 0190 instructions on which claim is based. 7015 0 Remarks

**Authority** – This survey is being conducted under the International Investment and Trade in Services Survey Act (P.L. 94-472, 90 Stat. 2059, 22 U.S.C. 3101-3108, as amended), and the filing of reports is MANDATORY pursuant to Section 5(b)(2) of the Act (22 U.S.C. 3104). The implementing regulations are contained in Title 15, CFR, Part 806.

**Penalties** – Whoever fails to report may be subject to a civil penalty of not less than \$2,500, and not more than \$25,000, and to injunctive relief commanding such person to comply, or both. The civil penalties are subject to inflationary adjustments. Those adjustments are found in 15 CFR 6.4. Whoever willfully fails to report shall be fined not more than \$10,000 and, if an individual, may be imprisoned for not more than one year, or both. Any officer, director, employee, or agent of any corporation who knowingly participates in such violation, upon conviction, may be punished by a like fine, imprisonment, or both. (22 U.S.C. 3105)

Notwithstanding any other provision of the law, no person is required to respond to, nor shall any person be subject to a penalty for failure to comply with, a collection of information subject to the requirements of the Paperwork Reduction Act, unless that collection of information displays a currently valid OMB Control Number. The control number for this survey is at the top of page 1 of this form.

**Respondent Burden** – Public reporting burden for this form is estimated to vary from 20 to 75 minutes per response with an average of 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: Director, Bureau of Economic Analysis (BE-1), U.S. Department of Commerce, Washington, DC 20230; and to the Office of Management and Budget, Paperwork Reduction Project 0608-0034, Washington, DC 20503.

**Confidentiality** – The Act provides that your report to this Bureau is CONFIDENTIAL and may be used only for analytical or statistical purposes. Without your prior written permission, the information filed in your report CANNOT be presented in a manner that allows it to be individually identified. Your report CANNOT be used for purposes of taxation, investigation, or regulation. Copies retained in your files are immune from legal process.

## **DEFINITIONS OF KEY TERMS**

**Affiliate** means a business enterprise located in one country that is directly or indirectly owned or controlled by a person or entity of another country to the extent of 10 percent or more of its voting stock for an incorporated business or an equivalent interest for an unincorporated business, including a branch.

**Direct investment** means the ownership or control, directly or indirectly, by one person or entity of 10 percent or more of the voting securities of an incorporated business enterprise or an equivalent interest in an unincorporated business enterprise.

**U.S. affiliate** means an affiliate located in the United States in which a foreign person or entity has a direct investment.