

Paperwork Reduction Act
Inventory of Information Collection Requirements
Associated with SF 83 Submission

| Item No. | Description | Current/Former OMB No. | Action Being Taken | OMB Inventory Status | No. of Respondents | No. of Annual Responses | Total No. of Yearly Responses | No. of Hours Per Response | Total No. of Hours Yearly | Avg. Cost Per Hour | Total Yearly Cost | Remarks | Records Retention Requirements |
|----------|--|------------------------|--------------------|----------------------|--------------------|-------------------------|-------------------------------|---------------------------|---------------------------|--------------------|-------------------|--|--|
| 1 | Sec. 552.11 Books and Records Fed. Stock Associations | 1550-0011 | Adjustment | Current | | | | | | | | Increase in base-line number of federal stock associations. | No limit (1) |
| | | | | Proposed | 462 | 1 | 462 | 3 | 1,386 | 20.00 | 27,720 | | |
| 2 | Sec. 545.96(c) Agency Business Records Fed. Associations | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of federal savings associations. | No limit (1) |
| | | | | Proposed | 680 | 1 | 680 | 1 | 680 | 20.00 | 13,600 | | |
| 3 | Sec. 544.8 Notices Between members of Fed. Mutual Associations | 1550-0011 | Adjustment | Current | | | | | | | | No change | No limit (1) |
| | | | | Proposed | 279 | 0.25 | 70 | 2 | 140 | 20.00 | 2,800 | | |
| 4 | Sec. 562.1 Regulatory Reporting Requirements | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of savings associations. | No limit (1) |
| | | | | Proposed | 741 | 1 | 741 | 1 | 741 | 20.00 | 14,820 | | |
| 5 | Sec. 563.1 Chartering documents | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of savings associations. | No limit (1) |
| | | | | Proposed | 2 | 1 | 2 | 2 | 4 | 40.00 | 160 | | |
| 6 | Sec. 563.47(e) Pension Plan Records | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of savings associations. | No limit (1) |
| | | | | Proposed | 117 | 1 | 117 | 100 | 11,700 | 20.00 | 234,000 | | |
| 7 | Sec. 572.6(b) Flood Disaster Protection Records | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of savings associations. | No limit (1) |
| | | | | Proposed | 741 | 100 | 74,100 | 0.25 | 18,525 | 20.00 | 370,500 | | |
| 8 | Sec. 562.4 Annual Independent Audits | 1550-0011 | Adjustment | Current | | 1 | | | | | | Reduction in base-line number of savings associations. | No limit (1) |
| | | | | Proposed | 331 | 1 | 331 | 20 | 6,620 | 10.00 | 66,200 | | |
| 9 | Sec. 563.76(c) Offers & Sales of Securities at an Office of an SA | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in number of respondents. | No limit (1) |
| | | | | Proposed | 33 | 850 | 28,050 | 0.25 | 7,012 | 20.00 | 140,251 | | |
| 10 | Sec. 584.1(f) Holding Companies Registration, Exam. & Rpts. | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of savings associations. | No limit (1) |
| | | | | Proposed | 418 | 1 | 418 | 10 | 4180 | 10 | 41,800 | | |
| 11 | Reg Z | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of savings associations. | No limit (1) |
| | | | | Proposed | 741 | 3520 | 2,608,320 | 1 | 2,608,320 | 10.00 | 26,083,200 | | |
| 12 | Reg B | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of savings associations. | No limit (1) |
| | | | | Proposed | 741 | 39 | 28,899 | 5 | 144,495 | 10.00 | 1,444,950 | | |
| 13 | Reg E | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of savings associations. | No limit (1) |
| | | | | Proposed | 741 | 156 | 115,596 | 7 | 809,172 | 10.00 | 8,091,720 | | |
| 14 | Reg M | 1550-0011 | Adjustment | Current | | | | | | | | Reduction in base-line number of savings associations. | OTIS is relying on FRB's record retention requirements for these regulations |
| | | | | Proposed | 741 | 2 | 1,482 | 7 | 10,374 | 10.00 | 103,740 | | |
| 15 | Totals | | | Current | | | | | | | | Reduction in base-line number of savings associations. | |
| | | | | Proposed | | | 2,859,268 | | 3,623,349 | | 36,635,461 | | |
| 16 | | | | | | | | | | | | Reduction in base-line number of savings associations. | |
| 17 | | | | | | | | | | | | Reduction in base-line number of savings associations. | |

Where no limit is specified, the records should be maintained in accordance with basic business practices, as recommended by private counsel, accountants, etc., but no less than three years.