

U.S. Department of State  
**DS-7789 STATEMENT OF MATERIAL CHANGES**

(SEE INSTRUCTIONS PAGE)

\* PAPERWORK REDUCTION ACT STATEMENT: Public reporting burden for this collection of information is estimated to average 2 hours per response, including time required for searching existing data sources, gathering the necessary data, providing the information required, and reviewing the final collection. Send comments on the accuracy of this estimate of the burden and recommendations for reducing it to: Department of State (A/GIS/DIR) Washington, D.C. 20520.

**Block 1. Applicant Information**

Registration Code: \_\_\_\_\_

Natural Person     Entity

**if applicant is: Natural Person**

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_  None

Last Name: \_\_\_\_\_

**if applicant is: Entity**

Applicant Name: \_\_\_\_\_

Address Line 1: \_\_\_\_\_

Address Line 2: \_\_\_\_\_

Address Line 3: \_\_\_\_\_

City: \_\_\_\_\_ Country: \_\_\_\_\_

State/Province: \_\_\_\_\_ Zip/Postal Code: \_\_\_\_\_

**Block 2. Description of Material Change**

What is the material change type?

Ownership or Control of Registrant (related to merger, acquisition, or divestiture)

Other Registration Information (not related to merger, acquisition, or divestiture)

**if material change type is: Ownership or Control of Registrant then display**

Merger                       Acquisition                       Divestiture

**if material change type is: Other Registration Information then display**

Criminal charge                       Eligibility                       Name                       Address                       Legal organization structure

Directors, senior officers, partners, and/or owners                       Establishment of subsidiary/controlled affiliate

Date of event triggering notification requirement: \_\_\_\_\_

Is this a 5-day notice or a 60-day notice?     5-Day                       60-Day

**If material change type is: merger, acquisition, or divestiture then display and require the following questions:**

The reported transaction will transfer/has transferred ownership of a registrant or any entity thereof to a foreign person (to include insertion of a foreign person between the registrant and ultimate parent).

Yes     No

The reported transaction will transfer/has transferred control of a registrant or any entity thereof to a foreign person (to include insertion of a foreign person between the registrant and ultimate parent).

Yes     No

**If date of event triggering notification is greater than 5 days or less than 60 days as applicable then: display and require the following question**

A voluntary disclosure has been submitted.     Yes                       No

**If a voluntary disclosure has been submitted is: yes**

DTCC case number: \_\_\_\_\_

The reported transaction will be/has been accomplished by asset or stock purchase:

Asset Purchase  Stock Purchase  Other If other explain: \_\_\_\_\_

The divesting party will be/has been wholly acquired:

Yes  No

**If wholly acquired is: No**

Identify each subsidiary or affiliate that the applicant has divested or acquired, or intends to divest or acquire, in the described transaction:

Entity Name: \_\_\_\_\_

Add

Summarize the essentials of the transaction, including a statement of purpose and description of scope with an explanation of actions taken/to be taken inside and outside of the U.S.:

\_\_\_\_\_

**Block 3. Details of Transaction**

Applicant's role in transaction:  Acquiring party  Divesting party  Party to merger

Identity of each additional acquiring party, divesting party, and/or party to merger:

Entity Name: \_\_\_\_\_ Add

Registered with DDTC?  Yes  No  Unknown

**If are they registered with DDTC is: yes**

Registration code (if known): \_\_\_\_\_

Role in transaction:  Acquiring party  Divesting party  Party to merger

Will any existing authorizations transfer to acquiring party's registration?

Yes  No

**If 5-day and existing authorizations will transfer is: yes**

Select all authorization(s) (if known): \_\_\_\_\_

Does the applicant intend to terminate its registration as a result of this transaction?  Yes  No

**If registration numbers will be discontinued is: yes**

Registration code to be discontinued: \_\_\_\_\_ Add

**If applicant's role is acquiring party AND if yes to "Will any existing authorizations transfer to acquiring party's registration," then display:**

The applicant agrees to assume all rights, responsibilities, liabilities, and obligations that existed, exist, or may develop under the Arms Export Control Act or the International Traffic in Arms Regulations for the specified DDTC licenses and/or other authorizations (including any conditions, limitations, proviso, or amendments thereto).

Yes  No

**Block 4. Supporting Documentation**

Other supporting material

**If applicant's role in transaction is: Party to merger**

Certificate of merger

**Block 5. Point of Contact Information**

Identify, if applicable, a point of contact with special knowledge regarding the reported material change.

POC Name: \_\_\_\_\_

POC Title: \_\_\_\_\_

POC Telephone:  Int'l Area \_\_\_\_\_ Exchange \_\_\_\_\_ Number \_\_\_\_\_ POC E-Mail: \_\_\_\_\_

**Block 6. Senior Officer Application and Certification Signature**

Under penalty according to federal law (22 U.S.C. 2278-2780; 22 CFR 120-130; 18 U.S.C. 1001), I hereby state that I am an authorized senior officer of the applicant. I warrant the truth of all statements made herein, together with any and all appendices and attachments thereto.

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Title: \_\_\_\_\_

Company or Organization Name: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Privacy Act Statement**

**AUTHORITIES:** U.S. Department of State's authorities to register persons engaged in the business of manufacturing, exporting or importing any defense article or defense service are 22 U.S.C. 2778(b)(1)(A)(i), 22 CFR Part 122, and Executive Order 13637. The authorities to register brokers are 22 U.S.C. 2778 (b)(1)(A)(ii)(I), 22 CFR 129.3, and Executive Order 13637.

**PURPOSE:** The information gathered through registration is used to identify individuals and entities engaged in certain manufacturing, exporting and brokering activities. The Department of State will use this information to build and maintain records of ownership, management and transactions related to munitions manufacture, export and temporary import.

**ROUTINE USES:** The information solicited on this form is made available to appropriate agencies for law enforcement or pursuant to a court order. It may also be used to send required reports to Congress about certain defense transactions. More information on the Routine Uses for the system can be found in the System of Records Notice State-42, Munitions Control Records.

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**Block 1. Applicant Information**

What is your role in the transaction?

- Acquiring party     Divesting party     Party to merger

Registration Code: \_\_\_\_\_  Not registered with PM/DDTC

**If not registered is: Yes**

- Natural Person     Entity

**if applicant is: Natural Person**

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_  None

Last Name: \_\_\_\_\_

**if applicant is: Entity**

Applicant Name: \_\_\_\_\_

Address Line 1: \_\_\_\_\_

Address Line 2: \_\_\_\_\_

Address Line 3: \_\_\_\_\_

City: \_\_\_\_\_ Country: \_\_\_\_\_

State/Province: \_\_\_\_\_ Zip/Postal Code: \_\_\_\_\_

Select if your mailing address is the same as above

**Mailing address:**

Address Line 1: \_\_\_\_\_

Address Line 2: \_\_\_\_\_

Address Line 3: \_\_\_\_\_

City: \_\_\_\_\_ Country: United States

State/Province: \_\_\_\_\_ Zip/Postal Code: \_\_\_\_\_

**If role is: Divesting Party**

Are you completing this notification on behalf of the acquiring party or party to merger?     Yes     No

**if completing on behalf of the buyer is: Yes**

Entity Name: \_\_\_\_\_

Address Line 1: \_\_\_\_\_

Address Line 2: \_\_\_\_\_

Address Line 3: \_\_\_\_\_

City: \_\_\_\_\_ Country: \_\_\_\_\_

State/Province: \_\_\_\_\_ Zip/Postal Code: \_\_\_\_\_

**Block 2. Description of Material Change**

What is the material change type?

- Ownership or Control of Registrant (related to merger, acquisition, or divestiture)  
 Other Registration Information (not related to merger, acquisition, or divestiture)

**if material change type is: Ownership or Control of Registrant then display**

- Merger       Acquisition       Divestiture

**if material change type is: Other Registration Information then display**

- Criminal charge       Eligibility       Name       Address       Legal organization structure  
 Directors, senior officers, partners, and/or owners       Establishment of subsidiary/controlled affiliate

Date of event triggering notification requirement: \_\_\_\_\_

Is this a 5-day notice or a 60-day notice?     5-Day       60-Day

**If date of event triggering notification is greater than 5 days or less than 60 days as applicable then: display and require the following question**

A voluntary disclosure has been submitted.     Yes       No

**If a voluntary disclosure has been submitted is: yes**

DTCC case number: \_\_\_\_\_

The divesting party will be/has been wholly acquired:

- Yes     No

**If wholly acquired is: No**

Identify each subsidiary or affiliate that the applicant has divested or acquired, or intends to divest or acquire, in the described transaction:

Entity Name: \_\_\_\_\_

The identified entity will be/has been wholly acquired:     Yes       No

Add

Summarize the essentials of the transaction, including a statement of purpose and description of scope with an explanation of actions taken/to be taken inside and outside of the U.S.:

### Block 3. Details of Transaction

Does the acquiring party/party to merger have any parent entities (U.S. and foreign, intermediate and ultimate)?     Yes       No

**If Does acquiring party/party to merger have any parent entities (U.S. and foreign, intermediate and ultimate) is: Yes**

Entity Name: \_\_\_\_\_

"Doing Business As" name: \_\_\_\_\_

Address Line 1: \_\_\_\_\_

Address Line 2: \_\_\_\_\_

Address Line 3: \_\_\_\_\_

City: \_\_\_\_\_      Country: \_\_\_\_\_

State/Province: \_\_\_\_\_      Zip/Postal Code: \_\_\_\_\_

Point of Contact: \_\_\_\_\_

POC Telephone:     Int'l    Area \_\_\_\_\_ Exchange \_\_\_\_\_ Number \_\_\_\_\_      POC E-Mail: \_\_\_\_\_

Parent Status:     Ultimate       Intermediate      U.S. Person:     Yes       No

Foreign owned or controlled:     Yes       No      Government owned or controlled:     Yes       No

Add

Does the acquiring entity/merger partner have any subsidiaries/affiliates registered with DDTC?  Yes  No

**If Does acquiring entity/merger partner have any subsidiaries/affiliates registered with DDTC is: Yes**

Entity Name: \_\_\_\_\_  
Address Line 1: \_\_\_\_\_  
Address Line 2: \_\_\_\_\_  
Address Line 3: \_\_\_\_\_  
City: \_\_\_\_\_ Country: \_\_\_\_\_  
State/Province: \_\_\_\_\_ Zip/Postal Code: \_\_\_\_\_  
Citizenship(s): \_\_\_\_\_

List individuals or entities with an ownership interest of greater than 5% in the acquiring party:

Natural Person  Entity

**if Individual is: Natural Person**

First Name: \_\_\_\_\_  
Middle Name: \_\_\_\_\_  None  
Last Name: \_\_\_\_\_

**if Individual is: Entity**

Entity Name: \_\_\_\_\_  
Position/Title: \_\_\_\_\_  
Address Line 1: \_\_\_\_\_  
Address Line 2: \_\_\_\_\_  
Address Line 3: \_\_\_\_\_  
City: \_\_\_\_\_ Country: \_\_\_\_\_  
State/Province: \_\_\_\_\_ Zip/Postal Code: \_\_\_\_\_  
Telephone:  Int'l Area Exchange Number \_\_\_\_\_ E-Mail: \_\_\_\_\_  
Citizenship(s): \_\_\_\_\_

U.S. Person:  Yes  No

List members of the board of directors, senior officers, and partners of the acquiring party, including the chief executive officer, presidents, vice presidents, corporate secretaries, partners, members, and other senior officers or officials (e.g., comptroller, treasurer, general counsel):

Natural Person  Entity

**if member is: Natural Person**

First Name: \_\_\_\_\_  
Middle Name: \_\_\_\_\_  None  
Last Name: \_\_\_\_\_

**if member is: Entity**

Entity Name: \_\_\_\_\_  
Position/Title: \_\_\_\_\_  
Address Line 1: \_\_\_\_\_  
Address Line 2: \_\_\_\_\_

Address Line 3: \_\_\_\_\_

City: \_\_\_\_\_

Country: \_\_\_\_\_

State/Province: \_\_\_\_\_

Zip/Postal Code: \_\_\_\_\_

Telephone:  Int'l Area \_\_\_\_\_ Exchange \_\_\_\_\_ Number \_\_\_\_\_

E-Mail: \_\_\_\_\_

Citizenship(s): \_\_\_\_\_ Add

U.S. Person:  Yes  No

Add

Will any existing authorizations transfer?  Yes  No  Unknown

With respect to the acquiring party or party to merger, including through any direct, intermediate, and ultimate parent entities thereof, do any foreign persons (including foreign governments) from countries specified in 22 CFR 126.1:

Have authority and/or ability to establish and/or direct the general policies and/or day-to-day operations?  Yes  No

Own 5% or more of the outstanding voting securities or equity?  Yes  No

Have a contingent interest, including through an outstanding loan or convertible voting instrument?  Yes  No

Have the ability to appoint principal officers or members of the board of directors?  Yes  No

With respect to the acquiring party or party to merger, including through any direct, intermediate, and ultimate parent entities thereof, do any foreign governments from countries not specified in 22 CFR 126.1:

Have authority and/or ability to establish and/or direct the general policies and/or day-to-day operations?  Yes  No

Own 5% or more of the outstanding voting securities or equity?  Yes  No

Have a contingent interest, including through an outstanding loan or convertible voting instrument?  Yes  No

Have the ability to appoint principal officers or members of the board of directors?  Yes  No

**if any foreign person/government questions is: Yes**

Name of foreign person and/or government: \_\_\_\_\_

Country: \_\_\_\_\_

Explanation: \_\_\_\_\_

Add

Describe any representation the acquiring entity or party to merger will have in the acquired party's management:

Will foreign persons have management or oversight of, or access to, defense articles held, or technology transfers undertaken, by the acquired entity as a result of the merger or acquisition?  Yes  No

**if management or oversight is: Yes**

Describe the intended management, oversight, and/or access:

Indicted/Charged/Convicted status of acquiring party or party to merger:

No person has been indicted or otherwise charged (e.g., charged by criminal information in lieu of indictment) for or convicted of violating any of the U.S. criminal statutes enumerated in 22 CFR 120.27 or violating a foreign criminal law on exportation of defense articles where conviction of such law carries a minimum term of imprisonment of greater than 1 year.

One or more persons has been indicted or otherwise charged (e.g., charged by criminal information in lieu of indictment) for or convicted of violating any of the U.S. criminal statutes enumerated in 22 CFR 120.27 or violating a foreign criminal law on exportation of defense articles where conviction of such law carries a minimum term of imprisonment of greater than 1 year. A copy of the relevant documentation is attached.

Contract and license eligibility of acquiring party or party to merger:

No person is ineligible to contract with, or to receive a license or other approval to import defense articles or defense services from, or to receive an export license or other approval from, any agency of the U.S. Government.

One or more persons is ineligible to contract with, or to receive a license or other approval to import defense articles or defense services from, or to receive an export license or other approval from, any agency of the U.S. Government. A copy of the relevant documentation is attached.

**Block 4. Supporting Documentation**

- Evidence of good standing to conduct business
- Organizational chart depicting how the acquired entity will be integrated into the acquiring party or party to merger (including the relationship with any direct, intermediate, or ultimate parents)
- Copy of the ITAR compliance materials (to include export compliance policies and procedures) in effect immediately after the transaction closes
- Indicted/Charged/Convicted status documentation
- Contract and license eligibility status documentation
- Other supporting material

**If completed by divesting party on behalf of acquiring party or party to merger is: Yes**

- Certification from acquiring party regarding the veracity of the information provided

**Block 5. Point of Contact Information**

POC Name: \_\_\_\_\_

POC Title: \_\_\_\_\_

POC Telephone:  Int'l 

Area	Exchange	Number

 POC E-Mail: \_\_\_\_\_

**Block 6. Senior Officer Application and Certification Signature**

Under penalty according to federal law (22 U.S.C. 2278-2780; 22 CFR 120-130; 18 U.S.C. 1001), I hereby state that I am an authorized senior officer of the applicant. I warrant the truth of all statements made herein, together with any and all appendices and attachments thereto. If completing this submission on behalf of the acquiring party or party to merger identified in block (1), I warrant that the information provided reflects the truth as known to me.

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Title: \_\_\_\_\_

Company or Organization Name: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Privacy Act Statement**

**AUTHORITIES:** U.S. Department of State's authorities to register persons engaged in the business of manufacturing, exporting or importing any defense article or defense service are 22 U.S.C. 2778(b)(1)(A)(i), 22 CFR Part 122, and Executive Order 13637. The authorities to register brokers are 22 U.S.C. 2778 (b)(1)(A)(ii)(I), 22 CFR 129.3, and Executive Order 13637.

**PURPOSE:** The information gathered through registration is used to identify individuals and entities engaged in certain manufacturing, exporting and brokering activities. The Department of State will use this information to build and maintain records of ownership, management and transactions related to munitions manufacture, export and temporary import.

**ROUTINE USES:** The information solicited on this form is made available to appropriate agencies for law enforcement or pursuant to a court order. It may also be used to send required reports to Congress about certain defense transactions. More information on the Routine Uses for the system can be found in the System of Records Notice State-42, Munitions Control Records.

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**Block 1. Applicant Information**

Registration Code: \_\_\_\_\_

Natural Person     Entity

**if applicant is: Natural Person**

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_  None

Last Name: \_\_\_\_\_

**if applicant is: Entity**

Applicant Name: \_\_\_\_\_

Address Line 1: \_\_\_\_\_

Address Line 2: \_\_\_\_\_

Address Line 3: \_\_\_\_\_

City: \_\_\_\_\_ Country: \_\_\_\_\_

State/Province: \_\_\_\_\_ Zip/Postal Code: \_\_\_\_\_

**Block 2. Description of Material Change**

What is the material change type?

Ownership or Control of Registrant (related to merger, acquisition, or divestiture)

Other Registration Information (not related to merger, acquisition, or divestiture)

**if material change type is: Ownership or Control of Registrant then display**

Merger                       Acquisition                       Divestiture

**if material change type is: Other Registration Information then display**

Criminal charge                       Eligibility                       Name                       Address                       Legal organization structure

Directors, senior officers, partners, and/or owners                       Establishment of subsidiary/controlled affiliate

Date of event triggering notification requirement: \_\_\_\_\_

Is this a 5-day notice or a 60-day notice?     5-Day                       60-Day

**If material change type is: merger, acquisition, or divestiture then display and require the following questions:**

The reported transaction will transfer/has transferred ownership of a registrant or any entity thereof to a foreign person (to include insertion of a foreign person between the registrant and ultimate parent).

Yes     No

The reported transaction will transfer/has transferred control of a registrant or any entity thereof to a foreign person (to include insertion of a foreign person between the registrant and ultimate parent).

Yes     No

**If date of event triggering notification is greater than 5 days or less than 60 days as applicable then: display and require the following question**

A voluntary disclosure has been submitted.     Yes                       No

**If a voluntary disclosure has been submitted is: yes**

DTCC case number: \_\_\_\_\_

The reported transaction will be/has been accomplished by asset or stock purchase:

Asset Purchase  Stock Purchase  Other If other explain: \_\_\_\_\_

The divesting party will be/has been wholly acquired:

Yes  No

**If wholly acquired is: No**

Identify each subsidiary or affiliate that the applicant has divested or acquired, or intends to divest or acquire, in the described transaction:

Entity Name: \_\_\_\_\_

The identified entity will be/has been wholly acquired:  Yes  No

Add

Summarize the essentials of the transaction, including a statement of purpose and description of scope with an explanation of actions taken/to be taken inside and outside of the U.S.:

\_\_\_\_\_

**Block 3. Details of Transaction**

Applicant's role in transaction:  Acquiring party  Divesting party  Party to merger

Identity of each additional acquiring party, divesting party, and/or party to merger:

Entity Name: \_\_\_\_\_ Add

Role in transaction:  Acquiring party  Divesting party  Party to merger

Registered with DDTC?  Yes  No  Unknown

**If they are registered with DDTC is: yes**

Registration Code (if known): \_\_\_\_\_

Will any existing authorizations transfer to acquiring party's registration?  Yes  No  Unknown

Does the applicant intend to terminate its registration as a result of this transaction?  Yes  No

**If registration numbers will be discontinued is: yes**

Registration code to be discontinued: \_\_\_\_\_ Add

**if 60-day notice:**

Name of direct, intermediate, and ultimate parent(s) for each acquiring party or party to merger:

Entity Name: \_\_\_\_\_ Add

Registered with DDTC?  Yes  No  Unknown

**If they are registered with DDTC is: yes**

Registration Code (if known): \_\_\_\_\_

Will the divesting party cease to perform ITAR-controlled activities and divest itself of all ITAR-controlled items (to include technical data) prior to the transaction?

Yes  No

Will the transaction be filed/has it been filed with the Committee on Foreign Investment in the United States (CFIUS)?  Yes  No

Is the organizational chart submitted with the applicant's DS-2032 current?  Yes  No

**Block 4. Supporting Documentation**

Other supporting material

**If organizational chart submitted with DS-2032 current is: No**

Organizational chart

**If ceasing all ITAR-controlled activities is: Yes**

Statement explaining the details of, and certifying to, the applicant's plan to divest itself of ITAR-controlled materials

**If applicant's role in transaction is: Party to merger**

Certificate of merger

**Block 5. Point of Contact Information**

Identify, if applicable, a point of contact with special knowledge regarding the reported material change.

POC Name: \_\_\_\_\_

POC Title: \_\_\_\_\_

POC Telephone:  Int'l Area Exchange Number \_\_\_\_\_ POC E-Mail: \_\_\_\_\_

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Under penalty according to federal law (22 U.S.C. 2278-2780; 22 CFR 120-130; 18 U.S.C. 1001), I hereby state that I am an authorized senior officer of the applicant. I warrant the truth of all statements made herein, together with any and all appendices and attachments thereto.

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Title: \_\_\_\_\_

Company or Organization Name: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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