

(1) IF THE PERSON REQUIRED TO FILE A STATEMENT UNDER THIS SECTION IS A PARTNERSHIP, LIMITED PARTNERSHIP, SYNDICATE, OR OTHER GROUP, THE STATEMENT ALSO SHALL INCLUDE THE INFORMATION REQUIRED BY SUBSECTION (C) OF THIS SECTION FOR:

(I) EACH PARTNER OF THE PARTNERSHIP OR LIMITED PARTNERSHIP;

(II) EACH MEMBER OF THE SYNDICATE OR GROUP; AND

(III) EACH PERSON CONTROLLING A PARTNER OR MEMBER.

(2) IF A PERSON REQUIRED TO FILE THE STATEMENT UNDER THIS SECTION IS A CORPORATION OR IF A PERSON REFERRED TO IN PARAGRAPH (1) OF THIS SUBSECTION IS A CORPORATION, THE STATEMENT ALSO SHALL INCLUDE THE INFORMATION REQUIRED BY SUBSECTION (C) OF THIS SECTION FOR:

(I) THE CORPORATION;

(II) EACH OFFICER AND DIRECTOR OF THE CORPORATION; AND

(III) EACH PERSON THAT DIRECTLY OR INDIRECTLY IS THE BENEFICIAL OWNER OF MORE THAN 10% OF THE OUTSTANDING VOTING SECURITIES OF THE CORPORATION.

(E) ALTERNATIVE FILING.

A PERSON THAT IS REQUIRED TO FILE A STATEMENT UNDER THIS SECTION INSTEAD MAY FILE WITH THE COMMISSIONER, IN ADDITION TO ANY OTHER MATERIALS THAT THE COMMISSIONER REQUESTS:

(1) A REGISTRATION STATEMENT FILED UNDER THE SECURITIES ACT OF 1933;

(2) A DISCLOSURE CONTAINING SIMILAR INFORMATION FILED UNDER THE SECURITIES EXCHANGE ACT OF 1934; OR

(3) A REGISTRATION OR DISCLOSURE THAT CONTAINS SIMILAR INFORMATION FILED UNDER ANOTHER STATE LAW.

(F) CONFIDENTIALITY OF LENDER.

(1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, ON REQUEST OF THE PERSON FILING THE STATEMENT, THE COMMISSIONER MAY NOT MAKE PUBLIC THE NAME OF A LENDER LISTED UNDER SUBSECTION (C)(6) OF THIS SECTION AS A SOURCE OF FUNDS, UNLESS THE TRANSACTION IS MADE IN THE LENDER'S ORDINARY COURSE OF BUSINESS.

(2) THE COMMISSIONER MAY MAKE PUBLIC THE NAME OF A LENDER UNDER PARAGRAPH (1) OF THIS SUBSECTION IF THE COMMISSIONER CONSIDERS THE DISCLOSURE TO BE IN THE PUBLIC INTEREST.

(G) STATEMENT PROVIDED TO PERSON TO BE ACQUIRED.