(VIII) BEING A GENERAL OR LIMITED PARTNER IN A PARTNERSHIP ENGAGED IN ANY OF THE ACTIVITIES DESCRIBED IN ITEMS (I) THROUGH (VII) OF THIS PARAGRAPH; OR

(IX) BEING A MEMBER OF A LIMITED LIABILITY COMPANY ENGAGED IN ANY OF THE ACTIVITIES DESCRIBED IN ITEMS (I) THROUGH (VII) OF THIS PARAGRAPH.

(4) "PUBLICLY TRADED CORPORATION" MEANS:

- (I) A CORPORATION THAT IS REGULARLY TRADED ON AN ESTABLISHED SECURITIES MARKET IN THE UNITED STATES OR A FOREIGN COUNTRY; OR
- (II) A CORPORATION MORE THAN 50% OF THE VOTING STOCK OF WHICH IS OWNED, DIRECTLY OR INDIRECTLY, BY A CORPORATION, TRUST, ASSOCIATION, OR OTHER BUSINESS ENTITY THAT IS REGULARLY TRADED ON AN ESTABLISHED SECURITIES MARKET IN THE UNITED STATES OR A FOREIGN COUNTRY.
- (B) EACH CORPORATION THAT IS REQUIRED TO FILE AN INCOME TAX RETURN UNDER THIS TITLE AND IS A MEMBER OF A CORPORATE GROUP SHALL FILE WITH THE COMPTROLLER:
- (1) A STATEMENT IDENTIFYING EACH MEMBER OF THE CORPORATE GROUP AND STATING FOR EACH MEMBER OF THE CORPORATE GROUP:
- (I) WHETHER THE MEMBER FILED AN INCOME TAX RETURN UNDER THIS TITLE FOR THE TAXABLE YEAR;
- (II) THE TOTAL VOLUME OF SALES BY THE MEMBER WORLDWIDE FOR THE TAXABLE YEAR; AND
- (III) THE VOLUME OF SALES MADE BY THE MEMBER IN THE STATE FOR THE TAXABLE YEAR, IF ANY; AND

(2) A STATEMENT:

(I) IDENTIFYING EACH STATE OTHER THAN MARYLAND IN WHICH ANY MEMBER OF THE CORPORATE GROUP FILED AN INCOME TAX RETURN FOR THE TAXABLE YEAR; AND