# Information Request Questions: Financial – Dissolution of Corporation

1. Identify the state of incorporation of [company name].
2. Describe the circumstances surrounding the dissolution of [company name] including in your answer the following:
   1. the exact date of dissolution;
   2. the names and addresses of any and all shareholders at the time of dissolution;
   3. the value of all assets distributed to each shareholder as a result of the dissolution;
   4. the final disposition of all assets, liabilities, and shares of [company name];
   5. the identity of all parties to any transactions relating to or arising out of the dissolution; and
   6. the identity of all documents relating to the dissolution.
3. State whether any business records of [company name] are still in existence. If the answer is yes, state the location of these records and produce:
   1. all documents relating to the disposal of any wastes; and
   2. all documents relating to the disposal of any hazardous substances, hazardous waste or solid waste at the Site.
4. Identify any successor corporations or other entities of [company name].
5. If [company name] was a subsidiary of another corporation, identify such other corporation and state the dates during which the parent/subsidiary relationship existed and the names and addresses of that corporation's president, chairman of the board and other officers.
6. Describe any asset purchase agreements, whereby some or all of the assets of [company name] were ever sold to any other entity, including the date(s), the companies involved and the terms of such asset purchase agreement(s).