IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA In re: COMPLEX BUSINESS LITIGATION DIVISION CRYSTAL CRUISES LLC, a California Case No. 2022-002742-CA-01 limited liability company, Lead Case CRYSTAL HOLDINGS U.S., LLC, a Case No. 2022-002757-CA-01 Delaware limited liability company, CRYSTAL AIRCRUISES, LLC, a Florida Case No. 2022-002758-CA-01 limited liability company, and (Jointly Administered Cases) Assignors, To: MARK C. HEALY,

Assignee.

ASSIGNEE'S OBJECTION TO CLAIM OF AIRLINES REPORTING CORP

NOTICE OF OPPORTUNITY TO OBJECT AND REQUEST FOR HEARING

PLEASE TAKE NOTICE that, Pursuant to section 727.111(4), Florida Statutes, the assignee may disallow improper claims of creditors, and the Court may consider these actions without further notice or hearing unless a party in interest files an objection within 21 days from the date this paper is served. If you object to the relief requested in this paper, you must file your objection with the Clerk of the Court of Miami-Dade County at 73 W. Flagler Street, Room 133, Miami, FL 33130, and serve a copy on the assignee's attorney, Paul N. Mascia, Esq., Nardella & Nardella, PLLC, 135 W. Central Blvd., Ste. 300, Orlando, FL 32801, and any other appropriate person.

If you file and serve an objection within the time permitted, the Court shall schedule a hearing and notify you of the scheduled hearing.

If you do not file an objection within the time permitted, the assignee and the Court will presume that you do not oppose the granting of the relief requested in the paper.

COMES NOW Mark C. Healy, Assignee in the above-captioned Assignment proceeding (the "Assignee"), pursuant to Section 727.113 and 727.109(4), files this Objection to Claim of Airlines Reporting Corp. ("ARC" or "Claimant"), and asserts as follows:

BACKGROUND

1. On February 10, 2022, the Crystal Cruises, LLC (the "Assignor") executed and delivered, and the Assignee accepted, an irrevocable Assignment for the benefit of creditors to the Assignee (the "Assignment"). On February 11, 2022, a *Petition Commencing Assignment for the Benefit of Creditors* was filed by the Assignee for the Assignor, thereby commencing the following assignment for the benefit of creditors case pursuant to Chapter 727 of the Florida Statutes, in this Court: *In re Crystal Cruises LLC*, Case No. 2022-002742-CA-01 (the "Assignment Case").

2. Prior to the Assignment, Assignor engaged in the business of travel and entertainment business, including operating ocean, river, and expedition cruises and conducting related activities around the world (the "Business").

3. The Assignee's address and telephone number are c/o Paul N. Mascia, Esq., Nardella & Nardella, PLLC, 135 W. Central Boulevard, Orlando, Florida 32801 and (407) 966-2680.

4. Pursuant to § 727.112, *Florida Statutes*, all proofs of claims shall be filed by delivering the claims to the Assignee within 120 days from the filing of the Assignment.

5. In this case, all claims were due by June 11, 2022 (the "Bar Date").

6. ARC delivered its claim of \$337,672.91 to the assignee on April 21, 2022, via email (the "Claim"), a true and correct copy of which Claim is attached hereto as **Exhibit "A"**.

7. The Assignee has reviewed the Claim and has determined that ARC has failed to attach to its proof of claim, any actual evidence of the Assignor's alleged debt to ARC. ARC has

attached to its proof of claim what appears to be a contract between ARC and Assignor but again, no documentation supporting the Assignor's alleged debt to ARC.

8. On May 15, 2023, and then again on June 5, 2023, Assignee contacted ARC and requested documentation evidencing the claimed debt be proffered to Assignee, but to date, no additional documentation has been proffered.

9. At any time before the entry of an order approving the Assignee's final report, the Assignee may file its objection to the Claim. *See* § 727.113(1), *Florida Statutes*. The Assignee's final report has not yet been filed in this case and his objection to the Claim is therefore timely made.

10. This Honorable Court has the power to allow or disallow claims against the estate and determine their priority. *See* § 727.109(4), *Florida Statutes*.

11. As ARC has failed to provide any documentation evidencing the debt alleged by ARC, Assignee requests that this Court deny the Claim.

WHEREFORE, the Assignee respectfully requests the Court enter an order sustaining his Objection to ARC's Claim and enter an order DENYING ARC's Claim and for any and all other relief this court deems just and proper.

DATED this 8th day of December 2023.

NARDELLA & NARDELLA, PLLC Co-General Counsel for Assignee 135 W. Central Blvd., Ste. 300 Orlando, FL 32801 (407) 966-2680

By: <u>/s/ Paul N. Mascia</u> Michael A. Nardella, Esq. Florida Bar No. 051265 Paul N. Mascia, Esq. Florida Bar No. 0489670 mnardella@nardellalaw.com pmascia@nardellalaw.com kcooper@nardellalaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served via the Florida Court's e-Filing Portal on December 8th, 2023, which will serve upon all parties and interested persons of record in this action; on claimant Airlines Reporting Corporation, via email at <u>skaria@arccorp.com</u>, c/o Sohum Karia, Senior Counsel & Assistant Secretary; 3000 Wilson Blvd., Suite 300, Arlington, VA 2220; and via email to <u>cbl44@jud11.flcourts.org</u> pursuant to CBL Rule 2.2.

By: <u>/s/ Paul N. Mascia</u> Paul N. Mascia

EXHIBIT "A"

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT, IN AND FOR MIAMI-DADE COUNTY, FLORIDA

In Re:

CRYSTAL CRUISES, LLC a California Limited Liability company.

Assignor,



Case No.: 2022-002742 CA 01

To:

MARK C. HEALY,

Assignee,

PROOF OF CLAIM

1

| | EDING, YOU MUST COMPLETE THIS PROOF OF CLAIM AND HE ASSIGNEE NO LATER THAN: |
|--|--|
| | |
| | <u>UNE 11, 2022</u> |
| | TE AND ADDRESS ARE AS FOLLOWS: |
| | k C. Healy, Assignee |
| | DECKER & ASSOCIATES, INC. rrina Mile Blvd., Suite 106 |
| | Lauderdale, FL 33315 |
| | $50 \cdot (954) 252-2791$ Fax No. |
| | nfo@Moecker.com |
| | |
| | |
| 1. CREDITOR NAME (Your name): | Airlines Reporting Corporation |
| ADDRESS: | 3000 Wilson Blvd., Suite 300 |
| | Arlington, VA 22201 |
| TELEPHONE NUMBER: E-MAIL ADDRESS: | (703) 816-5145 |
| E-MAIL ADDRESS: | Please be sure to notify us if you have a change of address. |
| | T lease be sure to hougy as if you have a change of address. |
| 2. BASIS FOR CLAIM: | |
| | Salaries and Compensations [] Secured Creditor |
| Services Performed [] Taxes | |
| [] Money Loaned [] Shareh | older [] Other: |
| 2 DATE DEPT WAS INCUDDED. | 2/6/22; 2/13/22 |
| 3. DATE DEBT WAS INCURRED: | |
| 4. AMOUNT OF CLAIM: | \$337,672.91 |
| | |
| 5. SUPPORTING DOCUMENTS: Attach | copies of supporting documents, such as promissory notes, |
| | ng accounts, court judgments, or evidence of security interests. If the |
| documents are not available, explain. If the documents | |
| | · · · · · |

6. SIGNATURE: Sign and print name and title, if any, of the creditor or other person authorized to file this claim:

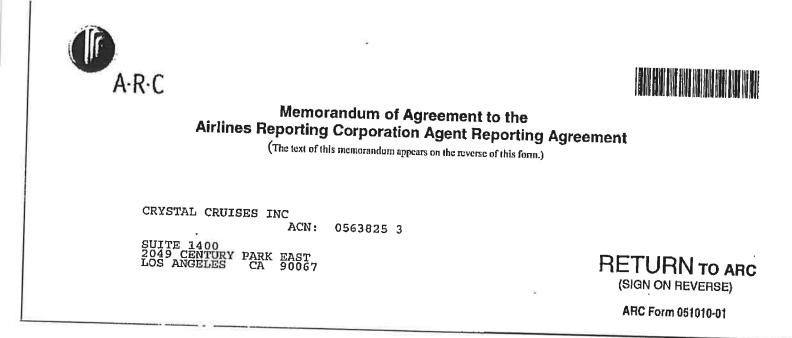
DATED: ____ April 21, 2022

BY:

Signature of Claimant or Representative

Sohum Karia, Senior Counsel & Assistant Corp. Secretary

Print Name and Title Here



The parties to this "Memorandum of Agreement to the Airlines Reporting Corporation Agent Reporting Agreement" are the Agent identified on the obverse of this form, Airlines Reporting Corporation (ARC), and each enrier which is or may become a party to ARC's "Carrier Services Agreement" and has appointed said Agent as its agent for the issuance of ARC traffic documents in connection with sales of air transportation and/or ancillary services. (In signing this memorandum, ARC acts on its own behalf and on behalf of each such carrier.) Each of the parties hereby agrees to be bound by the terms of ARC's "Agent Reporting Agreement" (ARC Form 051010-02 and all like-numbered attachments and supplements) and, where applicable, all supplementary agreements thereto, which are incorporated herein by reference as though fully set forth in this memorandum. Subsequent to the execution of this memorandum of agreement, the Agent may elect to transact business with ARC, including, without limitation, to confirm continued concurrence with the terms and conditions of the Agent Reporting Agreement and future amendments thereto, purchase products and services, or remit payments, through the use of electronic means with a Security Device such as an electronic signature, password, access code, or personal identification number (PIN). Agent acknowledges and agrees that its use of any electronic means to transact business with ARC shall have the same force and effect as a handwritten signature, shall bind the Agent for all purposes, and shall he deemed admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form. Agent agrees not to contest the validity or enforceability of such electronic transactions, under the provisions of any applicable law, confirmed with the Agent's Security Device. This Memorandum of Agreement is effective as of October 10, 2005.

FOR COMPLETION BY AGENT IDENTIFIED ON OBVERSE OF THIS FORM

By: (Signature of owner

Print or type name and title)

AIRLINES REPORTING CORPORATION

iquoj

Its: Vice President and General Counsel

arc

November 24, 2015

Edie Rodriguez Crystal Cruises LLC Suite 900 11755 Wilshire Blvd Los Angeles, CA 90025 ARC Number: **05 63825-3**

RE: Type 2 - Change of Ownership/Stock Transfer of New Owners

Dear Edie Rodriguez,

I am pleased to inform you that ARC has approved your transfer of ownership application. The effective date of this ownership change will be **Monday, November 30, 2015.** The ARC number originally assigned to the former entity remains unchanged. ARC has notified the participating carriers of this agency ownership change. Please see below for additional details related to this change.

Agent Personnel

Below is the owner, officer and personnel information you provided for our records. If there are any discrepancies in the following listings, please notify ARC in writing.

<u>Owner Listing:</u> Crystal Acquisition Company LTD – Owning Entity [100%]

Officer Listing: Edie Rodriguez (Konigsberg-Bornstein) – CEO/President Thomas Mazloum – Chief Operating Officer

Personnel Listing: Judith Cowan – Management Qualifier (MQ) Mayra Costello – ARC Specialist Qualifier (ASQ) Debra Aziz – My ARC Primary Admin & DRS Security Manager Edie Rodriguez – DRS Principal & Access to Bank Account Thomas Mazloum – Access to Bank Account

Office type classification listing: ELECTRONIC OFFICE

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3000 Wilson Blvd STE 300 Arlington, VA 22201

+1 703.816.8000 +1 703.816.8104 fax

www.arccorp.com

arc

Key Operational Guidelines

- If your change in ownership includes a new designated My ARC Primary Administrator (PA):
 - An email from ARC will be sent to the individual identified above as your designated My ARC Primary Administrator (PA). The email contains the user ID and a link to My ARC, which will allow your PA to create a password. Your PA will have the ability to establish My ARC user accounts for other individuals as well as create other My ARC administrators.
 - Access to My ARC will enable your agency to access ARC tools, including Interactive Agent Reporting (IAR) and Document Ordering System (DOS).
 - Business transactions conducted in ARC Tools (e.g., the submission of an application, form or request) by My ARC users and administrators will have the same implications as if submitted or signed by an owner or officer of the agency.
- ARC Traffic Documents can be ordered via the online Document Ordering System (DOS), housed in My ARC for paper ticketing capable locations. If your agency is classified as an Electronic Office, please find below a range of control numbers for e-ticketing.
- Your next sales report period begins Monday, November 30, 2015, and runs through Sunday, December 6, 2015.
- You must authorize that week's sales report to ARC via IAR no later than 11:59 p.m. ET Tuesday (temporary password may be needed to access the system).
- If you have no sales at the time your weekly sales report is due, ARC will submit it on your behalf.
- ARC will draft (or credit) your designated bank account no earlier than Friday, December 11, 2015, unless a no sales report has been submitted.
- If your change in ownership includes a new designated DRS Security Manager, a separate secure email will be sent to the DRS Security Manager with instructions on how to access the Document Retrieval Service (DRS). It will include the user ID and a temporary password needed to access the system. Your DRS Security Manager will then be able to establish additional user accounts or additional administrators.
- Your agency remains responsible to ARC and the participating carriers for all Agent Reporting Agreement (ARA) obligations under the former and current ownership.
- Included in this change of ownership are the branch locations listed at the end of this letter.
 Please review, and notify ARC if there are any adjustments to this list.

Additional Carrier Requirements

The commercial arrangements between the agencies and carriers for the issuance of ARC traffic documents for air transportation have been established by the carrier and agreed upon by the carrier and the agency. Please note that some ARC participating carriers may have additional carrier requirements. Those carriers will contact you directly with their guidelines and procedures.

Lastly, we provide your agency's contact information, including company name, address and ARC number, not only to carrier participants but also to other suppliers and organizations that may use this information for marketing purposes. If you would prefer to not to have your company contact information released to other suppliers and organizations for such purposes, please contact ARC at ccchelp@arccorp.com.

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arc

Thank you for participating with ARC. If you need assistance or have any questions, please contact our Customer Care Center at 855-816-8003. We look forward to working with you.

Sincerely,

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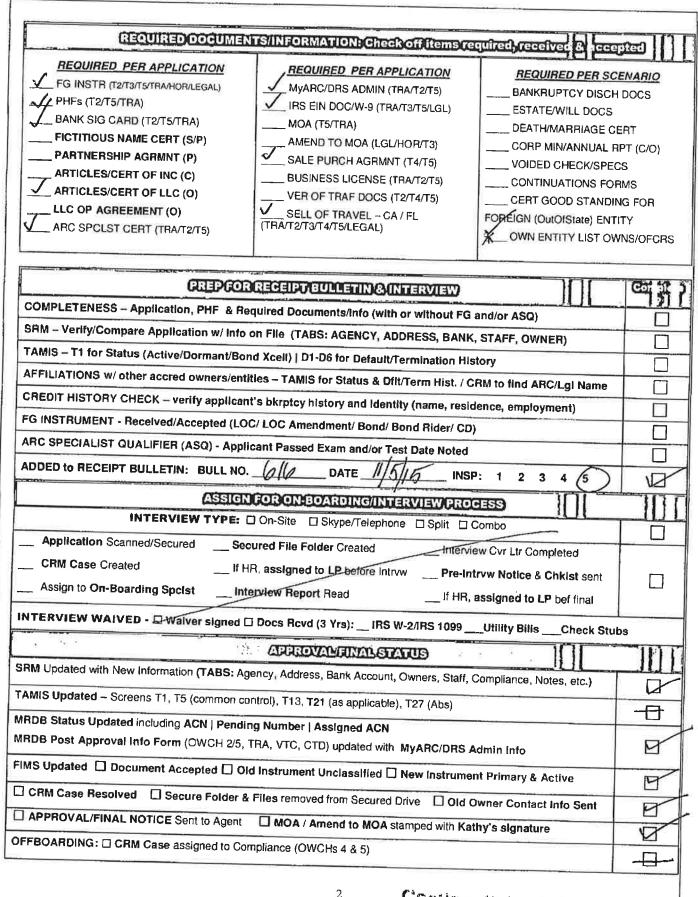
Maria Victoria Domigpe Accreditation Specialist 703.816.8557 (phone & fax) mdomigpe@arccorp.com

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+1 703.816.8000 +1 703.816.8104 fax

| Payment Type: | Previous Payment Applied D Waived by Mgmt Balance/Refund: \$ |
|--|---|
| Electronic Office: YES NO Common Cor | ntrol: YES NO Sharing Premises: YES NO qrd: YES NO Bank Change: YES NO |
| APPL TYPE: CTD TRA VTC-to-TRA ASBr | T2 T3 T4 T5 Legal Name Home Office Redesig |
| CURRENT INFORMATION (from SRM/SMRTSRCH) ARC# | PROPOSED INFORMATION (FROM APPLICATION) |
| Entity Sole Prop Partner Corp LLC Office Type Independent Home Branch | Entity Sole Prop Partner Corp LLC COMMON CONTROL Legal Name & ARC#: |
| Legal CRYSTAL CRMATES INC. | Legal CANSTAL CRULIET LLC |
| Address SUITE 900 | DBA |
| 11755 WINSHARE BLVD VOI ANGEVET, CA 90025 IRSBANK | |
| OWNERS/OFFICERS Title % NYK-AJAP (ORP 140 | OWNERS/OFFICERS TILLE % PBT M CKYSTAL AQUISITITIA 180 UMPANY UTD |
| SHINTI IMASAKI (OTAR) SHINTI IMASAKI (OTAR) EDIE ROORIBUEZ (OTAR) | (00 THORMAN MAZIOUM ONUL / WINEDIE ROORIGUEZ ONL / JUDITH COWAN |
| с | P – PHF B – ACCESS TO BANK ACNT T – ACCESS TO TKT: M – Management Qualifier (MQ) A – ARC Spacialist (ASQ) |
| DATE APPLICATION RECEIVED: 10/9 Current Bond Amt \$ Current Instrument Type History/Affiliation of Default/Term: YES NO | WELCOME! E-mail and Call Date: Required Bond Amt \$K INSP PHFs Required XCELL Band: Tkt Payes Deadline |
| | XCELL Bond: Tkt Revoc Deadline |



INSPECTION WAIVER CRITERIA FORM

| APPLICATION TYPE: | TRA | OWCH | Type 2 | OWCH Type 5 | |
|---------------------------|-------|-------------|---------|-------------|-----|
| ARC NUMBER: 15638 | 253 | LEGAL NAME: | CRYSTAL | CREASET | LLC |
| Accreditation Specialist: | MARUI | | | | |

SCENARIOS

| Ц | Majority | of shares | remaining | with | existing | owner | (Type | H |
|---|----------|-----------|-----------|------|----------|-------|-------|---|

Long term manager staying on to manage agency (Type II/Type V)

Known entity/owners operating agency under new entity (TRA/Type V)

Relatives with employment history inheriting the agency (Type II/Type V)

Relatives inheriting the agency due to death (Type II/Type V)

Long term employee purchasing the agency under existing entity (Type II)

Long term employee purchasing the agency under new entity (Type V)

Other-Explain: ORGANITATIMAL CHANGE - NEW WANNE ETTTY MB/ASB NOT (HANKING, ONE OF THE OFFICER & STAYING

ARC GOOD STANDING

- Not high-risk
- No Safe Harbor involvement

No history of Defaults

No history of returned drafts

No current bond related issues

- If TRA applicants only:
- o Recognized as an agent or owners in good standing (or recognized by management)
- No Recent Section 20 history
- o No Recent Section 9 history
- o No history of Alternative Resolution participation

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3000 Wilson Blvd., Suite 300 Arlington, VA 22201-3862 | USA

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PROPOSED OWNER/OFFICER LISTING & YEARS OF EMPLOYMENT/HISTORY WITH AGENCY

| Name) | (idenion(Imployae) family.cici) | Veið |
|----------------|------------------------------------|------|
| THOMAS MAZIBUM | | 13 |
| EDIE ROORIGUEZ | BANK OFFICER | 2 |
| -INDIA DOWAN | LONG TORM EMMONSE | 26 |
| | | |
| | | |

REQUIRED DOCUMENTATION

Documentary proof of all prior employment, periods of unemployment, and other work history for *each of the last <u>three (3) years</u>*:

- Tax returns 1099's and/or W.2's.
- o Recent paycheck stubs
 - Letters from former employers are not acceptable as verification of employment.

Documentary proof of all places where each individual resided for each of the last <u>three (3)</u> years:

- o Lease/mortgage documents
- o Utility bills, insurance documentation, property tax receipts etc.

- Original of the safe deposit box receipt or contract for off-site storage facility

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| | ROVAL OF INTERVIEW WATVER |

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FINANCIAL INSTRUMENT REVIEW SHEET

| ACCREDITATION SPECIALIST: M | ARVI E | EXT: 8557 |
|----------------------------------|----------------------------|--------------|
| ARC NUMBER: 05638253 | TRA 🛛 | CTD |
| PROPOSED LEGAL & DBA NAME: | CRYSTAL CRUISES LLC | |
| AGENCY STREET ADDRESS: | SUITE 900 - 11755 WILSHIRE | BLVD |
| CITY, STATE & ZIP CODE: | LOS ANGELES, CA 90025 | |
| EFFECTIVE LIABILITY AMOUNT: | \$70,000 | |
| DATE GIVEN TO FG: | 10/23/15 | |
| INSTRUMENT AMOUNT: | DATE: [] ACCEPTED: [| |
| 1. note to sulf. Arc 2. 3. | eptance requir | ed |
| SECOND REVIEW BY: | DATE: ACCEPTED: [| REJECTED: |
| CORRECTIONS REQUIRED: | Confidential an | nd Sensitive |

15632



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Bank of Tokyo-Mitsubishi UFJ

NOVEMBER 18, 2015

IRREVOCABLE STANDBY LETTER OF CREDIT NO. 165-LCS-351264

AIRLINES REPORTING CORPORATION 4100 NORTH FAIRFAX DRIVE, #600 ARLINGTON, VA 22203

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A/C: CRYSTAL CRUISES, INC.

GENTLEMEN:

PLEASE DISREGARD OUR AMENDMENT DATED OCTOBER 29, 2015 AND REPLACE AS FOLLOWS:

THE CAPTIONED LETTER OF CREDIT IS AMENDED AS FOLLOWS:

- THE BENEFICIARY'S ADDRESS HAS BEEN CHANGED AS FOLLOWS: 3000 WILSON BOULEVARD, SUITE 300 ARLINGTON, VA 22201-3862 TEL: 703-816-8000
- 2) THE APPLICANT'S NAME AND ADDRESS HAS BEEN CHANGED AS FOLLOWS: CRYSTAL CRUISES, LLC 11755 WILSHIRE BLVD., SUITE 900 LOS ANGELES, CA 90025
- 3) THE PLACE FOR PRESENTATION OF ANY DEMANDS FOR PAYMENT, AND ANY CORRESPONDENCE OR INQUIRIES REGARDING THIS LETTER OF CREDIT IS NOW TO READ:

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD. OPERATIONS DIVISION FOR THE AMERICAS HARBORSIDE FINANCIAL CENTER, 500 PLAŻA III JERSEY CITY, NJ 07311 ATTN: TRADE SERVICE OPERATIONS/STANDBY L/C SECTION

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

165-LCS-351264 Page 1 of 2 - sensitive

OMUFG Bank of Tokyo-Mitsubishi UFJ

PLEASE SIGNIFY APPROVAL BY SIGNING AND RETURNING THE ATTACHED COPY TO US TO THE FOLLOWING ADDRESS:

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD. OPERATIONS DIVISION FOR THE AMERICAS HARBORSIDE FINANCIAL CENTER, 500 PLAZA III JERSEY CITY, NJ 07311 ATTN: TRADE SERVICE OPERATIONS/STANDBY L/C SECTION

THIS AMENDMENT CONSTITUTES AN INTEGRAL PART OF AND MUST BE ATTACHED TO THE ORIGINAL CREDIT.

PLEASE BE INFORMED THAT THE BANK OF TOKYO-MITSUBISHI UFJ, LTD., LA OFFICE TRADE SERVICE OPERATIONS HAS BEEN CENTRALIZED AT HARBORSIDE FINANCIAL CENTER, 500 PLAZA III, JERSEY CITY, NJ 07311. VERY TRULY YOURS

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.

Herne AUTHORIZED SIGNATORY

Selena Holder-Pierre Officer

VALUES ADACI 9 3944 RECEIVED

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165-LCS-351264 Page 2 of 2



Bank of Tokyo-Mitsubishi UFJ

Los Angeles Branch 445 South Figueroa St, Fl 27 Los Angeles, CA 90071 <u>Tel: 201-413-8635</u> Fax: 201-521-2312 SWIFT: BOTKUS6LXXX

NOVEMBER 18, 2015

IRREVOCABLE STANDBY LETTER OF CREDIT NO. 165-LCS-351264

AIRLINES REPORTING CORPORATION 4100 NORTH FAIRFAX DRIVE, #600 ARLINGTON, VA 22203

A/C: CRYSTAL CRUISES, INC.

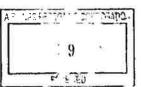
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PLEASE DISREGARD OUR AMENDMENT DATED OCTOBER 29, 2015 AND REPLACE AS FOLLOWS:

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- 2) THE APPLICANT'S NAME AND ADDRESS HAS BEEN CHANGED AS FOLLOWS: CRYSTAL CRUISES, LLC 11755 WILSHIRE BLVD., SUITE 900 LOS ANGELES, CA 90025
- 3) THE PLACE FOR PRESENTATION OF ANY DEMANDS FOR PAYMENT, AND ANY CORRESPONDENCE OR INQUIRIES REGARDING THIS LETTER OF CREDIT IS NOW TO READ:

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD. OPERATIONS DIVISION FOR THE AMERICAS HARBORSIDE FINANCIAL CENTER, 500 PLAZA III JERSEY CITY, NJ 07311 ATTN: TRADE SERVICE OPERATIONS/STANDBY L/C SECTION

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

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165-LCS-351264 Page 1 of 2 **OMUFG** Bank of Tokyo-Mitsubishi UFJ

PLEASE SIGNIFY APPROVAL BY SIGNING AND RETURNING THE ATTACHED COPY TO US TO THE FOLLOWING ADDRESS:

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD. OPERATIONS DIVISION FOR THE AMERICAS HARBORSIDE FINANCIAL CENTER, 500 PLAZA III JERSEY CITY, NJ 07311 ATTN: TRADE SERVICE OPERATIONS/STANDBY L/C SECTION

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THE BANK OF TOKYO-MITSUBISHI UFJ, LTD. LOSANGELES BRANCH

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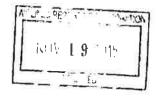
AUTHORIZED SIGNATORY Selena Holder-Pierre

Officer

| VI. | 1 | 9 | 1.14 | |
|-----|---|---|------|--|

BENEFICIARY'S CONSENT

| (Authorized Signature) | |
|------------------------|--|
| Company Name: | |
| Telephone No.: | |
| Date: | |



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165-LCS-351264 Page 2 of 2



There is a processing fee of \$900.00 payable by check or credit card. If utilizing credit card, separately submit payment via <u>www.arccorp.com/payment/</u>.

This application is to be used only for a transfer of more than 29% shares AND addition of New Shareholders AND <u>No Change</u> to the entity structure.

Preparer Information

All correspondence regarding this application will be sent to the individual designated below:

1. Name of Preparer: First: Judith Middle: Ann Last: Cowan

FINAL

- 2. Business Name: Crystal Cruises Inc./ Crystal Cruises LLC
- 3. Street Address: 11755 Wilshire Blvd., Suite 900
- 4. City: Los Angeles State: CA Zip: 90025
- 5. E-mail Address: icowan@crystalcruises.com
- 6. Telephone Number: 310 785 9300 Fax Number: 310 785 9201

Part 1 - Current Accredited Location Information Legal Name and Address

- 1. Agency Code Number (ACN): 05 63825 3
- 2. Legal Name: Crystal Cruises Inc. / CRYSTAL CRUNET LLC
- 3. Doing Business as (dba) Name: N/A
- 4. Suite/Floor/P. O. Box: Suite 900
- 5. Street Address: 11755 Wilshire Blvd.
- 6. City: Los Angeles State: CA
- 7. E-mail Address: __jcowan@crystalcruises.com
- Telephone Number: <u>310 785 9300</u> Fax Number: <u>310 785 9201</u>

Part 2 – Ownership Information

IMPORTANT: The total percent of ownership for the applicant travel agency must equal 100% in both current and new "Shares Owned" columns.

In the table below, list all individuals who are owners, officers, directors, partners, shareholders, LLC managers, or members of the applicant travel agency. Please include the name, title, Social Security Number (SSN), for each person listed in the table below. If one or more of the persons listed below is a shareholder of the applicant travel agency, provide the percent of shares owned by each person. For removal of an officer, select the corresponding box in the "Remove" column. Corporations are the only entity required to complete the "Shares Owned" column. Please include a Personal History form for each individual listed in the table below.

| First Name, Middle Name, Last Name | Title | Social Security | Shares (Current % | Owned New % | Remove |
|------------------------------------|-----------------|-----------------|-----------------------|----------------|--------|
| Shinji Imasaki | Chairman | 589 25 7666 | 0 | 0 | Х |
| Eiji Hoshi | Executive V.P. | 532 23 8283 | 0 | 0 | X |
| Edie Maxine Rodriguez | CEO & President | 155 52 5316 | 0 | 0 | |
| Thomas Mazloum | COO | 680 07 4896 | 0 | 0 | |

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90025

Zip:



There is a processing fee of \$900.00 payable by check or credit card. If utilizing credit card, separately submit payment via <u>www.arccorp.com/payment/</u>.

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- 1. Name of Preparer: First: Judith Middle: Ann Last: Cowan
- 2. Business Name: Crystal Cruises LLC
- 3. Street Address: 11755 Wilshire Blvd., Suite 900
- 4. City: Los Angeles _____ State: CA _____ Zip: 90025
- 5. E-mail Address: jcowan@crystalcruises.com
- 6. Telephone Number: <u>310 785 9300</u> Fax Number: <u>310 785 9201</u>

Part 1 - Current Accredited Location Information Legal Name and Address

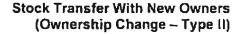
- 1. Agency Code Number (ACN): 05 63825 3
- 2. Legal Name: . Crystal Cruises, Inc. _
- 3. Doing Business as (dba) Name: N/A
- 4. Suite/Floor/P. O. Box: Suite 900
- 5. Street Address: 11755 Wilshire Blvd.
- 6. City: Los Angeles State: CA/ Zip: 90025
- 7. E-mail Address: jcowan@crystalcruises.com/
- 8. Telephone Number: 310 785 9300 / Fax Number: 310 785 9201

Part 2 – Ownership Information

IMPORTANT: The total percent of ownership for the applicant travel agency must equal 100% in both current and new "Shares Owned" columns.

In the table below, list all individuals who are owners, officers, directors, partners, shareholders, LLC managers, or members of the applicant travel agency. Please include the name, title, Social Security Number (SSN), for each person listed in the table below. If one or more of the persons listed below is a shareholder of the applicant travel agency, provide the percent of shares owned by each person. For removal of an officer, select the corresponding box in the "Remove" column. Corporations are the only entity required to complete the "Shares Owned" column. Please include a Personal History form for each individual listed in the table below.

| First Name, Middle Name, Last Name | Title | Social Security Number | Shares C Current % | wned New % | Remove |
|------------------------------------|-----------------|---------------------------|-----------------------|---------------|--------|
| Edie Maxine [/] Rodriguez | CEO & President | 155 52 5316 | 0 | | |
| Thomas Mazloum | C00 | 680 07 4896 | 0 | | |
| | | | | | |
| | | | t. | _ | |



In the table below, if any, LIST ONLY ALL BUSINESS ENTITIES which are partners, shareholders, or members of the applicant travel agency (owning entities). Provide the name(s) of that business entity and Federal Taxpayer ID Number for each owning business entity. If one or more of the owning entity(s) listed below is a shareholder of the applicant travel agency; provide the percent of shares of the applicant travel agency owned by each owning entity. Provide a separate list of the owners, LLC managers or members, partners or shareholders and, if applicable, all corporate officers for each owning entity. If one or more of the owning entity(s) is a non-US corporation, please select the applicable response. For removal of an officer, select the corresponding box in the "Remove" column. Corporations are the only entity required to complete the "Shares Owned" column.

FINAL

| Name:of.Ownling:Entity | Type of Owning Entity (Corp, LLC, Partnership) | Non-US'Corp | ID Number J | Shares(D) Current.% | New.% | Remov |
|--|---|-------------|-------------|------------------------|-----------|----------|
| NYK (A Japanese Corporation) | Corporation | N | N/A | | | X |
| Crystal Aquistion Company Limited | Isle of Man Company | N | N/A | | 13350 189 | |
| •••••••••••••••••••••••••••••••••••••• | | | | | | <u> </u> |

If additional space is needed, complete and insert Ownership Change Continuation form.

Part 3 – Ownership Transfer Date

Date of Transfer: _____April 23, 2015

Part 4 – Branch(s) and/or STP(s) Information

Are any or all branch and/or STP locations included in the ownership change? OYes ONo If "Yes", complete a "Branch/STP Continuation" form found in the Forms Catalog of ARC's website.

Part 5 – Address Change Information

All address information remains the same: •Yes •No If "No" please complete the following information:

A. Agency Physical Address

If applicable, provide the new address to which the agency will relocate. If relocating to a different state, the Agency Code Number (ACN) will change.

| а, | Suite/Floor/P. O. Box; |
|----|------------------------|
| b. | Street address: |

c. City: ______State: _____Zip: _____

Check here if the addresses for the Correspondence and Ticket Delivery are the same as the above Physical Address. If the addresses are not the same, please complete the applicable addresses below.

B. Address for Agency Correspondence

If applicable, provide the address to which all mail other than sales summaries should be mailed:

| C. | City: | Stater | Zin | |
|----|---------------------|--------|-----|--------------|
| b. | Street address: | | | |
| a. | Suite/Floor/P. O. E | Зох: | | 1111-14 KANA |

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2



In the table below, if any, LIST ONLY ALL BUSINESS ENTITIES which are partners, shareholders, or members of the applicant travel agency (owning entities). Provide the name(s) of that business entity and Federal Taxpayer ID Number for each owning business entity. If one or more of the owning entity(s) listed below is a shareholder of the applicant travel agency; provide the percent of shares of the applicant travel agency owned by each owning entity. Provide a separate list of the owners, LLC managers or members, partners or shareholders and, if applicable, all corporate officers for each owning entity. If one or more of the owning entity(s) is a non-US corporation, please select the applicable response. For removal of an officer, select the corresponding box in the "Remove" column. Corporations are the only entity required to complete the "Shares Owned" column.

| Name of Owning Entity | Type of Owning Entity (Corp, LLC, Partnership) | Non-US Corp (Yes or No) | Federal Taxpayer ID Number | Shares C Current % | Swned New % | Remove |
|------------------------------------|---|----------------------------|-------------------------------|-----------------------|----------------|--------|
| Crystal Aquisition Company Limited | Isle of Man Company | • N/A | N/A | 100 | | |
| | | | / | | VS. | |
| | | | | | | |
| | | | / | | | |

If additional space is needed, complete and insert Ownership Change Continuation form.

Part 3 – Ownership Transfer Date

| Date of Transfer: | April | 23, | 2015 | |
|-------------------|-------|-----|------|--|
|-------------------|-------|-----|------|--|

Part 4 – Branch(s) and/or STP(s) Information

Are any or all branch and/or STP locations included in the ownership change? OYes ONo If "Yes", complete a "Branch/STP Continuation" form found in the Forms Catalog of ARC's website.

Part 5 – Address Change Information

All address information remains the same: OYes: ONo If "No" please complete the following information:

A. Agency Physical Address

.

If applicable, provide the new address to which the agency will relocate. If relocating to a different state, the Agency Code Number (ACN) will change.

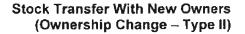
| a. | Suite/Floor/P, O, Box: | | | |
|----|------------------------|--------|------|--|
| b. | Street address: | | | |
| Ċ. | City: | State: | Zip: | |

Check here if the addresses for the Correspondence and Ticket Delivery are the same as the above Physical Address. If the addresses are not the same, please complete the applicable addresses below.

B. Address for Agency Correspondence

If applicable, provide the address to which all mail other than sales summaries should be mailed:

| a. | Suite/Floor/P. O. Box: | | | |
|----|------------------------|--------|------|--|
| b. | Street address: | | | |
| C. | City: | State: | Zip: | |



C. Ticket Delivery Address

If ARC traffic documents are required, please provide a physical delivery address.

| a. | Suite/Floor: | | | |
|----|-----------------|--------|-----------------------------|--|
| b. | Street address: | | Comment and an and a second | |
| C. | City: | State: | Zip: | |

d. Agency Code Number (ACN), if applicable: ______

Part 6 – Ownership of or Affiliation with another ARC-Accredited Agency

Does any individual currently have ownership or financial interest or affiliation with any other ARC approved entity?

If "Yes", for that person or entity provide the following:

| 1. | Name: First: | Middle: | Last: | |
|------|--|------------------------|--|--------|
| 2. | Social Security Number: | | | |
| | | | al's or entity's ownership interest with agency: Oshareholder, % sharesO |)ther |
| 4. | f "Other" selected in question 3, plea | se describe : | | |
| 5. | Legal name of other ARC accredited | entity: | | |
| 6. | ACN of other ARC accredited entity: | | | |
| 7. | Dates of affiliation: From: | | То: | |
| lf m | ore than one individual or entity is ide | ntified complete and s | ubmit an "Affiliation with Another ARC Accredited | Adency |

If more than one individual or entity is identified, complete and submit an "Affiliation with Another ARC Accredited Agency or CTD" form (Form 673) for each additional person or entity.

Part 7 - Accessing My ARC

Provide information of the My ARC Primary Administrator. This employee will administer your agency's access to ARC tools such as the weekly IAR sales report.

| 1, | Name: First: Debra Midd | le: Yvette | Last: Aziz | |
|----|----------------------------------|------------|-----------------------------------|--|
| 2. | E-mail: daziz@crystalcruises.com | | (must be a unique E-mail address) | |
| 3. | Phone Number: 310 785 9300 | Fax: | 310 785 9201 | |

Part 8 – Accessing ARC's Document Retrieval Service (DRS)

Provide information of the DRS Principal (Principal must be owner or officer). You will need to provide a security "question and answer" that verifies your identity if you contact ARC with questions about changes to the Security Manager, the Service etc.

| | | Maxine | Last: Rodriguez |
|----|---------------------------------------|--------|-----------------------------------|
| 2. | E-mail: erodriguez@crystalcruises.com | | (must be a unique E-mail address) |
| 3. | Phone Number: 310 785 9300 | Fax: | 310 785 9201 |

- 4. Security Question: Where was Crystal Harmony built?
- 5. Security Answer: Nagasaki, Japan

Will the Principal be serving as the Security Manager? Yes No If "No" please name the employee designated as the DRS Security Manager. This employee will administer your agency's access to DRS.

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- 1. Name: First: Debra Middle: Yvette Last: Aziz
- 2. E-mail: daziz@crystalcruises.com (must be a unique E-mail address)
- Phone Number: 310 785 9300 Fax: 310 785 9201

Part 9 – Management Qualifier Information

Please provide information for management qualifier. Complete and submit a Personal History form for the management

- 1. Name: First: Judith Middle: Ann Last: Cowan
- 2. E-mail: jcowan@crystalcruises.com Phone Number: 310 785 9300

3. Has the applicant personally verified the management qualifier qualifications and Personal History form?

Part 10 – ARC Specialist Qualifier (ASQ) Information

Please provide information for the ARC Specialist Qualifier (ASQ). Complete and submit a Personal History form for the ASQ, This is required personnel. For registration, testing, training and more information, visit www.arccorptraining.com.

1. Name: First: Mayra _Middle: Estrada Last: Costello

2. E-mail: mcostello@crvstalcruises.com Phone Number: 310 785 9300

- 3. Is the Specialist currently certified by ARC. Yes No
- 4. If "No", provide the scheduled examination date:
- 5. Has the applicant personally verified the ARC Specialist qualifications and Personal History form? •Yes No

Part 11 – Designated Manager Employee (DME) Information

Please list the individual who has been designated to make the management decisions for the Home Office and/or Branches. Complete and submit a Personal History form for the Designated Manager Employee.

1. Name: First: Judith Middle: Ann Last: Cowan 2. E-mail: jcowan@crystalcruises.com Phone Number: 310 785 9300

Part 12 - Security for Traffic Documents (pertaining to manually ticketing offices only)

Part 12 pertains to MANUALLY TICKETING OFFICES ONLY. For electronic offices, leave this section blank.

A. Automated Ticket Printer Location

Describe the location of the automated ticket printer:

The ticket printer will be located in a separate room within the agency location that is accessible only to agency

The ticket printer will be located in a separate area within the agency location that is accessible only to agency Other:

B. Automated Traffic Documents

Describe the security for the automated traffic documents located in the ticket printer:

OThe automated traffic documents will be locked inside the printer.

OThe printer and automated traffic documents will be housed in a locked container.

OThe printer and traffic documents will be placed in a locked room.

C. Storage Containers for Working Supply of Traffic Documents

Describe the type of container that will be used at the agency location for the storage of the documents.

OLocked metal safe, metal filing cabinet or other metal container, under the exclusive control of the agent with a weight (when empty) of 200 or more pounds and a locking device meeting UL classification 768 (combination/time-locks).

OLocked metal safe, metal filing cabinet or other metal container, under the exclusive control of the agent, which is permanently attached to the floor or wall of the agency location and a locking device meeting the UL classification 768 (combination/time-locks). **Confidential and Sensitive**

OOther:

D. Reserve Supply of Traffic Documents Information

- 1) Describe the storage location for the reserve supply of ARC traffic documents:
 - a) OOn-premises at the agency location
 - b) OOff-premises in a bank facility (complete section 2 below)
 - c) OOff-premises in another ARC approved location or storage facility

2) If off-premises in a bank facility complete the following information:

- a) Bank/Facility Name: _____
- b) Street Address: _____
- c) City: _____ State: ____ Zip: ____
- d) Telephone Number:
- e) Deposit Box Number:

Part 13 – Designated Bank Account

If a bank account change is occurring as a result of this ownership change, please provide the following information;

- 1. Bank/Facility Name: No change, still The Bank of Tokyo Mitsubishi UFJ Ltd. New York Branch
- 2. City: New York State: <u>NY</u> Telephone Number: 212 782 6602 3. Transit Routing Number: _026009632 4. Account Number: __310060524 UCB Code (if applicable): N/A

Part 14 – Access to Bank Account and Traffic Documents

List all individuals that will have access to ARC traffic documents and/or ARC bank account. Provide a Personal History form for all individuals that will have access to ARC traffic documents and ARC bank accounts.

| First Name, Middle Name, Last Name | ARC Traffic Documents (Yes of No) | ARC Bank Account (Yes or No) |
|--|--------------------------------------|------------------------------|
| Edie Maxine Rodriguez | N/A (e-office) | Yes |
| Thomas Mazloum | N/A (e-office) | Yes |
| e de la companya de la | | |
| | | |

If additional space is needed, complete and insert "Access to Bank Account and Traffic Documents" Continuation form.

Stock Transfer With New Owners (Ownership Change – Type II)

Part 15 - Certification of Current Ownership

Do not alter any portion of this application or the attachments after the application has been signed and notarized. Any alteration to the following section will invalidate the entire application and it will be returned to you for resubmission with a new certification and notarization.

FINAL

I, the undersigned, hereby concur with the change of ownership of the agency location(s) for which this application is intended and; also understand and agree that the current owner of record (i.e., the current ARC-accredited Agent) is the signatory of the Agent Reporting Agreement and remains responsible there under for all operations and activities of the Agent until the Type II change of ownership application, the applicant will thereafter, be the signatory to the Agent and will be responsible there under for all operations and activities of the Agent and will be responsible there under for all operations and agree that upon approval of the Type II change of ownership application, the applicant will thereafter, be the signatory to the Agent and understand that in order to withdraw this application, ARC must receive, prior to approval of the application, a written request to withdraw signed by an owner or officer of the applicant. I affirm I have asked any applicable questions of ARC regarding the ownership change requirements associated with the procedures for accessing My ARC and tools accessible via My ARC in connection with this ownership change.

Required Submission of Final IAR Sales Report

Name of the employee designated to submit the final IAR sales report by Tuesday Midnight*

First: Debra Middle: Yvette Last Aziz

The undersigned also understands and agrees that ARC's approval of the ownership change is subject to a complete and satisfactory accounting and Agent's performance of duties, including the Agent's obligation to account for all sales and transactions issued on ARC traffic documents and to remit payment therefore. The undersigned has delegated as indicated on this form the employee responsible for submitting the final IAR sales report by Tuesday Midnight. If that report is not submitted by Tuesday midnight, the undersigned, hereby authorizes ARC to submit any and all IAR sales reports that have not previously been authorized and/or submitted and draft the Agent's bank account designated for ARC drafts for the amounts owed for such sales reports. The Agent hereby warrants and affirms that all of the information entered by the Agent and its employees in the IAR sales report(s) is accurate and complete. ARC shall not be liable to the Agent or any third party to the extent that it is subsequently determined that any information was inaccurate or incomplete. The Agent agrees to Indemnify and hold harmless ARC for any and all claims arising from the submission of the IAR sales reports.

MUST BE SIGNED IN THE PRESENCE OF A NOTARY

Signature of Current Agent's corporate officer if Current agent is a corporation or signature of managing member if the Current Agent is a Limited Libbility Company LLC (MAY NOT BE SIGNED BY ANY OTHER PERSON)

Edie Rodriguez

Type name of above signatory

CEO & President

Type little of above of signatory

| County of Los Ange | los State of CALL FORMUS | | | |
|---|------------------------------|--|--|--|
| On this | day of Ortober 2015 | -2 | | |
| EDIF ROARI | | | | |
| Print NAME of above signatory (NOT THE NOTARY NAME) appeared before me and, having been duly swom by me, stated that the contents of the foregoing application are true | | | | |
| and complete, and signed th | e application is my presence | | | |
| NOTARY SEAL | Notary Public Signature | K. LATER Comm. #1968855 Notary Public+California | | |
| | 125 6,2014 | Los Angeles County Comm. Expires Feb 6:2016 | | |
| | My commission expires on | | | |



Part 15 – Certification of Current Ownership

Do not alter any portion of this application or the attachments after the application has been signed and notarized. Any alteration to the following section will invalidate the entire application and it will be returned to you for resubmission with a new certification and notarization.

I, the undersigned, hereby concur with the change of ownership of the agency location(s) for which this application is intended and; also understand and agree that the current owner of record (i.e., the current ARC-accredited Agent) is the signatory of the Agent Reporting Agreement and remains responsible there under for all operations and activities of the Agent until the Type II change of ownership application, the applicant will thereafter, be the signatory to the Agent and remains responsible there under for all operations and activities of the Agent until the Type II change of ownership application, the applicant will thereafter, be the signatory to the Agent Reporting Agreement and will be responsible there under for all operations and activities of the Agent and; acknowledge and understand that in order to withdraw this application, ARC must receive, prior to approval of the application, a written request to withdraw signed by an owner or officer of the applicant. I affirm I have asked any applicable questions of ARC regarding the ownership change requirements associated with the procedures for accessing My ARC and tools accessible via My ARC in connection with this ownership change.

Required Submission of Final IAR Sales Report

Name of the employee designated to submit the final IAR sales report by Tuesday Midnight:

First: Debra Middle: Yvette Last: Aziz

The undersigned also understands and agrees that ARC's approval of the ownership change is subject to a complete and satisfactory accounting and Agent's performance of duties, including the Agent's obligation to account for all sales and transactions issued on ARC traffic documents and to remit payment therefore. The undersigned has delegated as indicated on this form the employee responsible for submitting the final IAR sales report by Tuesday Midnight. If that report is not submitted by Tuesday midnight, the undersigned, hereby authorizes ARC to submit any and all IAR sales reports that have not previously been authorized and/or submitted and draft the Agent's bank account designated for ARC drafts for the amounts owed for such sales reports. The Agent hereby warrants and affirms that all of the information entered by the Agent and its employees in the IAR sales report(s) is accurate and complete. ARC shall not be liable to the Agent or any third party to the extent that it is subsequently determined that any information was inaccurate or incomplete. The Agent agrees to indemnify and hold harmless ARC for any and all claims arising from the submission of the IAR sales reports.

MUST BE SIGNED IN THE PRESENCE OF A NOTARY

 \cap

Signature of Current Agent's corporate officer if Current agent is a corporation or signature of managing member if the Current Agent is a Limited Liability Company LLC (MAY NOT BE SIGNED BY ANY OTHER PERSON)

Edie Rodriguez

Type name of above signatory

CEO & President Type title of above of signatory

| County of Los Ange | state of CALL FOR NUA | (FOR NOTARY USE ONLY) |
|---|---|--|
| On this 9th | day of (170350 2015 | |
| EDIE ROARI | GUEZ | |
| Print NAME of above signate | ory (NOT THE NOTARY NAME) | |
| appeared before me and, ha and complete, and signed th | aving been duly sworn by me, stated that the co ne application is my presence. | ntents of the foregoing application are true |
| NOTARY SEAL | Ĩ | K. LATER |
| NOTART SEAL | Notary Public Signature | Comm. #1968855 Notary Public - California Los Angeles County |
| | 1 | Comm. Expires Feb 6, 2016 |
| | My commission expires on | |
| | 6 Confi | dential and Sensitive |



Part 16 – Current Owner Residential Information

Please provide the residential address and phone number for the current owner (above signatory).

| 1. | Current Owner's Name: First: Edie | Middle: Maxine Last: Rodriguez |
|----|---|--|
| 2. | Street Address: 1764 Victoria Pointe Circle | Apt/Suite Number: |
| 3. | City: Weston State: FL | Zip: 33327 |
| 4. | Home Telephone Number: 310 308 0253 | Alternate Telephone Number: Office: 310 785 9300 |



Stock Transfer With New Owners (Ownership Change – Type II)

Part 17 – Certification of Proposed Ownership

Do not alter any portion of this application or the attachments after the application has been signed and notarized. Any alteration to the following section will invalidate the entire application and it will be returned to you for resubmission with a new certification and notarization

I, the undersigned, hereby certify that the statements made in this application and the attachments thereto are true and correct and that I am authorized by the applicant to file this application; and acknowledge and understand that as part of the evaluation and verification process ARC may need to verify the information contained in this application and I authorize the release to ARC of any documents, such as but not limited to, lease agreements, System Provider (GDS) contracts, credit reports, employment agreements, photographs, fingerprints, and IRS documents, etc., as may be required to evaluate this application. I affirm I have asked any applicable questions of ARC regarding the ownership change requirements associated with the procedures for accessing My ARC and tools accessible via My ARC in connection with this ownership change. I acknowledge and understand that in order to withdraw this application ARC must receive, prior to approval of the application, a written request to withdraw signed by an owner or officer of the applicant.

MUST BE SIGNED IN THE PRESENCE OF A NOTARY

QUI

Signature of Proposed Agent's corporate officer if Proposed agent is a corporation or signature of managing member if the Proposed Agent is a Limited Liability Company LLC (MAY NOT BE SIGNED BY ANY OTHER PERSON)

Edie Rodriguez Type name of above signatory

CEO & President Type title of above of signatory

| County of Los An | geles State of GALIF | (FOR NOTARY USE ONLY) | | |
|---|--------------------------|--|--|--|
| On this 9+4 | day of CTOBER ,20_ | | | |
| FrincinAme of above signate | DORI GUEZ | | | |
| appeared before me and, having been duly sworn by me, stated that the contents of the foregoing application are true and complete, and signed the application is my presence. | | | | |
| NOTARY SEAL | _ R. hut | | | |
| | Notary Public Signature | K. LATER | | |
| | My commission expires on | Comm. #1968855 Notary Public · California Los Angeles County Comm. Expires Feb 6,2016 | | |
| | | and the second sec | | |



VERIFICATION OF TRAFFIC DOCUMENTS FORM

(For use with Change of Ownership applications)

| Current Legal Name of Agency: | Crystal Cruises, Inc. | |
|--|-----------------------|-----|
| Agency Code No.: 05 63825 3 City: Los Angeles | CA | |
| Telephone No.: 310 785 9300 | Date Inventory Taken: | N/A |

Special Instructions: Only take inventory immediately prior to submitting ownership change application. Enter and complete each type of document separately. The low to high serial numbers must equal the number on hand (e.g. 8038:793:701-8038:794:100 means there should be 400 traffic documents on hand.)

| Form No. | From Serial Number: | To Serial Number: | Total No. |
|-------------------------|---------------------|---|-----------|
| N/A - electronic office | | | |
| | | | |
| | | | |
| | | | |
| | | ************************************** | |
| | | Form No. From Serial Number: N/A - electronic office | |

The Date of This Inventory Must Not Be Older Than 21 Days from the Date ARC Receives Your Application.

Date: 10.5.2015

The ARC-approved agent and the proposed owner hereby state that all unused traffic documents supplied by ARC to the agent, at the location identified above, are listed on this form. The submission of this form to ARC and its inclusion in the record of the application for change of ownership does not constitute an agreement or admission by ARC that the foregoing information is consistent with ARC's records. The ARC-approved agent acknowledges responsibility for all traffic documents assigned to it which are not identified on this form as being transferred to the proposed owner, and are not accounted for to the satisfaction of ARC. The proposed owner acknowledges responsibilities for all traffic documents transferred to it effective upon ARC's approval of the change of ownership application with which this form is submitted.

Signature of current owner or officer

Edie Rodriguez Name:

Printed Name of above signatory

President & COO Title:

Title of above signatory

Signature of proposed owner or officer

Edie Rodriguez Name:

Printed Name of above signatory

Title: CEO & President

Date: 10.5.2015

Title of above signatory

| | | | | \overline{C} |
|--------------------------|---|---|---|---------------------------------------|
| (| arc | | | Personal History Form |
| Pe | rsonal History Form Refe | erence Information | | |
| | This PHF is in connection with on the Accredited Agency Appli Connership Change Forms Change of Location | ication Ne | w Branch Location Fo tabase Integrity Chan | orms ge Form |
| 2. | Agency Code Number (ACN)/P | ending Number to which thi | s PHF is connected (i | fapplicable): 05638253 |
| 3. | Legal name of Agency/Applican | t: Crystal Cruises LLC | | |
| 4 | City: Los Angeles | State: CA | Z | Zip Code: 90025 |
| Ра 1. 2. | rt 1 - Basic Information Full legal name: First: <u>Edie</u> Full Maiden name or Full Birth N | | Maxine Last: Middle Maxi | |
| 3. | All other names used: First: E | | | Last Konigsberg-Bornstein |
| 4. | Social Security Number: 155- | | | |
| 5, | Driver's License/State Identifica | | ·61-809-0 s | tate: Florida |
| 6. | Email Address:_erodriguez@ | crystalcruises.com | | |
| 7 | Date of birth: 08.29.1961 - | | | |
| 8. | Place of birth: City: Jersey Ci | ty State: New Je | rsey Country: U | SA |
| 9. | Are you a citizen or national of t | he U.S.or Resident Alien au | thorized to live and w | ork in the U.S.? OYes ONo |
| | If Resident Alien status applies, | provide the following: | | |
| | a. What is your Regist | tered Alien number? | | |
| | b. Enter the expiration | date of the Alien Registrati | on: | |
| | | e you a citizen of: | | |
| Α. | rt 2 - Qualifier Roles Management Qualifier 1. Are you the designated mar | nagement qualifier for the A | gency/Applicant?OY | es ONo |
| В. | i. If 'Yes' indicate the | C Specialist Qualifier (ASQ) rs, have you successfully c Certificate Number and Exp | ompleted ARC Specia piration Date. | llist Examination? OYes ONo |
| | | | | · · · · · · · · · · · · · · · · · · · |
| | | date when you plan to take | the ARC Certified Spe | ecialist Examination. |
| | Date: | | | |
| Are Piea thei 1 | Designated Manager you the designated manger for t ase list the ACN's below for whic n on a separate sheet with the se | h you will be the Designated ame heading. 33 | d Manager. If there ar | e more than 25 locations, please list |
| 6 11 | 7 | 8 13 | 9 14 | 10 15 |
| 16 | 17 | 18 | 19 | 20 |
| 21_ | 22 | 23 | 24 | 25 |

1



D. Ticketing Qualifier

1. Are you the designated ticketing qualifier for the Agency/Applicant? OYes ONo

a. Within the past three years, have you had at least one-year's full-time experience in airline ticketing? OYes ONo

Part 3 - Roles and Responsibilities

A. I currently have or upon approval of the application will have access to the following:

ARC traffic documents

Monies or credit card documents collected for the agency

- ARC traffic documents located in the agency's off-premises storage facility
- The agency location when closed, locked or unattended by agency personnel
- B. I currently have or will have authority for the following
 - To make deposits into the ARC-designated bank account
 - Z To make withdrawals from the ARC-designated bank account
 - To prepare and submit ARC sales reports

C. Is the Agency/Applicant a corporation or a limited liability company? Yes ONo

- 1. As the Applicant, state all positions that you hold in the company:
 - a) Title 1: CEO & President
 - b) Title 2:_____
 - c) Title 3:

2. If the Agency/Applicant is a LLC, are you the managing member? Yes No

- 3. If the Agency/Applicant is a partnership, are you the managing partner? OYes ONo
- 4. If the Agency/Applicant is a corporation, please state the percentage of shares that you own:_____%

Part 4 - Residence History

Provide at least the last three years of all places you have resided beginning with your current address. ARC may require you to provide residence history for a period exceeding three years. If you need to provide additional residence history information, complete the Residence History Continuation Page.

A. Current address: From (MM/YY): 04/15 To: Present

- Street address: 1764 Victoria Pointe Circle _____Apartment number:______ 2. City: Weston State: FL Zip Code: 33327
- 3. Country: USA 4. Telephone Number: <u>310-308-0253</u>

B. Former residence: From (MM/YY): <u>11/13</u> To (MM/YY): <u>4/15</u>

- 1. Street address: 10599 Wilshire Blvd. Apartment number: 612
- 2. City: Los Angeles State: CA Zip Code: 90024
- 3. Country: USA 4. Telephone Number: _____

C. Former residence: From (MM/YY): 11/04 _____To (MM/YY): 11/13

- 1. Street address: 1764 Victoria Pointe Circle _____Apartment number:_____
- 2. City: Weston
 3. Country: USA
 4. Telephone Number: 2. City: Weston State: FL Zip Code: 33327



Part 5 - Employment History

Provide at least three years of your occupations, employment, and work activities, as well as period of unemployment, selfemployment, school enrollment, etc., beginning with your current employer, occupation or activity (including your employment by or affiliation with the Agent or applicant, if applicable). If you need additional space to account for your full three year employment history, complete and submit the Employment History Continuation Page, ARC may require you to provide employment history for a period exceeding three years.

| Date of business/activity: From (MM/YY): 10/15 | D 16 2013 To: Present | | | |
|--|---|-------------------------|--|--|
| Name of Business/Activity: Crystal Cruises Inc. | and the second se | | | |
| | | | | |
| Street address: 11755 Wilshire Blvd. | | | | |
| City: Los AngelesState: CA | | | | |
| Telephone number: <u>310-785-9300</u> | | | | |
| Agency Code Number (if applicable): | | O & President | | |
| Manager: First: | | | | |
| | | (1-1) (1-1) (1-1) (1-1) | | |
| B. Former Employment | | | | |
| Date of business/activity: From (MM/YY): 09/09 | To (MM/YY): 09 | 9/13 | | |
| Name of Business/Activity: Azamara Club Cruise | es | | | |
| Suite/Floor/P.O. box: | | • | | |
| Street address: 1050 Caribbean Way | | | | |
| City: Miami State: FL | Country: USA | Zip Code: 33132 | | |
| Telephone number | | | | |
| Agency code number (ACN) (if applicable): | Title or position: | SVP Marketing & Sales | | |
| Manager: First: Las | | | | |
| C. Former Employment | | | | |
| Date of Business/Activity: From (MM/YY): | To (MM/YY): | | | |
| Name of Business/Activity: | | | | |
| Suite/Floor/P.O. box: | | | | |
| Street address: | | | | |
| City: State: | | Zip Code: | | |
| Telephone number: | | | | |
| Agency code number (ACN) (if applicable): Title or position: | | | | |
| Manager: First:Las | st: | | | |



Part 6 - Background of Agency/Applicant Personnel

If you answer "Yes" to any question in Part 6 A-H, complete the Personal History Form Continuation Page.

A. Prior Affiliation with any Accredited Agency or Entity

1. Have you ever had a financial interest in, or a connection or affiliation with, or been employed by, any agent/entity accredited by ARC, ARP, ATC, IATA, or IATAN (other than the agencies/entities which you have already identified in other parts of this Personal History Form)? OYes ONo

B. Prior Affiliation with a Non-Accredited Agency or Travel Company

1. Have you ever had a financial interest in, or a connection or affiliation with, or been employed by any non-accredited travel agency or a business offering general travel services (other than the agencies or businesses which you have already identified in other parts of this Personal History Form)? OYes ONo

C. Prior Affiliation by a Family Member

1. Does any member of your family currently have, or has any member of your family ever had, a financial interest in, an affiliation or connection with, or been employed by an agent accredited by ARC, ATC, ARP, IATA OR IATAN? OYes No Note: Family members include but are not limited to, your spouse, siblings, children, parents, and in-laws.

D. Affiliation with a Cancelled Agent

1. Have you ever had a financial interest in, or a connection or affiliation with, or been employed by any agent canceled by ARC, ARP, ATC, IATA, or IATAN Agency List? OYes ONo

E. Affiliation with Agent Presently in Default

1. Have you ever had, or do you currently have, a financial interest in, or a connection or affiliation with, or are/were you employed by, an agent/entity presently in default under the provisions of the ARC Agent Reporting Agreement or any other ARC Reporting Agreement or the Travel Agent Service Fee Program Agreement (TASFPA)? OYes ONo

F. Felonies or Misdemeanors

1. Have you ever been convicted of a felony or pled guilty or nolo contendere (no contest) to a felony? OYes ONo

2. Have you ever been convicted of a misdemeanor related to financial activity or pled guilty or nolo contendere (no contest) to a misdemeanor related to financial activities? OYes ONo

3. Have you ever been found by a court to have committed a breach of fiduciary duty involving the use of funds of others? OYes ONo

4. Have you ever been arrested, or currently under investigation by federal, state, or local law enforcement authorities (e.g., police, attorney general's office, consumer protection agencies, etc.) for any offense or crime, or any alleged offense or crime in any way related to employment or affiliation with a travel agency or travel related company? Over ONo

G. Involvement with Stolen, Missing or Counterfeit Traffic Documents

1. Have you ever been involved in the distribution, sale or issuance of BSP, ATC, IATA, ARP or ARC traffic documents which you knew, or reasonably should have known, were stolen, counterfeited or reported as missing from an agent? OYes ONo

H. Bankruptcy

1. Are you presently, or have you ever been, an owner, officer, director, or management employee of any business that has ever filed or been the subject of, a petition in bankruptcy? Yes ONo

2. Have you ever filed, or been the subject of, a petition in bankruptcy? OYes ONo

3. Have you ever been the subject of an adversary proceeding in any bankruptcy case? OYes ONo

Personal History Form Checklist - Required

A copy of your valid driver's license/state identification card (front and back).

Copies of all documents that prove your U.S. citizenship (U.S. Passport, birth certificate or Naturalization Certificate for U.S. citizens), or for non-U.S. citizens your authorization to work and reside in the U.S., including your Alien Registration Card ("Green Card") and all other documents and visas issued to you by the U.S. diffinitigration and Naturalization Service.

Personal History Form Continuation Page (if applicable)

Residence History Continuation Page (if applicable)
Employment History Continuation Page (if applicable)

Part 7 - Certification

I hereby certify that the statements made in this application and the attachments thereto are true and correct. I have read the instructions for completing this Personal History Form (PHF), and certify that the information in the PHF was completed by me, or under my direction; and, that prior to signing the PHF. I have reviewed each question and answer, and, if submitted electronically, the electronic and the original PHF contain identical information. I acknowledge and understand that, as part of the evaluation and verification process, ARC may need to verify the information contained in the PHF. I authorize ARC to conduct such investigation as it deems appropriate to verify the accuracy of the information in this PHF, and I authorize release to ARC of any documents, such as but not limited to, personal identification documents, lease agreements, credit reports, employment agreements, photographs, fingerprints, and IRS documents, as may be required.

I hereby waive all rights based on libel, slander, or defamation of character by reason of ARC's publication, of any reason for disapproval of this application, including information contained in this PHF, provided that such reason is reasonably related to the discharge of ARC's obligations, the exercise of its rights, or the performance of its officers, directors, and/or employees in evaluating and approving or disapproving this application.

If there are any changes to any of the answers or information provided in this Personal History Form, I will notify ARC, in writing, immediately.

Date: ignature Name: Title: 107 Printed Name of above signatory Title of above signatory

| County of: Los Angeles | (FOR NOTARY USE ONLY) |
|--|--|
| State of Can Formia | |
| On this 12-19 day of June, 2015. | EDIE RODAIGUEZ (Print Name of above signatory) |
| Appeared before me and, having been duly sworn and signed the application in my presence. | i by me, stated that the contents of the foregoing application are true and complete, χ |
| NOTARY SEAL | (Notary Public Signature) |
| | My commission expires on Feb 6, 2016 |

and denti- mart Constitive



DATE MAILED Oct 8, 2015

1-800-427-2200 English 1-800-342-4545 Español 1-800-252-0259 TTY

www.socalgas.com

The Gas Company **Policies and Notices**

Electronic Check Processing - When you pay your bill by check, you authorize us to electronically process your payment. If your check is processed electronically, your checking account may be debiled on the same day we receive the check. Your check will not be returned by your bank, however, the transaction will appear on your bank statement, if you do not wish to participate in this program, please have your account number ready and call 1-877-272-3303.

Closing your Gas Service - We require two (2) working days and access to the meter to close your gas service.

Information about Deposits

Amount of Deposit - The amount of deposit required to establish or re-establish service credil is twice the estimated average periodic bill.

Return of Deposit/Interest on Deposit - This deposit, together with any interest due, less the amount of any unpaid bills, will normally be returned either on discontinuance of service or after the deposit has been held for twelve (12) consecutive months, during which time continuous gas service has been received and all bills for such service have been paid in accordance with the rules in effect and filed with the Public Utilities Commission of the State of California. No Interest will be paid if the service is temporarily or permanently discontinued for non-payment of bills.

Public Utilities Commission Notice - Should you question the amount of this bill, please request an explanation by calling the telephone number at the top of your bill. If you thereafter believe you have been billed incorrectly, the amount of the bill should be deposited with the California Public Utilities Commission, State Office Building, 505 Van Ness Avenue, Room 2003, San Francisco, CA 94102, phone: 800-649-7570, e-mail: consumer--affairs@cpuc.ca.gov, to avoid discontinuance of service, Make remittance payable to the California Public Utilities Commission, and attach the bill and the statement supporting your belief that the bill is not correct. The Commission will review the basis of the billed amount and make disbursement in accordance with its findings. However, the Commission will not accept the deposits when it

appears that the dispute is over matters such as quality of service, level of rates, pending applications for rate increase, etc., which do not relate directly to the question of the accuracy of the bill.

If you do not make such a deposit with the commission within 15 days after The Gas Company notifies you of your right to do so, The Gas Company may discontinue your service for non-payment,

Billing Term Definitions

Baseline - Amount of gas billed at the lowest residential rate, Billing Factor - Adjusts for differences in elevation, delivery

pressure and the heating content of gas.

Climate Zone - Weather zone in which a customer lives, Colder zones receive more baseline allowance

Customer Charge - Charge to recover costs of gas delivery including reading meters, preparing bills, and processing payments.

Gas Commodity Charge - Cost of gas purchased by The Gas Company on behalf of its customers,

Payment Due Date - Payment due date shown on the front bollom portion of the bill is for current charges only; it does not stop collection activity on an unpaid previous balance.

Public Purpose Surcharge - Charge to fund Public Purpose Programs such as California Alternate Rates for Energy (CARE), Energy Savings Assistance Program (ESAP), energy efficiency and research and development. CARE customers pay a reduced surcharge which excludes CARE program costs.

Rate - Identifies the rate schedule used to calculate your hill. You may review these rate schedules at a local office of The Gas Company or at www.socalgas.com

State Regulatory Fee - A fee used to fund the California Public Utilities Commission, Each customer's fee is determined by the number of therms used.

Therms - Standard unit of measuring heat energy.

Utility Users' Tax - Tax charged by some cities and counties based on the amount of the current monthly gas bill. These cities and counties require The Gas Company to collect this Utilities Users' Tax for them

Other Important Phone Numbers

For the following, call Monday - Friday, 8am-5pm:

| 粤語電話 Cantonese | 1-800-427-1420 |
|---------------------------|----------------|
| 한국어 전화 Korean | 1-800-427-0471 |
| 國語 電話 Mandarin | 1-800-427-1429 |
| NOI TIÊNG VIÊT VIEtnamese | 1-800-427-0478 |

NOI TIÊNG VIÊT VIEtnamese

Self Service Options available 24 hours a day, 7 days a week 1-800-772-5050 For Information regarding payment arrangements, office locations, account balance, billing recap, duplicate bill

and CARE applications for income qualified customers. To locate underground cables & gas pipes, please call DigAlert,

Monday-Friday, 6am-7pm 8-1-1

Payment Options 5

Online: It's fast, easy and free. Just register or sign into My Account at https://myaccount.socalgas.com

Home banking; If you pay bills online through your bank, check with them, to see if you can receive your bill online.

Direct Deblt: Have your payment automatically deducted from your account. For more information, call 1-800-427-2200 or visit www.socalgas.com

Pay by Phone: Call 1-800-427-2700 to enroll or, if already enrolled, call to authorize a payment from your checking account.

By Mail: Mail your check or money order, along with the payment stub at the bottom of your bill, in the enclosed envelope to The Gas Company, PO Box C, Monterey Park, CA 91756

ATM/Debit/Credit Card or Electronic Check: You can use most major ATM/debit cards, VISA and MasterCard credit cards, or the Electronic Check thru BillMatrix. A convenience fee is charged. Contact BillMatrix at 1-800-232-6629 or visit www.socalgas.com

In Person: Pay in person at one of our conveniently located payment locations. To find the nearest location and hours of operation, call 1-800-427-2200 or visit www.socalgas.com,

Confidential and Sensitive

The Gas Company Payment Locations

Authorize Payment Agencies - Call the Self Service Options number 1-800-772-5050 for the addresses of payment agencies in your area.

Company Offices

Alhambra, 333 E. Main St. Sulle J Anaheim, 131 W. Center SI. Promenade Banning, 60 E. Ramsey SI. #A Beliflower, 16901 S. Bellflower Blvd. Commerce, 5708 E. Whittier Blvd. Compton, 700 N. Long Beach Blvd, Corona, 341 S. Lincoln Ave, #A Covina, 932 N. Citrus Ave. Delano, 1227 Jefferson Si Dinuba, 239 E. Tulare St. El Centro, 1111 W. Main St. El Monte, 11912 Valley Blvd., Suite B Fontane, 9781 Sierre Ave. #C Giendale, 919 S. Central Ave. #B Hanford, 321 N. Douty St., Suite B Hernet, 527 N. San Jacinto St.

Hollywood, 1811 N. Hillhurst St. Huntington Park, 5916 Pacific Blvd. India. 45123 Towne Ave Inglewood, 3530 W. Century Blvd, Ste. 102 Lancaster, 2065 W. Avenue K. Lompoc, 128 S. "H" St. Los Angeles, 3739 Crenshaw Blvd. #C Los Angeles, 4619 S. Central Ave. Los Angeles, 2522 N. Dely St. Monrovia, 141 S. Myrtle Ave. Ontario, 962 N. Mountain Ave. Oxnard, 1640 E. Gonzales Rd. Palm Springs, 211 N. Sunrise Way Pasadena, 1214 E. Green St. #102 Pomona, 196 E, 3rd St. Porterville, 59 W. Thurman Ave.

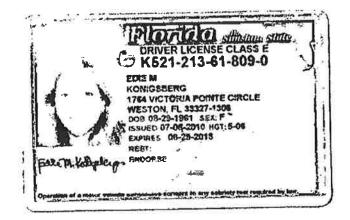
Riverside, 7000 Indiana Ave. #105 San Bernardino, 1136 N. Mount Vemon Ave. #305 San Femando, 444 S. Brand Blvd. Ste.101 San Luis Obispo, 1314 Broad SI... San Pedro, 605 S. Pacific Ave. #101 Santa Ana, 738 S. Harbor Blvd. Santa Barbara, 134 E. Victoria SI. Santa Fe Spring, 11516 Telegraph Rd. Santa Marla, 1954 S. Broadway, Suite J Sante Monica, 1300 6th St. South Gate, 3530 Tweedy Blvd. Van Nuys, 6550 Van Nuys Blvd. Visalia, 1305 E. Noble Ave.

Watts, 1665 E. 103rd St. Wilmington, 929 N. Avalon Blvd.

Drop Box Location

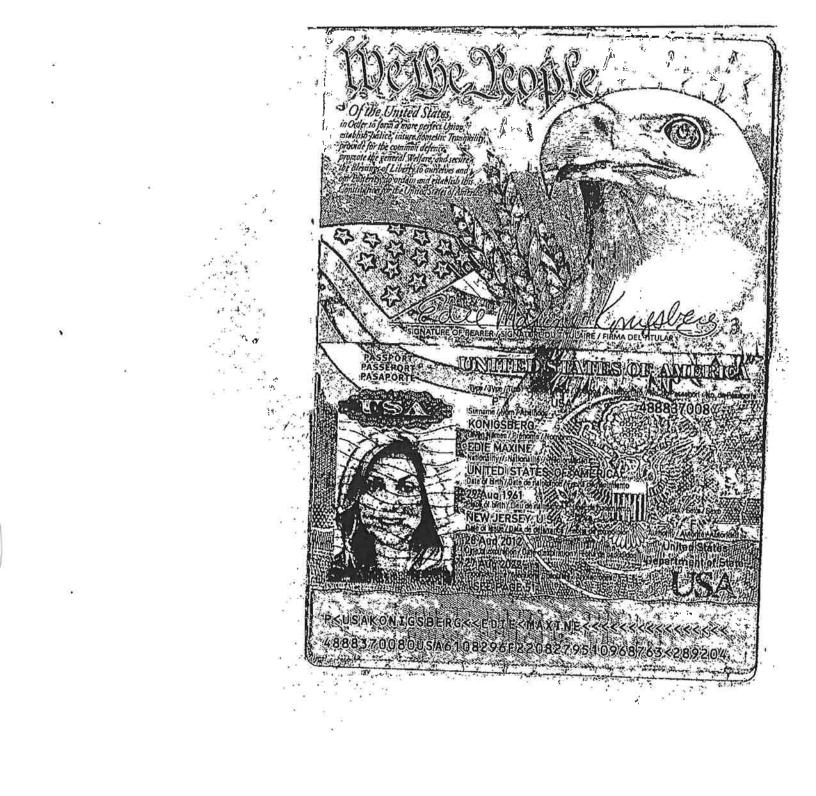
Burbank, Public Service Department, 164 W, Magnolia

Providing safe and reliable energy to our customers for more than 140 years.



Confidential and Sensitive

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| Batch #0142 | 2. Your Gross Pay was adjus | | your W-2 Statem | ent. | |
| Employee's name, address, and ZIP code DIE M. KONIGSBERG-BORNSTEIN | | Wages, Tips, other Compensation Box 1 of W-2 | Social Security Wages Box 3 of W-2 | Medicare Wegen Box 5 of W-2 | CA. State Wagde, Tips, Etc. Box 16 of W-2 |
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| Employed's nume, address, and 21P cods CRYSTAL CRUISES INC 11755 WILSHIRE BOULEVARD LOS ANGELES CA 90025 | CRYSTAL CRUISES | ing Boulevard | CRYS 11755 | name, address, and TAL CRUISE WILSHIRE ANGELES C | S INC BOULEVARD |
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| W-2 Wage and Tax 2013 | This blue Earnings Summary section is included w The reverse side includes general information that | |
| ON® No. 1545-208 | | ay atub plus any adjustments aubmitted by your employer. |
| Cornirof number Dexi. Cop. Employer use only 02765 LOSA/QW3 240 A 1.3 Employer's nume, stidress, and Z/P conte | | CA, State Income Tax Box :7 of W-2 SUI/SDI |
| CRYSTAL CRUISES INC 11755 WILSHIRE BOULEARD Los Angeles ca 90025 | Fad. Income Medicare Tax Tax Withheld Withheld Box 2 of W-2 Box 5 of W-2 | Bex :4 of W-2 |
| Batch #01495 | 2. Your Gross Pay was adjusted as follows to produce | |
| # Employee's name, address, and ZIP code * EDIE M. KONIGSBERG-BORNSTEIN | Wages, Tips, other Compensation Box 1 of W-2 | Social Security Medicare CA. State Wages, Wages Wages Tips, Etc. Box 3 of W-2 Box 5 of W-2 Box 19 of W-2 |
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| 126 | EDIE M. KONIGSBERG-BORNSTEIN | Social Security Number: 1000005316 Taxable Marital Status: SINGLE |
| 4 Other 1995-30 Api 1999-30 AUTO2 12d I | | Exemptions/Allowincess |
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| LOS ANGELES CA 90025 | LOS ANGELES CA 90025 | LOS ANGELES CA 90025 |
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| _ | Vilshire Blvd. | Suite 900 | | | | - | |
| Los Ang | geles, CA 9 | 0025 | | | Edie M. Ko | nigsberg-Bor | nstein |
| | | | | | 1764 Victo | ria Pointe | |
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| Personal History Form Refere | nce Information | |
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| This PHF is in connection with one New Accredited Agency Applicat Ownership Change Forms Change of Location | ion 🗌 New E | ations: Branch Location Forms ase Integrity Change Form |
| Other: | | |
| | | HF is connected (if applicable): 05 638253 |
| 3. Legal name of Agency/Applicant | Crystal Cruises LLC | |
| 4. City: Los Angeles | State: CA | Zip Code: 90025 |
| Part 1 - Basic Information 1. Full legal name: First: <u>Thomas</u> | Middle; | Last: Mazloum |
| 2. Full Maiden name or Full Birth Nar | ne: First: N/A | MiddleLast N/A |
| 3. All other names used: First: N/A | Middle | Last N/A |
| 4. Social Security Number: 680 07 | 4896 | |
| 5. Driver's License/State Identification | | State: CA |
| 6. Email Address: tmazloum@cry | | |
| 7. Date of birth: April 14, 1967 | | |
| 8. Place of birth: City: Graz | State: Stmk | Country:_ Austria |
| 9. Are you a citizen or national of the | U.S.or Resident Alien author | prized to live and work in the U.S.? $igodot$ Yes $igodot$ No |
| If Resident Alien status applies, pr | ovide the following: | |
| a. What is your Register | ed Alien number? | |
| • | _ | |
| c. Of what Country are y | ou a citizen of: | |
| Part 2 - Qualifier Roles A. Management Qualifier 1. Are you the designated management | gement qualifier for the Age | ncy/Applicant?OYes ONo |
| Within the past four years, | Specialist Qualifier (ASQ) for | r the Agency/Applicant? OYes ONo pleted ARC Specialist Examination? OYes ONo tion Date. |
| Certificate Number | Ex | piration Date |
| ii. If 'No', indicate the dat | ie when you plan to take the | ARC Certified Specialist Examination. |
| Date: | | |
| C. Designated Manager | | • ** |
| Are you the designated manger for the Please list the ACN's below for which y them on a separate sheet with the same | you will be the Designated N | es No Nanager. If there are more than 25 locations, please list |
| 12 67 | | 5 9 10 |
| 67 | 8 | 910 |

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| 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 |



D. Ticketing Qualifier

- 1. Are you the designated ticketing qualifier for the Agency/Applicant? OYes ONo
 - a. Within the past three years, have you had at least one-year's full-time experience in airline ticketing? OYes ONo

Part 3 - Roles and Responsibilities

A. I currently have or upon approval of the application will have access to the following:

- ARC traffic documents
- Monies or credit card documents collected for the agency
- ARC traffic documents located in the agency's off-premises storage facility
- The agency location when closed, locked or unattended by agency personnel
- B. I currently have or will have authority for the following
 - To make deposits into the ARC-designated bank account
 - To make withdrawals from the ARC-designated bank account
 - To prepare and submit ARC sales reports
- C. Is the Agency/Applicant a corporation or a limited liability company? OYes ONo
 - 1. As the Applicant, state all positions that you hold in the company:
 - a) Title 1: Chief Operating Officer
 - b) Title 2:
 - c) Title 3;
 - 2. If the Agency/Applicant is a LLC, are you the managing member? OYes No.
 - 3. If the Agency/Applicant is a partnership, are you the managing partner? OYes ONo
 - 4. If the Agency/Applicant is a corporation, please state the percentage of shares that you own:_____%

Part 4 - Residence History

Provide at least the last three years of all places you have resided beginning with your current address. ARC may require you to provide residence history for a period exceeding three years. If you need to provide additional residence history information, complete the Residence History Continuation Page.

A. Current address: From (MM/YY): October 2006 To: Present

| 1. | Street address: 2517 Huntington Beach | Ln, B | | Apartment number: |
|---------|---------------------------------------|---------|-------------------|-----------------------|
| 2. | City: <u>Redondo Beach</u> | _State: | CA | Zip Code: 90278 |
| 3. | Country: USA | 4. | Telephone Number: | 310-937-6171 |
| B. Forn | ner residence: From (MM/YY): | To | o (MM/YY): | |
| 1. | Street address: | | | Apartment number: |
| 2. | City: | _State: | | Zip Code: |
| 3. | Country: | 4. | Telephone Number: | |
| C. Forn | ner residence: From (MM/YY): | | To (MM/YY): | |
| 1.8 | Street address: | | | Apartment number: |
| 2. | City: | State | | Zip Code: |
| 3. | Country: | 4. | Telephone Number: | |
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Part 5 - Employment History

Provide at least three years of your occupations, employment, and work activities, as well as period of unemployment, selfemployment, school enrollment, etc., beginning with your current employer, occupation or activity (including your employment by or affiliation with the Agent or applicant, if applicable). If you need additional space to account for your full three year employment history, complete and submit the Employment History Continuation Page, ARC may require you to provide employment history for a period exceeding three years.

A. Current Employment

| Date of business/activity; Fror | n (MM/YY): <u>July</u> | 2002 | To: Present | |
|---------------------------------|------------------------|---------|-------------------------|-----------------------|
| Name of Business/Activity: CI | ystal Cruises, | LLC | | |
| Suite/Floor/P.O. box 900 | | | | |
| Street address: 11755 Wils | hiro Rlud | | | |
| City: Los Angeles | State: CA | c | ountry: USA | Zip Code: 90025 |
| Telephone number: 310-785 | | | | |
| Agency Code Number (if appl | icable): | | _ Title or position: Ch | ief Operating Officer |
| Manager: First: | | Last:_ | | |
| B. Former Employment | | | | |
| Date of business/activity: From | n (MM/YY): | | To (MM/YY): | |
| Name of Business/Activity: | | | | |
| Suite/Floor/P.O. box: | | | | |
| Street address: | | | | |
| City: | State: | | Country: | Zip Code: |
| Telephone number | | | | |
| Agency code number (ACN) (| if applicable): | | Title or position: | |
| Manager: First: | | _ Last: | | |
| C. Former Employment | | | | |
| Date of Business/Activity: From | m (MM/YY): | | To (MM/YY): | |
| Name of Business/Activity: | | | | |
| Suite/Floor/P.O. box: | | | | |
| Street address: | | | | |
| | | | | Zip Code: |
| Telephone number: | | | | |
| Agency code number (ACN) (| if applicable): | | _ Title or position: | |
| Manager: First: | | _ Last: | | |
| | | | | |



Part 6 - Background of Agency/Applicant Personnel

If you answer "Yes" to any question in Part 6 A-H, complete the Personal History Form Continuation Page.

A. Prior Affiliation with any Accredited Agency or Entity

1. Have you ever had a financial interest in, or a connection or affiliation with, or been employed by, any agent/entity accredited by ARC, ARP, ATC, IATA, or IATAN (other than the agencies/entities which you have already identified in other parts of this Personal History Form)? OYes ONo

B. Prior Affiliation with a Non-Accredited Agency or Travel Company

1. Have you ever had a financial interest in, or a connection or affiliation with, or been employed by any non-accredited travel agency or a business offering general travel services (other than the agencies or businesses which you have already identified in other parts of this Personal History Form)? OYes ONo

C. Prior Affiliation by a Family Member

1. Does any member of your family currently have, or has any member of your family ever had, a financial Interest in, an affiliation or connection with, or been employed by an agent accredited by ARC, ATC, ARP, IATA OR IATAN? OYes ONo Note: Family members include but are not limited to, your spouse, siblings, children, parents, and in-laws.

D. Affiliation with a Cancelled Agent

1. Have you ever had a financial interest in, or a connection or affiliation with, or been employed by any agent canceled by ARC, ARP, ATC, IATA, or IATAN Agency List? OYes ONo

E. Affiliation with Agent Presently in Default

1 Have you ever had, or do you currently have, a financial interest In, or a connection or affiliation with, or are/were you employed by, an agent/entity presently in default under the provisions of the ARC Agent Reporting Agreement or any other ARC Reporting Agreement or the Travel Agent Service Fee Program Agreement (TASFPA)? OYes ONo

F. Felonies or Misdemeanors

1. Have you ever been convicted of a felony or pled guilty or noto contendere (no contest) to a felony? OYes **O**No

2. Have you ever been convicted of a misdemeanor related to financial activity or pled guilty or nolo contendere (no contest) to a misdemeanor related to financial activities? OYes **O**No

3. Have you ever been found by a court to have committed a breach of fiduciary duty involving the use of funds of others? OYes ONo

4. Have you ever been arrested, or currently under investigation by federal, state, or local law enforcement authorities (e.g., police, attorney general's office, consumer protection agencies, etc.) for any offense or crime, or any alleged offense or crime in any way related to employment or affiliation with a travel agency or travel related company? OYes ONo

G. Involvement with Stolen, Missing or Counterfeit Traffic Documents

1. Have you ever been involved in the distribution, sale or issuance of BSP, ATC, IATA, ARP or ARC traffic documents which you knew, or reasonably should have known, were stolen, counterfeited or reported as missing from an agent? OYes ONo

H. Bankruptcy

1. Are you presently, or have you ever been, an owner, officer, director, or management employee of any business that has ever filed or been the subject of, a petition in bankruptcy? O Yes ONo

2. Have you ever filed, or been the subject of, a petition in bankruptcy? OYes ONo

3. Have you ever been the subject of an adversary proceeding in any bankruptcy case? OYes ONo

Personal History Form Checklist - Required

ZIA copy of your valid driver's license/state identification card (front and back).

Coples of all documents that prove your U.S. citizenship (U.S. Passport, birth certificate or Naturalization Certificate for U.S. citizens), or for non-U.S. citizens your authorization to work and reside in the U.S., Including your Alien Registration Card ("Green Card") and all other documents and visas issued to you by the U.S. Immigration and Naturalization Service.

Personal History Form Continuation Page (if applicable)

Residence History Continuation Page (if applicable)
Employment History Continuation Page (if applicable)

Part 7 - Certification

I hereby certify that the statements made in this application and the attachments thereto are true and correct. I have read the instructions for completing this Personal History Form (PHF), and certify that the information in the PHF was completed by me, or under my direction; and, that prior to signing the PHF, I have reviewed each question and answer, and, if submitted electronically, the electronic and the original PHF contain identical information. I acknowledge and understand that, as part of the evaluation and verification process, ARC may need to verify the information contained in the PHF. I authorize ARC to conduct such investigation as it deems appropriate to verify the accuracy of the information in this PHF, and I authorize release to ARC of any documents, such as but not limited to, personal identification documents, lease agreements, credit reports, employment agreements, photographs, fingerprints, and IRS documents, as may be required.

I hereby waive all rights based on libel, slander, or defamation of character by reason of ARC's publication, of any reason for disapproval of this application, including information contained in this PHF, provided that such reason is reasonably related to the discharge of ARC's obligations, the exercise of its rights, or the performance of its officers, directors, and/or employees in evaluating and approving or disapproving this application.

If there are any changes to any of the answers or information provided in this Personal History Form, I will notify ARC, in writing, immediately.

U

Signature

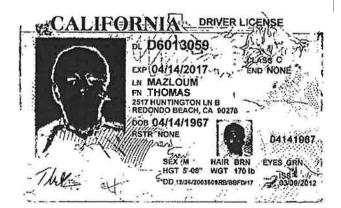
Name: THOMAS MA2LOUM Printed Name of above signatory

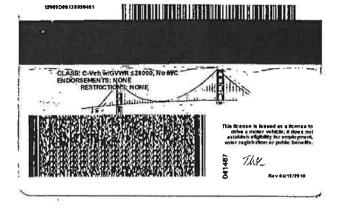
Title: CHEF OPERATING OFFICER. Title of above signatory

Date: 7/8/15

| County of: Los Alageles State of: CALIFORNIA | (FOR NOTARY USE ONLY) K. LATER Comm. #1968855 Notary Public - California Los Angeles County Comm. Expires Feb 6;2016 |
|---|---|
| On this 8th day of July. 2015. | Thomas MAZLOUM (Print Name of above signatory) |
| Appeared before me and, having been duly sw and signed the application in my presence. | worn by me, stated that the contents of the foregoing application are true and complete, |
| NOTARY SEAL | (Notary Public Signature) |
| | My commission expires on Fes 6 2016 |

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17.2 Of the United States, Of DE Utilley States, in Order to firm Amore perfect Union, establish Instinc, insuna domesta, Tranquilin, journale for the gunnamic defour, promate the general Wallare, and securi the lifewings of Liberty to ourselves and we Pesterstra the outgin and establish tes Oroccuptum for the Unitaristics of America. SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR UNIMED STE PASSPORT S (D) A PASSEPORT PASAPORTE Type/Type/Tico So ou Faceport Passport ho The P Surame Nom 465654964 US 0 MAZLOUM Given Names / Prenonis / THÔMAS Nationality / Intrionality Alexandiand UNITED STATES OF AMERICA -Date of birth (Date de hatesance / Festu de nacimiente 14 Apr 1967 S. St. Place of birth / Lieu de harssance / Lugar 2.20% AUSTRIA Date of issue / Date de delhisance Li echa -M ny / Autorite / Autor 20 Apr 2010 Date of expiration / Date d'expiration / Fecha United States Department of State 19 Apr 2020 - + + -Endorsements 7 Mentions Speciales (SEE PAGE 27 1 P<USAMAZLOUM<<THOMAS 4656549647USA6704148M2004194502346496<084298

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| ate, accurate, are + file at www.irs.gov/efile | 2013 W-2 and | EARNINGS SUMMARY |
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| W-2 Wage and Tax Statement Statement No. 101 Statement | The reverse side includes general information | · · · |
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| CRYSTAL CRUISES INC 11755 WILSHIRE BOULEARD LOS ANGELES CA 90025 | Fed. Income Tax Withheld Box 2 of W-2 Box 6 at W- Includos Ad | Pax Box 14 of W-2 |
| Batch #01495 | 2. Your Groes Pay was adjusted as follows to pr | |
| W Employee's name, address, and ZIP code | Wages, /lps, / Compensation Box 1 of W-2 | Wages Wages Tips, Etc. |
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| 4 Other 120 D1 12c 12c 12c | 2517 HUNTINGTON LAN | |
| 5 State Employer's state 10 no, 16 State wages, fips, etc. CA 352-5220-4 | REDONDO BEACH,CA | 90278 FEDERAL: 6 STATE: G |
| 7 State Income tax 19 Local Income tax 20 Local Income tax 20 Locality name | | lal and Sensitive |
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| 3 REDONDO BEACH,CA 90278 | B REDONDO BEACH,CA 90278 | B REDONDO BEACH,CA 90278 |
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| | geles, CA 9 | | | | Thomas M | azloum | |
| | | 0020 | | | 2517 Hunti | ngton Lane | |
| | <i>a</i> | | | | в | | |
| | | | | | Redondo B | Beach, CA 90 | 278 |
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| | | | J- Earning Memo L- G.T.L. | Calc | | | |

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| ete, eccurato, ASTE Use W-2 Wage and Tax Statement Copy Statement Statement | 2014 W-2 and EARNINGS SUM This blue Earnings Summary section is included with your W-2 to help descr The roverse side includes general information that you may also find helpful. | ibe portions in more detail. |
|--|---|--|
| Control number Dex. Corp. Employer use only 102130 LOSA/QWB 300 A 155 | 1. The following information reflects your final 2014 pay study plus any adjustments Gross Pay Social Security Tax Withheld Eox 17 of W | псоте Тах |
| Employer's DIMM, addiess, and ZIP code CRYSTAL CRUISES INC 11755 WILSHIRE BOULEVARD LOS ANGELES CA 90025 | Box 4 of W-2 SUI/SDI Fed. Income Medicare Tax Box 1 of W Tax Withheld Withheld Box 2 of V-2 Box 6 of W-2 Includes Addi Med | -2 |
| Batch #01425 | 2. Your Gross Pay was adjusted as follows to produce your W-2 Statement. | |
| If Employee's name, address, mint ZiP code IHOMAS_MAZLOUM 1517 HUNTINGTON LANE | Wages, Tips, other Social Security Medicare Companeation Wages Wages Bex 1 of W-2 Box 3 of W-2 Box 5 of 1 | CA. State Wages, Tips, Etc. N-2 Box 16 of W-2 |
| Bench, CA 90278 Employee's FED ID number Semployee's 05A number 95-4156825 4896 Weges, Gps, other comp. 2 Fectoral income tax withheid Sucial accurity wages 4 Social security tax withheid Medicare wages and tips 6 Medicare tax withheid | Gross Pay Plus GTL (C-Box 12) Less 401(k) (D-Box 72) Less Other Care 125 Wages Over Limit Roportod W-2 Wagos | |
| Social security tips B Allocated tips 10 Dependent Care Leverity 10 Dependent Care Leverity 1 Nonqualified plans 128 6ee injunctions for top 12 | 3. Employee V/-4 Profile. To change your Employee W-4 Profile Information, file a r | ew W-4 with your payroll dep |
| C C 1015.56 R31 7745.30 AUTO2 13 5431 6 State Employee'x state 10 State | B Exemplians/all REDONDO BEACH,CA 90278 FEDERAL: | al Stalus: MARRIED |
| CA 352-5220-4 7 State Income fax 10 Local wages, tips, etc. 7 Local Income fax 7 Local Income fax 7 Local Income fax | Confidential and Sen | sitive |
| Wriges, lips, other, comp. 2 Federal Income tax withheld Social security wriges 4 Social security is withheld Madicare wriges and Jon. 4 Madicare is withheld Madicare wriges and Jon. 4 Madicare is withheld Central number Dext. Cob. D1330 LOSA/QWS 300 A CRYSTAL CRUISES INC 11755 WILSHIRE BOULEVARD LOS ANGELES CA 90025 | C Employer's name, address, and ZIP cade C Employer's name, address CRYSTAL CRUISES INC CRYSTAL CRU | and ZIP code ISES ING E BOULEVARD |
| Employer's FED ID number 95-4156825 Bocial security lips B Atoceted tips B A | In Simplayer's FED 10 number 95-4156825 Employer's FED 10 number 95-4156825 Souid security the Altocated thes Ballocated thes C In Dependent care benefits Annouslified plane C In Nonquelified plane C In Nonquelified plane D In Nonquelified plane C In Nonquelified plane D In Nonquelified plane D In Nonquelified plane D <lid li="" <=""> <lid li="" <=""> D </lid></lid> | 4896 8 Allocated tips 10 Departulant care transflip 12 C |
| 13 OUT OTRO RAM, She Dro party sick ouy Employee's outron, address and ZIP code HOMAS MAZLOUM 517 HUNTINGTON LANE | all Employee's name, address and ZIP carte THOMAS MAZLOUM 2517 HUNTINGTON LANE B TAG 13 Nat wee Mitt obs. Md party a clu pty 21 Employee's name, address THOMAS MAZLOUM 2517 HUNTINGTON LANE B | 12d 13 Rat Gmi, Ref. plan (2d puty set and ZIP code LANE |
| EDONDO BEACH,CA 90278 Ecto Employerie stato ID no. 16 State wapper, tipe, etc. CA 352-5220-4 State Income tax Local income tax 20 Locality name | REDONDO BEACH,CA 90278 te State Employer's elets ID no. 10 Etale wages, tips, etc. 17 State Income tax 16 Local wages, tips, etc. 19 Local Income tax 20 Locality name | 16 Stato wagos, lips, etc. |
| Federal Filing Copy Wage and Tax 2014 Statement Statement Tay Refur. 1545-0008 | CA.State Reference Copy CA.State I | and Tax 2014 on 1000 Var Raide. |

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Personal History Form

| Personal History Form Reference Information | | | | | | | |
|--|-----|--|--|--|--|--|--|
| 1. This PHF is in connection with one of the following ARC applications: □ New Accredited Agency Application □ New Branch Location Forms □ Ownership Change Forms □ Change of Location | | | | | | | |
| Other: | | | | | | | |
| 2. Agency Code Number (ACN)/Pending Number to which this PHF is connected (if applicable): 05 63825 3 | | | | | | | |
| 3. Legal name of Agency/Applicant: Crystal Cruises LLC | | | | | | | |
| 4. City: Los Angeles State: CA Zip Code: 90025 | | | | | | | |
| | | | | | | | |
| Part 1 - Basic Information | | | | | | | |
| 1. Full legal name: First: JudithMiddle: AnnLast: Cowan | | | | | | | |
| 2. Full Maiden name or Full Birth Name: First: Judith Middle Ann Last Cowan | | | | | | | |
| All other names used: First: Judi Middle Last Social Security Number: 554 88 2942 | | | | | | | |
| NI0005407 0A | | | | | | | |
| 5. Driver's License/State Identification Number: <u>NU235405</u> State: <u>CA</u> State: <u>CA</u> State: <u>CA</u> State: <u>CA</u> | | | | | | | |
| 7. Date of birth: 12.29.1954 | | | | | | | |
| 8. Place of birth: City: Toronto State: Ontario Country: Canada | | | | | | | |
| Are you a citizen or national of the U.S.or Resident Alien authorized to live and work in the U.S.? OYes ONo | | | | | | | |
| If Resident Alien status applies, provide the following: | | | | | | | |
| | | | | | | | |
| a. What is your Registered Alien number? | | | | | | | |
| b. Enter the expiration date of the Alien Registration: c. Of what Country are you a citizen of: | | | | | | | |
| | | | | | | | |
| Part 2 - Qualifier Roles A. Management Qualifier 1. Are you the designated management qualifier for the Agency/Applicant? Yes ONo | | | | | | | |
| B. ARC Specialist Qualifier (ASQ) 1. Are you the designated ARC Specialist Qualifier (ASQ) for the Agency/Applicant? OYes ONo a. Within the past four years, have you successfully completed ARC Specialist Examination? OYes ONo i. If 'Yes' indicate the Certificate Number and Expiration Date. | | | | | | | |
| Certificate Number Expiration Date | | | | | | | |
| ii. If 'No', indicate the date when you plan to take the ARC Certified Specialist Examination sitive Date: | | | | | | | |
| C. Designated Manager Are you the designated manger for the HOL and/or Branch? I Yes No Please list the ACN's below for which you will be the Designated Manager. If there are more than 25 locations, please I them on a separate sheet with the same heading. 1 05 63825 3 2 3 4 5 6 7 8 9 10 10 11 12 13 14 15 16 16 17 18 19 20 21 21 22 23 24 25 25 | ist | | | | | | |

D. Ticketing Qualifier

1. Are you the designated ticketing qualifier for the Agency/Applicant? OYes ONo

a. Within the past three years, have you had at least one-year's full-time experience in airline ticketing? O Yes O No

Part 3 - Roles and Responsibilities

A. I currently have or upon approval of the application will have access to the following:

ARC traffic documents

Monies or credit card documents collected for the agency

ARC traffic documents located in the agency's off-premises storage facility

The agency location when closed, locked or unattended by agency personnel

- B. I currently have or will have authority for the following
 - To make deposits into the ARC-designated bank account
 - To make withdrawals from the ARC-designated bank account
 - To prepare and submit ARC sales reports

C. Is the Agency/Applicant a corporation or a limited liability company? ONo

1. As the Applicant, state all positions that you hold in the company:

a) Title 1: Director, Air & Documentation Services

- b) Title 2:
- c) Title 3:

2. If the Agency/Applicant is a LLC, are you the managing member? OYes No

3. If the Agency/Applicant is a partnership, are you the managing partner? OYes ONo

4. If the Agency/Applicant is a corporation, please state the percentage of shares that you own:_____%

Part 4 - Residence History

Provide at least the last three years of all places you have resided beginning with your current address. ARC may require you to provide residence history for a period exceeding three years. If you need to provide additional residence history information, complete the Residence History Continuation Page.

A. Current address: From (MM/YY): 10/2012 To: Present

| 1. | Street address: 894 Lynnmere Dr. | | | Apartment number: |
|----|----------------------------------|--------|-------------------|-------------------|
| 2, | City: Thousand Oaks | State: | CA | Zip Code: 91360 |
| 3. | Country: USA | 4. | Telephone Number: | 310 948 3546 |

8. Former residence: From (MM/YY): 06/2010 To (MM/YY): 09/2012

- 1. Street address: 6124 Melvil St. _____ Apartment number:
- 2. City:
 Los Angeles
 State:
 CA
 Zip Code:
 90034

 3. Country:
 USA
 4. Telephone Number:
 310
 948
 3546

| C. For | mer residence: From (MM/YY): 08/1982 | To (MM/ | YY): <u>05/2010</u> |
|--------|--------------------------------------|----------------|------------------------------------|
| 1. | Street address: 10636 Rountree Rd. | | Apartment number: |
| 2. | City: Los Angeles | State:CA | Zip Code: 90064 |
| 3. | Country: Los Angeles | 4. Telephone N | umber: 213 839 5135 & 310 839 1647 |

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Part 5 - Employment History

Provide at least three years of your occupations, employment, and work activities, as well as period of unemployment, selfemployment, school enrollment, etc., beginning with your current employer, occupation or activity (including your employment by or affiliation with the Agent or applicant, if applicable). If you need additional space to account for your full three year employment history, complete and submit the Employment History Continuation Page, ARC may require you to provide employment history for a period exceeding three years.

A. Current Employment

arc

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| Date of business/activity: From (MM/YY): <u>02/1989</u> To: Present | |
|--|---|
| Name of Business/Activity: Crystal Cruises, Inc. | |
| Suite/Floor/P.O. box 900 | |
| Street address: <u>11755 Wilshire Blvd.</u> | |
| City: Los Angeles State: CA Country: USA Zip Code: 90025 | |
| Telephone number: 310 785 9300 | |
| Agency Code Number (if applicable): 05 63825 3 Title or position: Director, Air & Docs Svcs | |
| Manager: First: Barbara Last: Gilliam | |
| B. Former Employment | |
| Date of business/activity: From (MM/YY): 08/1984 To (MM/YY): 01/1989 | |
| Name of Business/Activity: Airsea Holidays | |
| Suite/Floor/P.O. box: | |
| Street address: 10100 Santa Monica Blvd. | |
| City: Los Angeles State: CA Country: USA Zip Code: 90067 | |
| Telephone number 213 277 5404 | |
| Agency code number (ACN) (if applicable): 05 51707 2Title or position:Tariff Analyst | |
| Manager: First: Barbara Last: Gilliam | |
| C. Former Employment | |
| Date of Business/Activity: From (MM/YY): 01/80 To (MM/YY): 08/1984 | |
| Name of Business/Activity: Air Canada | |
| Suite/Floor/P.O. box: | |
| Street address: 5761 Imperial Hwy. | |
| City: Los Angeles State: CA Country: USA Zip Code: 90045 | ; |
| Telephone number: 213 646 7470 | |
| Agency code number (ACN) (if applicable): A/L code: 014 Title or position: Acting Supervisor | |
| Manager: First: Sharon Last: Morrett | |



Part 6 - Background of Agency/Applicant Personnel

If you answer "Yes"' to any question in Part 6 A-H, complete the Personal History Form Continuation Page.

A. Prior Affiliation with any Accredited Agency or Entity

1. Have you ever had a financial interest in, or a connection or affiliation with, or been employed by, any agent/entity accredited by ARC, ARP, ATC, IATA, or IATAN (other than the agencies/entities which you have already identified in other parts of this Personal History Form)? OYes ONo

B. Prior Affiliation with a Non-Accredited Agency or Travel Company

1. Have you ever had a financial interest in, or a connection or affiliation with, or been employed by any non-accredited travel agency or a business offering general travel services (other than the agencies or businesses which you have already identified in other parts of this Personal History Form)? OYes ONo

C. Prior Affiliation by a Family Member

1. Does any member of your family currently have, or has any member of your family ever had, a financial interest in, an affiliation or connection with, or been employed by an agent accredited by ARC, ATC, ARP, IATA OR IATAN? OYes Note: Family members include but are not limited to, your spouse, siblings, children, parents, and in-laws.

D. Affiliation with a Cancelled Agent

1. Have you ever had a financial interest in, or a connection or affiliation with, or been employed by any agent canceled by ARC, ARP, ATC, IATA, or IATAN Agency List? OYes ONo

E. Affiliation with Agent Presently in Default

1. Have you ever had, or do you currently have, a financial interest in, or a connection or affiliation with, or are/were you employed by, an agent/entity presently in default under the provisions of the ARC Agent Reporting Agreement or any other ARC Reporting Agreement or the Travel Agent Service Fee Program Agreement (TASFPA)? OYes ONo

F. Felonies or Misdemeanors

1. Have you ever been convicted of a felony or pled guilty or nolo contendere (no contest) to a felony? OYes 0No

2. Have you ever been convicted of a misdemeanor related to financial activity or pled guilty or nolo contendere (no contest) to a misdemeanor related to financial activities? OYes ONo

3. Have you ever been found by a court to have committed a breach of fiduciary duty involving the use of funds of others? OYes ONo

4. Have you ever been arrested, or currently under investigation by federal, state, or local law enforcement authorities (e.g., police, attorney general's office, consumer protection agencies, etc.) for any offense or crime, or any alleged offense or crime in any way related to employment or affiliation with a travel agency or travel related company? OYes ONo

G. Involvement with Stolen, Missing or Counterfeit Traffic Documents

1. Have you ever been involved in the distribution, sale or issuance of BSP, ATC, IATA, ARP or ARC traffic documents which you knew, or reasonably should have known, were stolen, counterfeited or reported as missing from an agent? OYes ONo

H. Bankruptcy

1. Are you presently, or have you ever been, an owner, officer, director, or management employee of any business that has ever filed or been the subject of, a petition in bankruptcy? Yes No

2. Have you ever filed, or been the subject of, a petition in bankruptcy? OYes ONo

3. Have you ever been the subject of an adversary proceeding in any bankruptcy case? OYes ONo

Personal History Form Checklist - Required

A copy of your valid driver's license/state identification card (front and back).

Copies of all documents that prove your U.S. citizenship (U.S. Passport, birth certificate or Naturalization Certificate for U.S. citizens), or for non-U.S. citizens your authorization to work and reside in the U.S., including your Alien Registration Card ("Green Card") and all other documents and visas issued to you by the U.S. Immigration and Naturalization Service.

Personal History Form Continuation Page (if applicable)

Internet and Sensitive

Residence History Continuation Page (if applicable) Employment History Continuation Page (if applicable)

Part 7 - Certification

arc

I hereby certify that the statements made in this application and the attachments thereto are true and correct. I have read the instructions for completing this Personal History Form (PHF), and certify that the information in the PHF was completed by me, or under my direction; and, that prior to signing the PHF. I have reviewed each question and answer, and, if submitted electronically, the electronic and the original PHF contain identical information. I acknowledge and understand that, as part of the evaluation and verification process, ARC may need to verify the information contained in the PHF. I authorize ARC to conduct such investigation as it deems appropriate to verify the accuracy of the information in this PHF, and I authorize release to ARC of any documents, such as but not limited to, personal identification documents, lease agreements, credit reports, employment agreements, photographs, fingerprints, and IRS documents, as may be required.

I hereby waive all rights based on libel, slander, or defamation of character by reason of ARC's publication, of any reason for disapproval of this application, including information contained in this PHF, provided that such reason is reasonably related to the discharge of ARC's obligations, the exercise of its rights, or the performance of its officers, directors, and/or employees in evaluating and approving or disapproving this application.

If there are any changes to any of the answers or information provided in this Personal History Form, I will notify ARC, in writing, immediately.

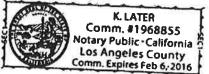
Judit Date: 5.29.2015

Signature

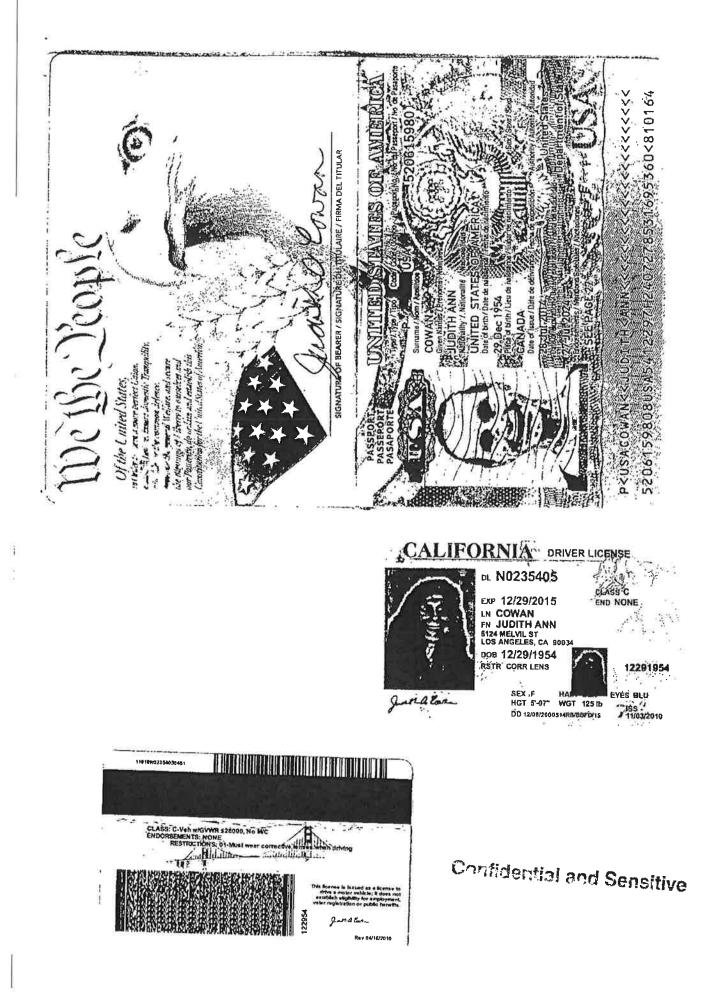
Name: Judith Cowan Printed Name of above signatory

Title: Director, Air & Documentation Ser Title of above signatory

| | FOR NOTARY USE ONLY) |
|---|--|
| County of: Los Angeles | |
| County of: Los Angeles State of: CALIEORPIA | |
| On this 29th day of May, 2015. | (Print Name of above signatory) |
| Appeared before me and, having been duly sworn by r and signed the application in my presence. | ne, stated that the contents of the foregoing application are true and complete, |
| K. | Rader |
| NOTARY SEAL | (Notary Public Signature) |
| | My commission expires on Feb 6, 2016 |
| K LATER | |



Confidential and Sensitive



| te, occurate, dise + file Visit the IRS Web Sita ST! Use at www.irs.gov/efile | 2012 W-2 a | nd EARNINGS | SUMMARY |
|--|---|--|---|
| N-2 Wage and Tax Statement Copy | This blue Earnings Summary section is The reverse side includes general inform 1 The following, information, reflects your | oals yem uoy tent noter | |
| Control number Control number 1058 LOSA/QWS 230 Com. Employer use only 1058 LOSA/QWS 230 A 50 Employer's name, pddress, and ZIP code | Gross Pay Боска Soci | al Security Withheld | CA. State Income Tax Box 17 of W-2 SU//SD |
| CRYSTAL CRUISES INC 2049 CENTURY PARK EAST LOS ANGELES CA 90067 | Fed, Income Medi Tax Withheld With | сиге Тах | Box 14 of W-2 |
| Batch #01151 | 2. Your Gross Pay was adjusted as follows | | makes a second se |
| Employee's name, address, and ZIP code | Wages, Company Box 1 Di | | Madicare CA. State Wages, Wages Tipes, Etc., Box 5 of W-2 Box 16 of W-2 |
| IDITH A. COWAN 4 LYNNMERE DR. IOUSAND OAKS,CA 91360 | Gtoss Pay Plus GTL (C-Box 12) Lcss 401(k) (D-Box 12) | | |
| Employer's FED ID number 95-4156325 Wagas, tips, other somp. 2 Federal income is withheid | Less Other Cale 125 Reported W-2 Wages | | |
| Social security wages ⁴ Social security tax withheld Medicare wages and tips ⁶ Medicare tax withheld | | | |
| Societ securily lips & Allocated lips | 3. Employee W-4 Profile. To change your | Employee W-4 Profile Inform | stion, file a new W-4 wills your payrolf da |
| Nonquelified plans: 128 Gee minuscions fer box 12 Other 12k Di 1 639-18 501 12k 1 | JUDITH A. COWAN 894 LYNNMERE DR. THOUSAND OAKS,C | a 91360 | Social Security Number: 2942 Taxable Marital Status: MARRIED Exemptions/Allowances: |
| 13 6:u wrs. Ret. cun het pany alck pay State Employer's state ID no. is State wages, tips, etc. A 352-5220-4 State Income tax 16 Local wages, tips, etc. | | | FEDERAL: 0 STATE: 0 |
| Local income tax 20 Locality name | 31 - 912 AD - 14 | onnaential : | and Sensitive |
| Wages, tips, other comp. 2 Federal Income (as withheld | 1 Wayes, Ilps, other comp. 2 Federal Income | tax withhold 1 Wages, (ips | s, other comp. 2 Federal income tas withh |
| Social security tas withheld Medicare wages and tins 8 Medicare tas withheld | 3 Social security wages 4 Social security 5 Medicare wages and tips 5 Medicare tax wi | | 4 Social security the withhe |
| Control number Dept. Com. Employer use only 1058 LOSA/QWS 230 A 50 Employer's name, selferen, and ZIP code | d Control number Dept. Corp. Employer 001053 LOSA/QWS 230 A C Employer's namo, addross, and ZIP code | r use only d Control nu 50 001058 LOS e Employer's | |
| CRYSTAL CRUISES INC 2049 Century Park East Los Angeles ca 90067 | CRYSTAL CRUISES INC 2049 CENTURY PARK EAST LOS ANGELES CA 90067 | 2049 | STAL CRUISES INC CENTURY PARK EAST ANGELES CA 90067 |
| Employer's FED ID number 95-4156825 3aciel seculty lips & Allocated lips | b Employee's FED ID number a Employee's SS 95-4156825 7 Sociel security lips B Allocated lipm | | FED 10 number a Employen's SSA number 4156825 2942 arthy filps 8 Allocated fips |
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| 126 1 126 1 126 1 | 14 Other 550 18 UA 301 12b D 12a 12d 12d | | 120 D 12c 1 12c 1 12c 1 |
| 13 Stal emp. Rad. pts he perty sick pay Employee's name, stiffeens and ZIP code DITH A. COWAN | 13 Бъз ото. Ref. plan ai/ Emotoyea's name, addreas and ZIP code JUDITH A. COWAN | ව් Employce's | 13 film on p. Ref. pan bid pany n name, audress and ZIP code A. COWAN |
| 4 LYNNMERE DR. OUSAND OAKS,CA 91360 | 894 LYNNMERE DR. Thousand Oaks,ca 91360 | | IMERE DR. D OAKS,CA 91360 |
| State Employer's slate ID no. 16 State wages, tigs, etc. | 15 State Employer's state ID no. 15 State wages, tip CA 352-5220-4 17 State Income Inc. 18 Local wages, II | | -5220-4 18 Local wages, lips, etc. |
| State income tax | | | |

| Control number Dept Corp. Employer use only 1058 JOSA/QWS 230 A 51 | Gross Рау | social Security Tax Withheld | | CA. State Income | |
|--|--|---|---|--|--|
| Employer's name, address, and ZIP code GRYSTAL CRUISES INC 11755 WILSHIRE BOULEARD LOS ANGELES CA 90025 | Fed. Income Tax Withheid | Box 4 of W-2 Medicare Tax Withheld | | Eox 17 of W-2 9U/9D4 Pox 14 of W-2 | |
| LUG ANGELES CA SUUZS | Box 2 of W-2 | Box 5 of W-2 | | | |
| Batch #01495 | 2. Your Groes Pay was adju | Wages, Tips, other | Social Security | Medicare | CA. State Wages, |
| Employee's name, address, and ZIP code DITH A. COWAN | | Compensation Box 1 of W-2 | Wages Box 3 of W-2 | Wages Box 5 of W-2 | Tips, Etc. Box 16 of W-2 |
| 4 LYNNMERE DR. OUSAND OAKS,CA 91360 | Gross Pay Plus GTL (C-Box 12) | | | | |
| Employer's FED 10 number a Employer's SSA number | Less 401(k) (D-Box 12) Less Cither Cafe 125 | | | | |
| 95-4156825 2942 Wages, tips, other camp. 2 Federal income tax withheld | Reported W-2 Wages | | | | |
| Social socurity wages 4 Social security tax withheld | | | | | |
| Medicare wages and lips 6 Medicare tax withheld | | | | | |
| Social security tips B Allocated fips | | | | | |
| 10 Dependent care benefits | 3 Employee W-4 Profile. Tr | change your Employee V | 4 Profile Informa | tion, file a new W | -4 with your payrol1 |
| Nonqualified plana 12s See Instructions for box 12 Cl Cl 12b Dl 12b Dl 12b | JUDITH A. 894 LYNNME | COWAN | | Social Security Nu Taxable Marital Sta | |
| era,26 501 12d | THOUSAND | OAKS,CA 9136 | 50 | Exemptions/Allowance | |
| 13 dial error. Reit, Stat Drid pany alck pay State Employer's state ID no. 16 State wages. Ilps, etc. | | | | FEDERAL: D STATE: D | |
| A 352-5220-4 Example of the second se | | | | | |
| Local income tax 20 Locality name | C) 2013 AUP, INC. | Cor | ifidentia | l and Se | nsitivo |
| | J | | | | Halling. |
| Wages, Ilps, other comp. 2 Federal Income (as withheld | 1 Wages, Hps, other, comp. 2 | Federal income tax withhold | 1 J. Wanne flee | | |
| | | | i wages, nps, | other comp. 2 | Federal income las will |
| Social security ways 4 Social security tax withheld | 3 Social security wapes 4 | Social security is withheld | 3 Social secur | | |
| Modicare wages and tips 8 Madicare 1ms withhold | | Social security <u>lax_withheld</u> Medicare (ax_withheld 990.25 | 3 Sociel secur | ily wopes 4 | |
| | 5 Medicare wages and tips 5 68292.84 | Medicare fex withheid 990.25 Com Employer use only | 3 Social secur 6 Medicare wa d Control num | ily wapes 4 ages and lips 5 bar Dept. | Social security tax will Medicare tax withheid Corp Employer use |
| Modicare wagen and tips Control number Dept. Carp. Employer use only LOSS LOSA/OWS 230 A 51 Employer's came, address, and ZIP code | 5 Medicare wages and tipe 68292.84 d Control number Dea. 001058 LOSA/QWS 230 c Employer's name, address, and 2 | Medicare (a. withheid 990.25 Corp Employer use only A 51 (IP code | 3 Social secur 6 Madicare wa d Control num 001058 LOSE c Emptoyer's | ily wopes 4 sees and lips 5 bar Dept. A/QV/S 230 mame. aduless, and 2 | Social security tax with Medicare tax withheld Corp Employer use A ZIP code |
| Modicare wages and lips 6 Medicare is withheld Control number Dept. Cars. Employer use only L058 L05A/QWS 230 A 51 | 5 Medicare wages and tipe 68292.84 d Control number 001058 LOSA/QWS 230 e Employer's name, address, and 2 CRYSTAL CRUISES 11755 WILSHIRE | Medicare (a. withheld 990.25 Corp Employer use only A 51 CIP code S INC BOULEARD | 3 Social secur 6 Medicare wa d Control num 001058 LOSZ c Employer's CRYS 11755 | ily wopes 4 loss and lies 5 bar Dept. A/QWS 230 name. address, and 2 TAL CRUISES WLSHIRE | Social security tax with Medicare tax withhold Curp Employer usi A ZIP corta S INC BOULEARD |
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| AST! Use Visit the IAS Web Site AST! Use Tile at www.irs.gov/ef/ko | 2014 W-2 and EA | RNINGS SUMMARY |
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| W-2 Wage and Tax Statement Statement | The reverse side includes general information that | th your W-2 to help describe portions in more detail. you may also find helpful. ry stub plus any adjustments submitted by your employer. |
| Confroi number Oept. Corp. Englisher use only 101058 LOSA /QWS 230 A 54 Employer's name, eddress, and ZIP code | Gross Pay Social Security Tax Withheld Box 4 of W-2 | CA. State Income Tax Box 17 of W-2 SUUSDI |
| CRYSTAL CRUISES INC 11755 WILSHIRE BOULEVARD LOS ANGELES CA 90025 | Fed. Income Medicare Tex Tax Withheld Withheld Box 2 of W-2 Box 5 of W-2 | Box 14 of W-2 |
| Batch #01425 | 2. Your Gross Pay was adjusted as follows to produce | |
| V Employce's nome, address, and ZIP code | Wages, Hips, other Compensation Box 1 of W-2 | Social Security Medicare CA. State Wages, Wages Wages Tips, Etc. Box 3 of W-2 Box 5 of W-2 Box 10 of W-2 |
| 394 LYNNMERE DR. THOUSAND OAKS,CA 91360 | Gross Pay Plus GTL (C-Dox 12) | |
| Employer's FED ID number 95-4156825 Wages, lips, other comp. 2 Federal income fax withhetd | Less401(k) (D-Box12) LessChorCafo125 Reported W-2 Wages | |
| Social security many 4 Social security tax withhold Medicare wages and lips 0 Medicare (as withheld | | |
| Social Ascurity tipe & Allocatori tips | 3. Employee W-4 Profile, To change your Employee W- | 4 Profile Information, file a new W-4 with your payrol1 dept. |
| 1 Nonstalified plans 1 Nonstalified plans 120 64 minustons for bez 12 C I 120 D1 12c I | JUDITH A. COWAN 894 LYNNMERE DR. THOUSAND OAKS,CA 9136 | Social Security Number: 2942 Texable Marilal Status: MARRIED |
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| 94 LYNNMERE DR. THOUSAND OAKS,CA 91350 | 894 LYNNMERE DR. Thousand Caks,Ca 91360 | 894 LYNNMERE DR. THOUSAND OAKS,CA 91360 |
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| W-2 Wage and Tax Statement Sta | W-2 Wage and Tax 2014 Statement Cery Jie te filed with protopers Rates increase To Reference | CA.State Filing Copy Wage and Tax 2014 |

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| (SoCalGas | Hi Judi, Welcome to My Account | | | | | | |
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| Account: 8 | 94 LYNNMERE (080 | 71454238) | | | | | |
| Bill Oste: (| 10/04/2013) | | 8 | ✓ G8 | | | |

View Bill as PDF >

Additional Bill Information >

You may use this message as proof of your excellent credit record with The Gas Company. You have been our valued customer since 10/01/12.

Bill Period: 09/05/2013 - 10/04/2013

| Account Summary | | | | Amount |
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| Amount of Last Bill | | | | \$18 71 |
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ACCOUNT NUMBER 080 714 5423 8 SERVICE FOR JUDITH COWAN 894 LYNNMERE DR THOUSAND OAKS CA 91360-1928

You may use this message as proof of your excellent credit record with The Gas Company. You have been our valued customer since 10/01/12 .

Account Summary

| Amount of Last Bill | | | \$17.13 |
|---------------------|----------|-----------|---------|
| Payment Received | 09/28/15 | THANK YOU | - 17.13 |
| Current Charges | | | + 17.45 |
| Total Amount Due | | | \$17.45 |

Current Charges

| Rate: GR - | Residential | | | Climate Zon | e: 1 | Bas | eline Allowanc | e: 15 Th | erms | ō 🛄 | | |
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| Billing Period | | Days | Current Reading | Previous Reading = | = Differenc | ce x | Billing Factor | = | Total Therms | Total Therms | | |
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mpany's gas commodity cost per therm ng period: .\$.32136 Sep. \$.32949 ACCOUNT NUMBER Save Paper & DATE DUE Oct 28, 2015 Postage 080 714 5423 8 PAY ONLINE www.socalgas.com AMOUNT DUE \$17.45 Please enter amount enclosed.

JUDITH COWAN 894 LYNNMERE DR THOUSAND OAKS CA 91360-1928

THE GAS COMPANY PO BOX C MONTEREY PARK CA 91756-5111

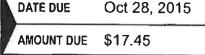
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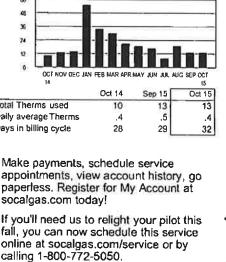
Page 1 of 2

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DATE MAILED Oct 8, 2015 24 Hour Service 1-800-427-2200 English 1-800-342-4545 Español 1-800-252-0259 TTY www.socalgas.com



Gas Usage History (Total Therms used)



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Write account number on check and make payable to The Gas Conwany

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| (arc | Personal History Form | | | | | |
| Personal History Form Reference Information | | | | | | |
| This PHF is in connection with one of the following New Accredited Agency Application Ownership Change Forms Change of Location Other: | New Branch Location Forms Database Integrity Change Form | | | | | |
| | which this PHF is connected (if applicable): 05638253 | | | | | |
| 3. Legal name of Agency/Applicant: Crystal Cruise | | | | | | |
| 4. City: Los Angeles State: CA | Zip Code: 90025 | | | | | |
| Part 1 - Basic Information 1. Full legal name: First: Mayra | Middle:Last: Costello | | | | | |
| | aMiddle_EstradaFierro | | | | | |
| | MiddleLast Costello | | | | | |
| 4. Social Security Number: 554-17-9357 | | | | | | |
| 5. Driver's License/State Identification Number: C58 | 11418State: CA | | | | | |
| 6. Email Address: mcostello@crystalcruises.co | <u>m</u> | | | | | |
| 7. Date of birth: <u>7-15-1968</u> | | | | | | |
| 8. Place of birth: City: Tijuana State: | | | | | | |
| | Alien authorized to live and work in the U.S.? OYes ONo | | | | | |
| If Resident Alien status applies, provide the followir | • | | | | | |
| a. What is your Registered Alien number | | | | | | |
| | b. Enter the expiration date of the Alien Registration: | | | | | |
| c. Of what Country are you a citizen of: | | | | | | |
| Part 2 - Qualifier Roles A. Management Qualifier 1. Are you the designated management qualifier for the Agency/Applicant? OYes ONo | | | | | | |
| If 'Yes' indicate the Certificate Number | ssfully completed ARC Specialist Examination? OYes ONo and Expiration Date. | | | | | |
| Certificate Number 17215 | Expiration Date 8/30/2016 | | | | | |
| ii. If 'No', indicate the date when you plan | to take the ARC Certified Specialist Examination. | | | | | |
| Date: | | | | | | |
| C. Designated Manager Are you the designated manger for the HOL and/or Bra Please list the ACN's below for which you will be the De them on a separate sheet with the same heading. | Confidential and Sensitive nch? O Yes O No esignated Manager. If there are more than 25 locations, please list | | | | | |
| 123 678 | 45 | | | | | |
| 111213 | 910 1415 | | | | | |
| 161718 | 1920 | | | | | |
| 212223 | 2425 | | | | | |