

- Corporate Name Change

Form **W-9**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Name (as shown on your income tax return)
Information Control Company LLC

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:
 Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ **P** Exempt payee
 Other (see instructions) ▶

Address (number, street, and apt. or suite no.)
2500 Corporate Exchange Drive, Suite 300

City, state, and ZIP code
Columbus, OH 43231-7601

Requester's name and address (optional)

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number

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Employer identification number

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Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶ *[Signature]* Date ▶ **5-1-13**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

**FIRST AMENDMENT
TO CITY OF COLUMBUS
JOBS GROWTH INCENTIVE AGREEMENT**

This First Amendment to the City of Columbus Jobs Growth Incentive Agreement (the "FIRST AMENDMENT") is made and entered into by and between the City of Columbus, a municipal corporation of the State of Ohio (hereinafter "CITY"), and Information Control Company LLC (GRANTEE).

WHEREAS, Columbus City Council approved a Jobs Growth Incentive Agreement with Information Control Corporation by Ordinance No. 0597-2008 on April 14, 2008. The AGREEMENT was entered into effect August 26, 2008 by and between the City of Columbus and Information Control Corporation; and

WHEREAS, the AGREEMENT granted a financial incentive based on an amount equal to twenty-five percent (25%) of the new Columbus withholding tax paid by the new employees at the project site, to commence January 1, 2009 for a period of five (5) consecutive taxable years; and

WHEREAS, in the AGREEMENT, GRANTEE committed to making an investment of approximately \$200,000 towards leasehold improvements, retaining 247 full-time permanent jobs with an annual payroll of approximately \$21.6 million, and creating 90 new full-time permanent positions with an annual payroll of approximately \$5.4 million at 2500 Corporate Exchange Drive, Columbus, Ohio 43231; and

WHEREAS, in a letter dated December 4, 2013, Information Control Corporation stated that a new investor was added to the company and on April 1, 2013 all assets were transferred from the previous Subchapter S Corporation to a new Limited Liability Company, Information Control Company LLC; and

→ { WHEREAS, in this same letter it was requested that Information Control Company LLC replace the current GRANTEE on the AGREEMENT; and

WHEREAS, Information Control Corporation has been fully compliant with the terms of the AGREEMENT, the City desires to authorize the Director of Development to amend the AGREEMENT to replace Information Control Corporation with Information Control Company LLC as the GRANTEE within the AGREEMENT; and

WHEREAS, the AGREEMENT was authorized by COUNCIL to be amended to replace Information Control Corporation with Information Control Company LLC as the GRANTEE within the AGREEMENT by Ordinance 0143-2014, passed January 27, 2014.

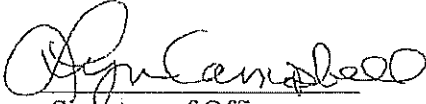
NOW, THEREFORE, in consideration of the promises and mutual obligations of the parties contained in this FIRST AMENDMENT, each of them hereby covenants and agrees with the other as follows:

1. That Information Control Corporation be replaced by Information Control Company LLC as the GRANTEE within the AGREEMENT.
2. Except as specifically modified and amended by this FIRST AMENDMENT, the AGREEMENT shall remain in full force and effect, as amended.

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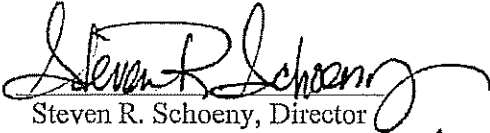

IN WITNESS WHEREOF, the parties have caused this FIRST AMENDMENT to the AGREEMENT to be executed by their duly-authorized representatives to be effective as of the day and year approved as to form on the date indicated below.

Information Control Company LLC


Signature of Officer

Lynn Campbell, Controller
Print Name and title

CITY OF COLUMBUS


Steven R. Schoeny, Director
Department of Development


APPROVED AS TO FORM:
APPROVED AS TO FORM


Richard C. Pfeiffer, Jr., City Attorney Date (2/19/14)