

Corporate Parent/Affiliate

Last updated: February 8, 2024

Events: Bankruptcy > Other > Statement of Corporate Ownership
Adversary > Misc Adversary Events > Statement of Corporate Ownership

Information

- Any debtor that is not an individual or a governmental unit must file a Statement of Corporate Ownership, even if the entity is not a “corporation” (LLC, Inc, PLLC, all required to file).
- Information provided on the corporate ownership statement is used by the Court's automated conflicts checking program to alert the Judges to any potential conflicts of interest.
- No local or national form is available for filing. Some bankruptcy software will produce a form that meets this requirement.
- A filing of Equity Security Holders in a chapter 11 case does not satisfy the requirement for a Statement of Corporate Ownership.

Bankruptcy Cases:

- The Statement can be filed in the same PDF as the petition or as a separate document. Docket the Statement under Bankruptcy > Other > Statement of Corporate Ownership
- If a statement is not filed at case opening, there will be a 7-day deadline to submit the document.

Adversary Cases:

- A Statement of Corporate Ownership can be filed in an adversary case at case opening or separately under Adversary > Misc Adversary Events > Statement of Corporate Ownership
- If a statement is not filed at case opening, there will be a 7-day deadline to submit the document.