

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for House Bill Nos. 903, 465, 430 & 499, Page 2, Section
2 442.566, Lines 19-20, by deleting the words "a controlling interest is" and inserting in lieu thereof
3 the following:

4
5 "~~a controlling interest~~ the ultimate beneficial ownership is more than twenty-five percent"; and

6
7 Further amend said bill, page, and section, Line 25, by inserting after the word "least" the following:

8
9 ":

10 "Ultimate beneficial ownership", an individual who holds not more than fifteen percent of
11 capital or voting rights in an entity"; and

12
13 Further amend said bill, Page 5, Section 442.571, Lines 48-55, by deleting all of said lines and
14 inserting in lieu thereof the following:

15
16 "5. (1) As used in this subsection, the following terms mean:"; and

17
18 Further amend said bill by amending the title, enacting clause, and intersectional references
19 accordingly.

Action Taken _____ Date _____