

Additional Beneficial Owner / Executive Officer Form



IF YOU NEED FURTHER ASSISTANCE IN COMPLETING THIS FORM, PLEASE CALL Steadfast REIT AT 888-223-9951.

This form may be used by any current or new investor in a Steadfast REIT alternative investment product to provide beneficial ownership and executive officer information for new accounts.

ONCE COMPLETE, PLEASE DELIVER THIS FORM TO:

Standard Mail

Steadfast REIT
c/o DST Systems, Inc.
PO Box 219097
Kansas City, MO 64121-9097

Express/Overnight

Steadfast REIT
c/o DST Systems, Inc.
430 W 7th St.
Kansas City, MO 64105-1407

Fax 877-756-1113

1a

NAME OF ENTITY _____	TYPE OF ENTITY _____		
DATE OF FORMATION _____	RESIDENTIAL ADDRESS (NO P.O. BOX) _____		
SOCIAL SECURITY OR TAX ID # _____	CITY _____	STATE _____	ZIP _____

1b

<p>A. Beneficial Owner(s)</p> <p>Please list each individual, if any, who owns, directly or indirectly, 25 percent or more of the equity interests of the legal entity customer (e.g., each natural person that owns 25 percent or more of the shares of a corporation).</p> <p>OWNER/BENEFICIAL OWNER _____</p> <p>DATE OF BIRTH _____</p> <p>SOCIAL SECURITY OR TAX ID # _____</p> <p>ADDRESS (NO P.O. BOX) _____</p> <p>CITY _____ STATE _____ ZIP _____</p> <p>INVESTOR CITIZENSHIP STATUS (CHECK ONE)</p> <p><input type="checkbox"/> US Citizen <input type="checkbox"/> Resident Alien <input type="checkbox"/> Non-Resident Alien</p>	<p>A. Beneficial Owner(s)</p> <p>OWNER/BENEFICIAL OWNER _____</p> <p>DATE OF BIRTH _____</p> <p>SOCIAL SECURITY OR TAX ID # _____</p> <p>ADDRESS (NO P.O. BOX) _____</p> <p>CITY _____ STATE _____ ZIP _____</p> <p>INVESTOR CITIZENSHIP STATUS (CHECK ONE)</p> <p><input type="checkbox"/> US Citizen <input type="checkbox"/> Resident Alien <input type="checkbox"/> Non-Resident Alien</p>
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Will default to US Citizen if not selected. If non-resident alien, investor(s) must submit the appropriate W-8 form (W-8BEN, W-8ECI, W-8EXP or W-8IMY) in order to make an investment.

<p>A. Beneficial Owner(s)</p> <p>OWNER/BENEFICIAL OWNER _____</p> <p>DATE OF BIRTH _____</p> <p>SOCIAL SECURITY OR TAX ID # _____</p> <p>ADDRESS (NO P.O. BOX) _____</p> <p>CITY _____ STATE _____ ZIP _____</p> <p>INVESTOR CITIZENSHIP STATUS (CHECK ONE)</p> <p><input type="checkbox"/> US Citizen <input type="checkbox"/> Resident Alien <input type="checkbox"/> Non-Resident Alien</p>	<p>AND</p>
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B. Executive Officer/Senior Manager

Please list one individual with significant responsibility for managing the legal entity such as an executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer) or any other individual who regularly performs similar functions.

EXECUTIVE OFFICER/SENIOR MANAGER _____

DATE OF BIRTH _____ TITLE _____

SOCIAL SECURITY OR TAX ID # _____

ADDRESS (NO P.O. BOX) _____

CITY _____ STATE _____ ZIP _____

INVESTOR CITIZENSHIP STATUS (CHECK ONE)

US Citizen **Resident Alien** **Non-Resident Alien**

Will default to US Citizen if not selected. If non-resident alien, investor(s) must submit the appropriate W-8 form (W-8BEN, W-8ECI, W-8EXP or W-8IMY) in order to make an investment.

BENEFICIAL OWNER / EXECUTIVE OFFICER SIGNATURE _____	DATE (Required) _____	BENEFICIAL OWNER / EXECUTIVE OFFICER SIGNATURE _____	DATE (Required) _____
X _____	_____	X _____	_____
BENEFICIAL OWNER / EXECUTIVE OFFICER SIGNATURE _____	DATE (Required) _____	BENEFICIAL OWNER / EXECUTIVE OFFICER SIGNATURE _____	DATE (Required) _____
X _____	_____	X _____	_____

Entity Information/
Beneficial Owners

2 Signatures