

## OWNERSHIP DISCLOSURE STATEMENT

for

### Hampshire Venture Partners, LLC (“Applicant”)

Pursuant to N.J.S.A. 40:55D-48.1, the names and addresses of all persons owning at least 10% of the stock in a corporate applicant or at least 10% interest in any partnership applicant must be disclosed. In accordance with N.J.S.A. 40:55D-48.2, that disclosure requirement applies to any corporation or partnership which owns a 10% or greater interest in the applicant followed up the chain of ownership until the names and addresses of the non-corporate stockholders and partners exceeding the 10% or greater ownership criterion have been disclosed. The following entities own a 10% or greater interest in the Applicant:

Name	Address	Interest
The Hampshire Companies, LLC	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	100% Interest in Applicant
Hampshire Destination Properties, LLC	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	12.6215% Interest in The Hampshire Companies, LLC
DeHart Avenue Associates LP	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	54.9592% Interest in The Hampshire Companies, LLC
Owl Creek Capital Corporation	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	13.8284% Interest in The Hampshire Companies and 42.685% Interest in Hampshire Destination Properties, LLC
Eleven Cousins, LLC	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	21.1997% Interest in Hampshire Destination Properties, LLC
JDJ Investment Associates, LLC	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	36.0369% Interest in Hampshire Destination Properties, LLC
James E. Hanson, II	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	52.9283% Interest in DeHart Avenue Associates LP and 33.3333% Interest in JDJ Investment Associates, LLC
Norman A. Feinstein	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	13.8767% Interest in DeHart Avenue Associates LP
Jeffrey B. Hanson	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	25.888741% Interest in Owl Creek Capital Corporation and 33.3333% Interest in JDJ Investment Associates, LLC
James E. Hanson, III	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	12.190878% Interest in Owl Creek Capital Corporation
Kristin L. Hanson	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	12.190878% Interest in Owl Creek Capital Corporation

Jon F. Hanson, II	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	12.190878% Interest in Owl Creek Capital Corporation
H-I Cousins, LLC	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	100% Interest in Eleven Cousins, LLC
Deborah H. Imperatore	c/o The Hampshire Companies 83 South Street Morristown, NJ 07960	33.3333% Interest in JDJ Investment Associates, LLC

\*No other entity or individual has a 10% or greater interest in any entity identified herein.