

**Form FIT-20**

State Form 44623  
(R13 / 8-14)

Department of Revenue

**Indiana Financial Institution Tax Return**

**2014**

Calendar Year Ending December 31, 2014 or

Fiscal Year Beginning   **2014** and Ending

Check box if amended.

Check box if name changed.

Name of Corporation		Federal Identification Number	
Number and Street	County	Principal Business Activity Code	
City	State	ZIP Code	Corporation Telephone Number

Check box if this is a state chartered credit union or an investment company registered under the Investment Company Act of 1940. (Also see instructions for line 18 and FIT-20 Schedule E-U)

L. Date of incorporation \_\_\_\_\_ in the state of \_\_\_\_\_

M. State of Commercial Domicile \_\_\_\_\_

N. Year of initial Indiana return \_\_\_\_\_

O. Location of accounting records if different from above address: \_\_\_\_\_

P. Accounting method:  Cash  Accrual

Q. Did the corporation make estimated tax payments using a different Federal Identification number?  Y  N  
List any other Federal Identification numbers on Schedule H.

R. Is 80% or more of your gross income derived from making, acquiring, selling, or servicing loans or extensions of credit?  Y  N If you answer no, do not file this return; file Form IT-20.

S. Check all boxes that apply:  Initial Return  
 Final Return  In Bankruptcy  REMIC

T. Is this return filed on a combined basis? If yes, complete Schedule H.....  Y  N

U. Is this a separate return by a member of a unitary group? (See instructions on page 5).....  Y  N

V. Do you have on file a valid extension of time to file your return (federal Form 7004 or an electronic extension of time)?  Y  N

W. Are you a member of a partnership?.....  Y  N If you answer yes, see instruction page 5.

Income:	Schedule A	Round all entries	
1. Federal taxable income (before NOL and special federal deduction); use minus sign for negative amounts.....	1		00
2. Qualifying dividend deduction .....	2		00
3. Subtotal (subtract line 2 from line 1) .....	3		00
<b>Add back:</b> Enter an amount equal to the deduction taken for:			
4. Bad debts (IRC Sec. 166) (see instructions).....	4		00
5. Bad debt reserves for banks (IRC Sec. 585).....	5		00
6. Bad debt reserves (IRC Sec. 593) .....	6		00
7. Charitable contributions (IRC Sec. 170).....	7		00
8. All state and local income taxes .....	8		00
9. Net capital loss carryovers to the extent used in offsetting capital gains on federal Schedule D (IRC Sec. 1212).....	9		00
10. Amount of interest excluded for state and local obligations (IRC Sec. 103) minus the associated expenses (IRC Sec. 265).....	10		00
<b>Other modifications to income (see instructions):</b>			
11A. Domestic production activities deduction (IRC Sec. 199) .....	11A		00
11B. Net bonus depreciation, add or subtract net amount .....	11B		00
11C. Excess IRC Section 179 deduction, add or subtract .....	11C		00
<i>If line 11B or 11C is negative, use a minus sign.</i>			
11D. Qualified patents income deduction (use a minus sign for negative amounts) .....	11D		00
12A. Enter name of addback or deduction _____ Code No. _____	12A		00
12B. Enter name of addback or deduction _____ Code No. _____	12B		00
12C. Enter name of addback or deduction _____ Code No. _____	12C		00
12D. Enter name of addback or deduction _____ Code No. _____	12D		00
13. Total addbacks (add lines 4 through 12D).....	13		00
14. Subtotal (add line 3 and line 13).....	14		00
<b>Deductions:</b>			
15. Subtract income that is derived from sources outside the U.S. and included in federal taxable income .....	15		00
16. Subtract an amount equal to a debt or portion of a debt that becomes worthless - net of all recoveries (IRC Sec. 166).....	16		00
17. Subtract an amount equal to any bad debt reserves that are included in federal income because of accounting method changes (IRC Sec. 585(c)(3)(a) or Sec. 593) .....	17		00
18. Total Deductions (add lines 15 through 17).....	18		00
19. Total Income Prior to Apportionment (subtract line 18 from line 14).....	19		00



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Round all entries

Table with 3 columns: Line number, Description, and Amount. Includes sections for Tax Liability Credits and Estimated Tax and Other Payments.

Certification of Signatures and Authorization Section

Under penalties of perjury, I declare I have examined this return, including all accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct and complete.

I authorize the Department to discuss my return with my personal representative (see instructions) [ ] Yes [ ] No

Paid Preparer's E-mail address EE [ ]

Personal Representative's Name (Print or Type)

Paid Preparer: Firm's Name (or yours if self-employed)

Personal Representative's Email Address

PTIN [ ]

Signature of Corporate Officer Date

Telephone Number

Print or Type Name of Corporate Officer Title

Address

Signature of Paid Preparer Date

City

Print or Type Name of Paid Preparer

State Zip Code + 4

Please mail your return to: Indiana Department of Revenue, PO Box 7228, Indianapolis, IN 46207-7228.



Name of Corporation	Federal Identification Number
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The following information must be completed by all taxpayers and taxpayers filing combined unitary returns. This will include all state (non-federal) chartered credit unions and investment companies carrying on the business of a financial institution in Indiana.

	<b>A</b> Total Receipts Attributed to Indiana		<b>B</b> Total Receipts Everywhere	
1. Lease or rental of real or tangible personal property .....	1A		1B	
2. Interest income and other receipts from assets in the nature of loans or installment sales contracts secured by real or tangible personal property .....	2A		2B	
3. Interest income and other receipts from unsecured consumer loans .....	3A		3B	
4. Interest income and other receipts from commercial loans and installment obligations not secured by real or tangible personal property.....	4A		4B	
5. Fee income and other receipts from letters of credit, acceptance of drafts, and other devices for guaranteeing loans or letters of credit .....	5A		5B	
6. Interest income, merchant discounts, and other receipts including service charges from credit cards and travel and entertainment credit cards, and credit card holder's fees .....	6A		6B	
7. Receipts from the sale of a tangible or intangible asset must be attributed to the same state in which the income from the tangible or intangible asset was attributed.....	7A		7B	
8. Receipts from the performance of fiduciary and other services, based on where the benefits are consumed.....	8A		8B	
9. Receipts from the issuance of traveler's checks, money orders, or United States savings bonds.....	9A		9B	
10. Receipts from investments in municipal securities of all states, their political subdivisions, and instrumentalities.	10A		10B	
11. Interest income and other receipts from participation loans.....	11A		11B	
12. Gross payments collected on investment contracts issued by an investment company .....	12A		12B	
13. Other receipts from non-municipal investment income .....			13	
14. <b>Total Receipts:</b> (Add lines 1A through 12A and lines 1B through 13).....	14A		14B	
15. Divide the sum of line 14A by the sum of line 14B. Multiply the quotient by 100 to express the amount as a percentage (e.g., .6789 = 67.89%). Enter the percentage here and on line 21 of the FIT-20. (Round percent to two decimal places) .....			15	_____ %

Indiana Department of Revenue  
**2014 Financial Institution Tax Return**

**FIT-20 Schedule H**  
 State Form 44626 (R13/8-14)

**Members of Unitary Group Filing a Combined Return**

Identify all members of the unitary group (other than the reporting member) that are transacting business wholly or partially within Indiana included in the combined filing. Indicate the amount, if any, of estimated tax that was separately paid by a member under its own federal identification number. Attach additional sheets if necessary.

A Federal Identification Number	B Name of Member	C Street Address	D City	E State	G ZIP Code	E Estimated Tax Paid
1						
2						
3						
4						
5						
6						
7						
8						
9						

**Schedule FIT-2220**

**Underpayment of Estimated Tax by Financial Institutions**

State Form 44628 (R13/8-14)

**Calculate Minimum Quarterly Payment**

1. Net tax due (line 39 of Form FIT-20) .....	1		
2. Use tax due (line 30 of Form FIT-20).....	2		
3. Subtract line 2 from line 1: Net financial institution tax due .....	3		
4. Multiply line 3 by 80% (.80) .....	4		
5. Enter 25% (.25) of line 4 (enter here and see line 8 instructions below).....	5		

**Calculate Quarterly Underpayment Penalty**

	(a) 1st Quarter	(b) 2nd Quarter	(c) 3rd Quarter	(d) 4th Quarter
6. Enter in (a) through (d) the quarterly installment dates corresponding to the 20th day of the 4th, 6th, 9th, and 12th months of the tax year .....				
7. Enter the amount paid for each quarter.....				
8. Enter the lesser of the amount from line 5 above or 25% of the previous year's financial institution tax liability.....				
9. Subtract line 8 from line 7. Overpayment will be positive figure. Underpayment will be negative figure				
10. Enter overpayment, if any, from line 11 of the preceding column in excess of any prior underpayments .....				
11. Add net amount on line 10 to entry on line 9 and enter total (if result is negative, this is your underpayment) .....				
12. Compute 10% penalty on the underpayment amount on line 11 (enter as positive numbers).....				
13. Add line 12, columns A through D, and enter total here and on line 47 of Form FIT-20. ....				





Computation of Indiana Member's Net Operating Loss Deduction

Name of Corporation	Federal Identification Number
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Tax Year	2000	2001	2002	2003	2004	2005	2006	2007
1. Total AGI or (Loss)								
2. Combined Apportionment %								
3. Combined Indiana AGI or (Loss)								
4. Member's Share of IN Receipts %								
5. Member's Share of IN AGI or (Loss)								
Loss Year	Indiana NOL							
2000								
2001								
2002								
2003								
2004								
2005								
2006								
Adjusted Gross Income After NOL Deduction								

Tax Year	2008	2009	2010	2011	2012	2013	2014	2015
1. Total AGI or (Loss)								
2. Combined Apportionment %								
3. Combined Indiana AGI or (Loss)								
4. Member's Share of IN Receipts %								
5. Member's Share of IN AGI or (Loss)								
Loss Year	Indiana NOL							
2000								
2001								
2002								
2003								
2004								
2005								
2006								
2007								
2008								
2009								
2010								
2011								
2012								
2013								
2014								
Adjusted Gross Income After NOL Deduction								



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**Form FT-ES**State Form 49410  
(R12/8-13)

Department of Revenue

**Indiana Financial Institution Tax Return - Estimated Quarterly Payment**

Due the 20th day of the 4th, 6th, 9th, and 12th months of the tax year.

Name \_\_\_\_\_

(Do Not Write Above)

Address \_\_\_\_\_

Federal Identification Number

Signature of Officer \_\_\_\_\_

Title \_\_\_\_\_

Voucher Number  
(Enter 1, 2, 3, or 4)Calendar or Fiscal Year Ending  
(Enter MM-YYYY)Due Date  
(Enter MM-DD-YYYY)

Date \_\_\_\_\_

Daytime Phone # \_\_\_\_\_

Financial Institution Tax Due for the Quarter

Enter Total Tax Below:

Pay this amount, with U. S. funds.  
Do not send cash.Please make check payable to the **Indiana Department of Revenue.****Indiana Department of Revenue**  
**100 N. Senate Ave.**  
**Indianapolis, IN 46204-2253****Instructions for Form FT-EXT**

The extension return, Form FT-EXT, must be used when a payment is due and additional time is necessary for filing the annual Indiana Financial Institution Tax Return (FIT-20). A penalty for late payment will not be imposed if at least 90 percent of the tax is paid by the original due date and the remaining balance, plus interest, is paid in full by the extended due date.

**Form FT-EXT**State Form 49171  
(R11/8-13)

Department of Revenue

**Indiana Financial Institution Tax Return - Extension Payment**

Due the 15th day of the 4th month following the close of your tax year.

Name \_\_\_\_\_

(Do Not Write Above)

Address \_\_\_\_\_

Federal Identification Number

Signature of Officer \_\_\_\_\_

Title \_\_\_\_\_

**Extension  
Payment**Calendar or Fiscal Year Ending  
(Enter MM-YYYY)Due Date  
(Enter MM-DD-YYYY)

Date \_\_\_\_\_

Daytime Phone # \_\_\_\_\_

Financial Institution Tax Due for the Quarter

Enter Total Tax Below:

Pay this amount, with U. S. funds.  
Do not send cash.Please make check payable to the **Indiana Department of Revenue.****Indiana Department of Revenue**  
**100 N. Senate Ave.**  
**Indianapolis, IN 46204-2253**

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### Sales/Use Tax Worksheet

List all purchases made during 2014 from out-of-state companies.

<b>Column A</b> Description of personal property purchased from out-of-state retailer	<b>Column B</b> Date of Purchase(s)	<b>Column C</b> Purchase Price
Magazine subscriptions:		
Mail order purchases:		
Internet purchases:		
Other purchases:		
1. Total purchase price of property subject to the sales/use tax .....	1	
2. Sales/use tax: Multiply line 1 by .07 (7%) .....	2	
3. Sales tax previously paid on the above items (up to 7% per item) .....	3	
4. Total amount due: Subtract line 3 from line 2. Carry to Form FIT-20, line 30. If the amount is negative, enter zero and put no entry on line 30 of the FIT-20.....	4	