

Department of Taxation and Finance Election by a Federal S Corporation to be Treated As a New York S Corporation

Em	ployer identification number	tax year beginning	This election is to be effective for the tax year beginning (retroactive elections: attach federal approval letter; see instr.)			
	Legal name of corporation		Mark an X in the box if federal election is p	Date received		
dress	DBA or trade name (if any)	Telephone number				
ad	Mailing name (if different from legal name)		State of incorporatio	Date of incorporation		
b	C/O					
Mailiı	C/O Number and street or PO box		Date began busines	s in New York State		
	City State	ZIP code	Number of shares is	sued and outstanding		
The federal election to treat the Corporation as an S corporation is effective for the tax year beginning		number of shareholder	S	Number of shareholders who a	re nonresidents of New York State	
ene						

Indicate the month and day your tax year ends

Shareholders' unanimous consent and individual affirmation: By signing below each shareholder of the above corporation elects to include all amounts required by Tax Law, Article 22, section 660, in computing his or her New York taxable income and certifies that the personal information given below is to the best of his or her knowledge and belief true, correct, and complete.

See instructions if a continuation sheet or a separate consent statement is needed.

Α	В	С		D
Name and address	Social security number	Stock	owned	Shareholder's signature (see instructions)
of each shareholder	or employer	Number of	Date	For this election to be valid, all shareholders
(include ZIP code)	Social security number or employer identification number	shares	acquired	Shareholder's signature (see instructions) For this election to be valid, all shareholders must signify consent by signing below.
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Certification: I certify that this election and any attachments are to the best of my knowledge and belief true, correct, and complete.

 Printed name of authorized person
 Signature of authorized person
 Official title

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E-mail address of authorized person			Telephone number				Date		
			()					
Firm's name (or yours if self-employed)		Firm's	Firm's EIN			P	Preparer's PTIN or SSN		
Signature of individual preparing this election	Address	City				State		ZIP code	
E-mail address of individual preparing this election F		Preparer'	s NYTPF	RIN	or	Excl. o	code	Date	
Si	rm's name (or yours if self-employed) gnature of individual preparing this election	rm's name <i>(or yours if self-employed)</i> gnature of individual preparing this election Address	rm's name (or yours if self-employed) Firm's gnature of individual preparing this election Address	rm's name (or yours if self-employed) gnature of individual preparing this election Address	rm's name (or yours if self-employed) gnature of individual preparing this election Address Ci	() rm's name (or yours if self-employed) gnature of individual preparing this election Address City	rm's name (or yours if self-employed) Firm's EIN F gnature of individual preparing this election Address City	() () rm's name (or yours if self-employed) Firm's EIN gnature of individual preparing this election Address City Sta	() () rm's name (or yours if self-employed) Firm's EIN gnature of individual preparing this election Address City State

Fax form to: (518) 435-8605 (see instructions)