

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

Employer identification number			This election is to be effective for the tax year beginning (retroactive elections: see instr.)			For office use only
	Legal name of corporation			Mark an X in the box if federal election is pending		
ldress	DBA or trade name (if any)		Telephone number	Telephone number		
ad	Mailing name (if different from legal name)			State of incorporatio	Date of incorporation	
b	c/o					
Mailing	lumber and street or PO box			Date began busines		
	City	State	ZIP code	Number of shares is	sued and outstanding	
The federal election to treat the Total numb corporation as an S corporation is		mber of sharehold	ers	Number of shareholders who a	re nonresidents of New York State	
effe	ective for the tax year beginning					

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.

A Name and address of each shareholder (include ZIP code)	B Social Security number or employer identification number	C Stock owned or percentage of ownership (see instructions)		D Shareholder's signature (see instructions) For this election to be valid, all shareholders must signify consent by signing below.			
(include zir code)		Number of shares or percentage of ownership	Date acquired	must signify consent by signing below.			
Certification: I certify that this election				and belief true, correct, and complete.			
Printed name of authorized person Signature of authorized person Official title							

Authorized person	Printed name of authorized person Email address of authorized person	Signature of authorized person	Official title		Date		
Paid preparer	Firm's name (or yours if self-employed)		Firm's EIN			er's PTIN	
use only (see instr.)	only Email address of individual preparing this election	Address	City Preparer's NYTPRIN or Excl. o			Date	ZIP code

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