

IRS Section 83(i) Election Form

Complete the following steps within 30 days of your Award Date to make an 83(i) election:

Print the IRS 83(i) and fill in the blank fields.

Mail the completed form to the IRS within 30 days from the time the award was substantially vest. A list of IRS Service Centers is available directly beneath these instructions. We recommend mailing this form using certified mail, with return receipt requested.

Mail a copy of the completed form to your employer.

Where to file

If you live in:	Mail to:
Alabama, Georgia, Kentucky, New Jersey, North Carolina, South Carolina, Tennessee, Virginia	Department of the Treasury Internal Revenue Service Kansas City, MO 64999-0002
Florida, Louisiana, Mississippi, Texas	Department of the Treasury Internal Revenue Service Austin, TX 73301-0002
Arkansas, Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Montana, Nebraska, North Dakota, Ohio, Oklahoma, South Dakota, Wisconsin, Alaska, Arizona, California, Colorado, Hawaii, Idaho, New Mexico, Nevada, Oregon, Utah, Washington, Wyoming	Department of the Treasury Internal Revenue Service Fresno, CA 93888-0002
Delaware, Maine, Massachusetts, Missouri, New Hampshire, New York, Vermont	Department of the Treasury Internal Revenue Service Kansas City, MO 64999-0002
Connecticut, District of Columbia, Maryland, Pennsylvania, Rhode Island, West Virginia	Department of the Treasury Internal Revenue Service Ogden, UT 84201-0002

A foreign country, American Samoa, or Puerto Rico (or are excluding income under Internal Revenue Code section 933) or use an APO or FPO address, or file Form 2555, 2555-EZ, or 4563, or are a dual- status alien or nonpermanent resident of Guam or the Virgin Islands*

Department of the Treasury
Internal Revenue Service
Austin, TX 73301-0215 USA

Permanent residents of Guam should use: Department of Revenue and Taxation, Government of Guam, P.O. Box 23607, GMF, GU 96921; Permanent residents of the Virgin Islands should use: V.I. Bureau of Internal Revenue, 9601 Estate Thomas, Charlotte Amalie, St Thomas, VI 00802.

Election under section 83(i) of the internal revenue code

The undersigned Taxpayer hereby elects, pursuant to Section 83(i) of the Internal Revenue Code of 1986, as amended, to defer the excess of the fair market value of the property described below at the time of transfer over the amount paid for such property, as compensation for services in the calculation of:

(1) regular gross income; (2) alternative minimum taxable income; or (3) disqualifying disposition gross income, as the case may be.

1. Taxpayer's name: _____
Taxpayer's address: _____
Social security number _____
2. The property with respect to which the election is made is described as follows: _____ share of Common Stock of _____, (the "Company"), which were transferred by the Company, which is the Taxpayer's employer or the corporation for whom the Taxpayer performs services.
3. The date on which the shares were transferred was _____ and this election is made for calendar year _____.
4. The fair market value of the share was _____ per share × _____ shares = _____ at the time of transfer.
5. The amount paid for such shares upon transfer was _____ × _____ shares = _____.
6. The Taxpayer has submitted a copy of this statement to the Company.
7. The amount deferred from gross income is _____. [The result of the amount reported in Item 4 minus the amount reported in Item 5.]

Taxpayer's Signature: _____ Dated: _____

Date: _____

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of the Treasury
Internal Revenue Service

Dear Sir or Madam,

Enclosed for filing is an executed original and one copy of an Election under Section 83(i) of the Internal Revenue Code of 1986, as amended, for me:

Name:

SSN:

Please acknowledge receipt of this documents by date stamping the copy and returning to me in the self-addressed, stamped envelope provided. If you have any questions regarding this election, please feel free to contact me at _____. Thank you.