

Form **1096**
Department of the Treasury
Internal Revenue Service

Annual Summary and Transmittal of U.S. Information Returns

1985

Type or machine print FILER'S name

Enter in Box 1 or 2 below the identification number you used as the filer on the attached information returns. Do not fill in both Boxes 1 and 2.

Street address

1 Employer identification number

2 Social security number

City, state, and ZIP code

3 Total number of documents

4 Number without taxpayer identification numbers

Check only one box below to indicate the type of forms attached.

1098 81 <input type="checkbox"/>	1099-A 80 <input type="checkbox"/>	1099-B 79 <input type="checkbox"/>	1099-DIV 91 <input type="checkbox"/>	1099-G 86 <input type="checkbox"/>	1099-INT 92 <input type="checkbox"/>	1099-MISC 95 <input type="checkbox"/>	1099-OID 96 <input type="checkbox"/>	1099-PATR 97 <input type="checkbox"/>	5498 28 <input type="checkbox"/>
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Under penalties of perjury, I declare that I have examined this return, and accompanying documents, and to the best of my knowledge and belief, they are true, correct, and complete.

Signature _____ Title _____ Date _____

Please return this entire page to the Internal Revenue Service.

Paperwork Reduction Act Notice

We ask for this information to carry out the Internal Revenue laws of the United States. We need it to ensure that taxpayers are complying with these laws and to allow us to figure and collect the right amount of tax. You are required to give us this information.

Instructions

Changes You Should Note.—The boxes for designating "Nominee/Middleman 1099's" have been deleted. If you are transmitting Forms 1099 for payments you received on behalf of another person, you no longer need to separate them from regular information returns you file. Complete Form 1096 as described in the instructions that follow.

Form 1096 may now be used to transmit Forms 1098 and 1099-A.

Do not mark in the box to the right of "For Official Use Only" at the top of the form. The box is for use by Internal Revenue Service only.

Purpose of Form.—Use this form to transmit Forms 1098, 1099, and 5498 to the Internal Revenue Service. However, use **Form W-3G** to transmit **Form 1099-R**.

Completing Form 1096.—Enter the filer's name, address, and taxpayer identification number (TIN) in the spaces provided on the form. A filer includes a payer, a recipient of mortgage interest payments, a broker, a barter exchange, a trustee or issuer of an individual retirement arrangement (including an IRA, SEP, or DEC), and a lender who acquires an interest in secured property or who has reason to know that the property has been abandoned. Individuals not in a

trade or business should enter their social security number in Box 2; sole proprietors and all others should enter their employer identification number in Box 1. However, sole proprietors who are not required to have an employer identification number should enter their social security number in Box 2.

Group the forms by form number and submit each group with a separate Form 1096. For example, if you must file both Forms 1099-DIV and Forms 1099-INT, complete one Form 1096 to transmit your Forms 1099-DIV and another Form 1096 to transmit your Forms 1099-INT.

In Box 3, enter the number of documents attached to Form 1096 and check the appropriate box to indicate the type of form you are transmitting.

If you are transmitting forms that include TIN's and others with no TIN's, you may submit them with one Form 1096, as long as they are all the same form number, if they are bundled separately. Show the total number of documents being transmitted in Box 3. Also, show the number of forms without TIN's in Box 4.

For more information about where and when to file, etc., see the separate Instructions for Form 1099 Series, 1098, 5498, and 1096.

If you are filing a Form 1096 for corrected information returns, mark over the "X" in the CORRECTED box at the top of this form.