

FORM 1122

U.S. TREASURY DEPARTMENT--INTERNAL REVENUE SERVICE

RETURN OF INFORMATION AND AUTHORIZATION AND
CONSENT OF SUBSIDIARY CORPORATION INCLUDED IN A
UNITED STATES CONSOLIDATED INCOME TAX RETURN

1964

FOR CALENDAR YEAR 1964

or other taxable year beginning _____, 1964
and ending _____, 19

If return is for calendar year 1964, file on or before March 15, 1965. If return is for a year other than a calendar year, file on or before 15th day of third month following close of such taxable year.

PLEASE TYPE OR PRINT PLAINLY

NAME

Number and street

City or town, State

Postal ZIP code

1. Date incorporated _____ Employer Identification No. _____

2. Place incorporated _____

3. Capital stock outstanding at beginning of taxable year (a) Common \$ _____ (b) Preferred \$ _____

4. Kind of business _____ Active Inactive

5. Name of common parent corporation (Give name of corporation which filed the consolidated income tax return for the entire affiliated group) _____ Employer Identification No. _____

6. Address of common parent corporation _____

7. District Director's Office in which consolidated return is filed _____

The above-named subsidiary corporation hereby (1) authorizes the above-named common parent corporation to make a consolidated income tax return on its behalf for the taxable year for which this form is filed and (2) authorizes such common parent corporation (or, in the event of its failure, the Commissioner or the District Director of Internal Revenue) to make a consolidated income tax return on its behalf for each taxable year thereafter for which a consolidated return must be made by the affiliated group under the provisions of the consolidated return regulations.

The above-named subsidiary corporation, in consideration of the privilege of joining in the making of a consolidated return with the above-named common parent corporation, hereby consents to and agrees to be bound by the provisions of the above-mentioned regulations.

SIGNATURE AND VERIFICATION

Under penalties of perjury, I declare that the above-named subsidiary has authorized me to sign this form on its behalf, and that this form has been examined by me and the information contained herein is, to the best of my knowledge and belief, true, correct, and complete.



Date

Signature

Title

INSTRUCTIONS

Duplicate originals of this form must be prepared by each subsidiary corporation for each taxable year for which a consolidated return is made by the affiliated group. One of these forms must be attached to the consolidated income tax return as part thereof; the other must be filed (at or before the time the consolidated income tax return is filed) in the office of the district director for the district prescribed for the filing of a separate return by the subsidiary.