

**Authorization and Consent of Subsidiary  
 Corporation to be Included in a  
 Consolidated Income Tax Return**  
 (Please type or print)

▶ For the first year a consolidated return is filed, this form must be attached for each subsidiary.

For the calendar year 19\_\_\_\_, or other tax year beginning\_\_\_\_, 19\_\_\_\_ and ending\_\_\_\_, 19\_\_\_\_

Name \_\_\_\_\_

Number and street \_\_\_\_\_

City or town, State, and ZIP code \_\_\_\_\_

1 Date incorporated _____	Employer identification number _____
---------------------------	--------------------------------------

2 Place incorporated \_\_\_\_\_

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

4 Kind of business _____	<input type="checkbox"/> Active <input type="checkbox"/> Inactive
--------------------------	--

5 Name of common parent corporation _____	Employer identification number _____
---	--------------------------------------

**Paperwork Reduction Act Notice.**—The Paperwork Reduction Act of 1980 says we must tell you why we are collecting this information, how we will use it, and whether you have to give it to us. We ask for the information to carry out the Internal Revenue laws of the United States. We need it to ensure that you 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.

The subsidiary corporation named above authorizes its common parent corporation to include it in a consolidated return for the tax year indicated and for each later year the group must make a consolidated return under the regulations. If the parent corporation does not make a consolidated return on behalf of the subsidiary, the subsidiary authorizes the Commissioner or District Director of Internal Revenue to do so.  
 The subsidiary consents to be bound by the provisions of the consolidated return regulations.

**Signature**

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

Signature of officer \_\_\_\_\_ Date \_\_\_\_\_ Title \_\_\_\_\_