

**1120 TAX RETURN ORGANIZER (OTHER INCOME)**

FOR INTERNAL USE ONLY BY THE BRUNTON – MCCARTHY CPA FIRM CHARTERED

**FOR TAX YEAR ENDED:** Month \_\_\_\_\_ Year \_\_\_\_\_**CURRENT DATE** \_\_\_\_\_

TO AVOID DELAY WITH YOUR RETURN PLEASE ANSWER ALL QUESTIONS AND PROVIDE COPIES OF ALL DOCUMENTS REQUESTED

1. Name of Corporation \_\_\_\_\_ Telephones: Home \_\_\_\_\_ Office \_\_\_\_\_
2. Address \_\_\_\_\_ Cell \_\_\_\_\_ Fax \_\_\_\_\_  
 \_\_\_\_\_ Email \_\_\_\_\_
3. U.S. taxpayer identification number, if any \_\_\_\_\_
4. State of Incorporation \_\_\_\_\_ Date of Incorporation \_\_\_\_\_
5. Name and address of individual to whom return is to be sent \_\_\_\_\_  
 \_\_\_\_\_
6. Name and address of individual to whom you would like an additional copy of the return to be sent \_\_\_\_\_  
 \_\_\_\_\_
7. Has the company ever filed a U.S. tax return?  Yes  No If "Yes" please provide the latest one.
8. Did the company have any transactions with related parties?  Yes  No  
 If "Yes" please describe on a separate page. (Examples would include rent paid between the company and a shareholder or family member of a shareholder, loans or interest advanced or paid between the company and a shareholder or family member of a shareholder, and business transactions with a shareholder or family member of a shareholder. These are only a few examples.)
9. Have financial statements been prepared for the company for the current tax year?  Yes  No  
 If "Yes", please attach a copy.  
 If "No", has a "trial balance" been prepared for the company?  Yes  No  
 If you are not intending to have either financial statements or a "trial balance" prepared please provide us with the details of all the company's transactions for the tax year.
10. Did the corporation itself own directly or indirectly 50% or more of the voting stock of any U.S. corporation, foreign corporation, foreign partnership, or foreign disregarded entity at year end?  Yes  No
11. Did any individual, (or corporation, partnership, trust or association) own directly or indirectly 50% or more of the corporation's voting stock or equity at year end?  Yes  No  
 If "Yes" please list: Name \_\_\_\_\_, % owned \_\_\_\_\_
12. How many shareholders does the corporation have? \_\_\_\_\_
13. Did any person or entity own directly or indirectly 25% or more of the stock or equity of the company at any time during the year?  Yes  No  
 If "Yes", please list the names, addresses and percentages of each: \_\_\_\_\_  
 \_\_\_\_\_

14. At any time during the calendar year did the corporation have a bank account, securities account or other account outside the United States?  Yes  No If yes, please explain \_\_\_\_\_  
Provide the Name and Address of the Institution (bank, stockbrokerage, Trust Co., Life Insurance Co., etc.), account number and maximum balance of each account.
15. Please attach any of the following that was not previously provided to us:
- a) A copy of the Articles of Incorporation of the company,
  - b) A copy of any mortgage documents,
  - c) A copy of the Deed and Settlement Statement (Statement of Adjustments) from the purchase of all real estate owned by the company,
16. Did the company pay any U.S. Federal or State corporate income tax?  Yes  No  
If "Yes" give details including payment dates \_\_\_\_\_
17. Who is the company's state registered agent? \_\_\_\_\_
18. Has the company filed all required State Corporation Uniform Business Reports?  Yes  No

#### **U.S. INCOME EARNED**

19. Did you receive business income from the United States during the year?  Yes  No  
If yes, please attach a statement describing the nature of the business, the income and expenses for the year, assets purchased and information about U.S. office premises and U.S. agents.
20. Did you receive any rental income from U.S. real estate? If yes, please contact our office.  Yes  No
21. Did you sell U.S. real estate during the year? If yes, please contact our office  Yes  No
22. Did you receive any other income from U.S. sources?  Yes  No  
If yes, please describe, including payor and amount \_\_\_\_\_

#### ***OTHER***

23. Provide details and amounts of any taxes withheld or paid in the U.S. during the year. Also provide details of charitable contributions, casualty or theft losses in the U.S. and any business expenses.
24. Have you answered all questions & supplied all documents requested on this questionnaire?  Yes  No  
If "No" please explain, otherwise your tax return may be delayed and/or the fee may be increased because of the extra time required. \_\_\_\_\_

Signed \_\_\_\_\_

PLEASE RETURN TO: THE BRUNTON – MCCARTHY CPA FIRM CHARTERED, 4710 NW 2ND AVENUE, #101, BOCA RATON , FL 33431  
Tel (561) 241-9991 Fax (561) 241-6332 Email: [tax@taxintl.com](mailto:tax@taxintl.com) Website: [www.taxintl.com](http://www.taxintl.com)

**Please include a US \$500 retainer with this organizer.**

If you wish, retainers can be paid on-line with a credit card. Please go to our website [www.taxintl.com](http://www.taxintl.com) and scroll down to PayPal on the lower right hand side.