

1120F TAX RETURN ORGANIZER

(FOR INTERNAL USE ONLY BY THE BRUNTON, STRACHAN & KHAN CPA FIRM, CHARTERED)

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 (Employer Identification Number), if any _____
4. Country (and Province) of incorporation _____ Date of incorporation _____
5. Please attach a copy of the Articles of Incorporation of the corporation, if not previously provided.
6. Is the corporation subject to tax in a country other than the U.S.? Yes / No _____ If "Yes" provide details _____
7. Location of accounting records _____ Principal location of worldwide business _____
8. Has the corporation ever filed a U.S. tax return? Yes / No _____ Please attach a copy unless it was prepared by us.
9. Provide the name of any agent the corporation had in the U.S. during the year. _____
10. Name and address of individual to whom return is to be sent _____

11. Name and address of individual to whom you would like an additional copy of the return to be sent _____

12. Was the corporation engaged in a U.S. trade or business during the year? Yes / No _____
 If "Yes", describe _____
13. Did the corporation have an office or other fixed place of business or other "permanent establishment" in the U.S. during the year? Yes / No _____
 If "Yes", please provide details.
14. Did the corporation send or have any employees or agents (either dependent or independent) in the U.S.? Yes / No _____
15. Did the corporation have any transactions with related parties during the year? Yes / No _____
 If "Yes", please describe on a separate sheet. Penalties of US \$25,000 (per disclosure) may apply for failure to disclose them. (Examples include rent paid between the U.S. activity and a shareholder or family member of a shareholder, loans, or interest or fees accrued or paid between the U.S. activity 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.)
16. During the year, did the corporation own:
 - a) Any entity that was a "disregarded entity", or Yes / No _____
 - b) At least 10% directly or indirectly in any foreign partnership? Yes / No _____
 If "Yes", please provide details.
17. At the end of the year, did the corporation own directly or indirectly or by attribution 50% or more of the voting stock of any U.S. corporation or interest in any partnership, including multi-member LLCs? Yes / No _____
 If "Yes", please provide details.
18. At the end of the year, did any individual, or corporation, partnership, trust or estate own directly or indirectly or by attribution 50% or more of the corporation's stock? Yes / No _____
 If "Yes", please provide the name, address, U.S. Tax Identification Number of the owner(s), and percentage owned.
19. During the year did the corporation incur any interest expense anywhere in the world? Yes / No _____
 If "Yes", please provide the following for the year: (Please state the currency of the data is provided)
 - a) Interest expense: i) Total worldwide _____ ii) Portion incurred in U.S. activity _____
 - b) For the portion of interest incurred in the U.S. activity: i) Name of payee _____
 ii) Country payee is located in _____ iii) Original length of loan (number of years) _____
 - c) Average interest rate paid: _____ d) Was any foreign debt payable in US dollars: Yes / No _____
 - e) Please attach the worldwide financial statements of the corporation.



PARTNERSHIP INTERESTS

- 20. List any partnership(s), including multi-member LLC(s), in which the corporation had interest(s) in during the year _____
- 21. Did any of the partnerships have an office or other fixed place of business or other “permanent establishment” in the U.S. during the year? Yes / No _____
If “Yes”, please provide details.
- 22. Please attach a list of each state in which any partnership(s) had any activity(ies) and a brief description of the activity(ies) _____
- 23. Did the partnership file an income tax return in any state(s)? Yes / No _____
Please provide a copy of any state K-1s that were issued to the corporation.
- 24. For each partnership in which the corporation has an interest, has the corporation provided the partnership with IRS Form W-8ECI and/or W-8BEN-E? Yes / No _____
If “Yes”, please provide a copy of each form.

U.S. INCOME EARNED

- 25. Did the corporation receive business income from the United States during the year? Yes / No _____
If “Yes”, please attach a statement describing the nature of the business and activity, and listing the income and expenses for the year, assets purchased and information about U.S. office premises and U.S. agents.
- 26. Did the corporation receive any rental income from U.S. real estate during the year? Yes / No _____
If “Yes”, please complete the separate organizer “U.S. Real Estate Organizer”.
- 27. Did the corporation sell any U.S. real estate during the year? Yes / No _____
If “Yes”, please complete the separate organizer “U.S. Real Estate Organizer”.
- 28. Does the corporation currently have U.S. property listed for sale or does it intend to list property for sale in the near future? Yes / No _____
- 29. Did the corporation receive any other income from U.S. sources during the year? Yes / No _____
If “Yes”, please describe, including payor and amount _____
- 30. For each payor of income, has the corporation provided them with IRS Form W-8ECI and/or W-8BEN-E? If “Yes”, please provide a copy of each form. Yes / No _____

OTHER

- 31. During the calendar year did the corporation pay expenses aggregating US \$600 or more to any individual, unincorporated business, or attorney? If “Yes”, please provide details on a separate sheet. Yes / No _____
- 32. Did the corporation pay any U.S. federal or state corporate income taxes? Yes / No _____
If “Yes”, please provide details including date paid. _____
- 33. Was all required state and local sales tax paid? Yes / No _____
If “No”, please explain.
- 34. Does the corporation have a Registered Agent in the state(s) where it transacts business, as required by law? Yes / No _____
- 35. Is the corporation required to register to transact business in any state, Yes / No _____
a) because of its own activities? Yes / No _____
b) because of activities of any of its partnership interests? Yes / No _____
If “Yes”, has the corporation obtained authorization(s) to transact business in the state(s)? Yes / No _____
If "Yes", which state(s) is the corporation registered _____
- 36. Has the corporation filed all required State Corporate Annual Reports? Yes / No _____
- 37. Will the corporation ever have any future U.S. assets or U.S. activity? Yes / No _____
- 38. Did the corporation sell its U.S. business during the year? Yes / No _____
If “Yes”, please provide details.
- 39. **Have you answered all questions & supplied all documents requested on this questionnaire?** **Yes / No _____**
If “No”, please explain, otherwise the return may be delayed and/or the fee may be increased because of the extra time required. _____

Signed _____

PLEASE RETURN TO: THE BRUNTON, STRACHAN & KHAN CPA FIRM, CHARTERED
4710 NW BOCA RATON BLVD., #101, BOCA RATON, FL 33431
Tel (561) 241-9991 Fax (561) 241-6332 Email: tax@taxintl.com Website: www.taxintl.com

Please include a US \$1,000 retainer payable to “The Brunton, Strachan & Khan CPA Firm” with this organizer.

If you wish, retainers can be paid online with a credit card. Please go to our website www.taxintl.com and scroll down to "Make Payment" on the lower right side or call our office to make a credit card payment over the phone.