

FORM 5471 ORGANIZER (FOR NON-U.S. CORPORATION)

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

TAX YEAR-END OF SHAREHOLDER(S) _____ CURRENT DATE _____

TO AVOID DELAY WITH YOUR RETURN PLEASE ANSWER ALL QUESTIONS AND PROVIDE COPIES OF NECESSARY DOCUMENTATION**BEWARE: A PENALTY OF \$10,000 MAY APPLY TO EACH FAILURE TO TIMELY FILE FORM 5471****INFORMATION ON THE FOREIGN CORPORATION AND ITS SHAREHOLDERS**

1. Name of corporation _____ U.S. Tax ID Number, if any _____
2. Address _____
3. Country and date of incorporation _____
4. Please describe the nature of the entity's business activity _____
5. Place of business and principle business activity of the corporation _____
6. Name of the currency in which the activities are actually conducted (functional currency) _____
7. Tax year-end of the corporation _____
8. Name and address of the corporation's registered agent in the country of incorporation _____
9. Please provide us the financial statements in the foreign corporation's functional currency for the tax year ending within the calendar year (or corporate parent's year, if applicable) and balance sheet for the prior year.
10. Please provide us the U.S. income tax return, if any, for the corporation's tax year ending within the calendar year.
11. A complete description of the exact share structure – authorized and issued, par value, and **a list of the owners** of each class of issued shares showing:
 - a. **Number** of **each type** of shares owned (e.g. 500 common, no par value; 50 Class A preferred, no voting power; etc.)
 - b. Date of acquisition of **each** share,
 - c. Consideration paid for **each** share, **and**
 - d. Name, address, U.S. tax ID, citizenship, residency, U.S. green card status, family relationship of each shareholder of the foreign corporation.
12. Details of **issuance** of stock or other securities of the foreign corporation during the year (i.e. description of what was issued, date of issuance, name of acquirer, and the consideration.)
13. For each **Director** who is a "U.S. person" (i.e. U.S. citizen, U.S. green card holder, U.S. resident), please provide:
 - a. Name,
 - b. Address, **and**
 - c. U.S. Social security number.
14. For each **Officer** who is a "U.S. person" (e.g. U.S. citizen, U.S. green card holder, U.S. resident), please provide:
 - a. Name,
 - b. Address, and
 - c. U.S. Social security number.
15. Provide details of any related party (including related entities) transactions – e.g. salaries, dividends, sales of product or services, purchases of products or services, fees, transfers of property, etc.
16. Maximum balance owed to/from a related party (including related entities) during the year.
17. Please provide details (including date and amount) of any transfers of cash or property to the corporation by a U.S. person.

Among other circumstances, a minimum penalty of \$10,000 or 10% of the cash or property transferred may apply if the information on lines 15 – 17 is not accurately and timely disclosed.

INFORMATION FOR U.S. PARENT CORPORATION (IF APPLICABLE)

Please provide us with the following:

1. Name and U.S. Tax ID (Employer Identification Number) of the U.S. parent.
2. Name of each shareholder of the parent and details of shares owned in the parent.
3. A complete description of the share structure – authorized and issued and a list of the owners of each class of issued shares.
4. Name, address, Social Security Number, citizenship, residency, family relationship, of each of the **direct** shareholders of the US parent corporation, if applicable.

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 \$750 (or US \$950 if the first year filing Form 5471) 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.