

FORM A
Election of a Subsidiary Corporation
to be Taxed in Accordance with Chapter 19 of Title 30

The subsidiary corporation identified below hereby elects to be taxed in accordance with Chapter 19 of Title 30 of the **Delaware Code**.

1. (a) Name and address of subsidiary corporation:

- (b) State of incorporation of subsidiary corporation: _____
- (c) Federal Employer Identification Number of subsidiary corporation:

2. (a) Name and principal place of business of subsidiary corporation's parent banking organization or trust company:

- (b) Percentage of outstanding voting shares of subsidiary corporation owned by parent banking organization or trust company: _____
3. Is the subsidiary corporation engaged in the sale, distribution, underwriting of, or dealing in, securities? ___yes ___no
4. Are the activities of the subsidiary corporation within this State confined to the maintenance and management of its intangible investments or of the intangible investments of corporations or business trusts registered as investment companies under the Investment Company Act of 1940 as amended (15 USC 80a-1 et seq.) and the collection and distribution of the income from such investments or from tangible property physically located outside this State within the meaning of 30 Del. C. §1902(b)(8)? ___yes ___no
5. Is the subsidiary corporation a banking organization or trust company as defined by 5 Del. C. §101? ___yes ___no
6. Describe the principal activities of the subsidiary corporation:

7. Effective date of election: _____

The undersigned hereby certifies that the undersigned is duly authorized on behalf of the subsidiary corporation to make an election to be taxed under 30 Del. C. Ch. 19 and that all statements herein are true and correct to the best of the undersigned's knowledge and belief.

Date	Signature of President, Treasurer or Other Proper Officer	Title
	Print Name	Phone No.
	Print Address	

Mail or deliver original completed form to:
Office of the State Bank Commissioner
1110 Forrest Ave
Dover, DE 19904

Mail or deliver copy to:
Delaware Division of Revenue
820 N. French Street
Wilmington, DE 19801

FORM B
Annual Report of a Subsidiary Corporation Electing to be Taxed in Accordance with Chapter 19 of Title 30

Tax Year _____

1. (a) Name and address of subsidiary corporation:

(b) Federal Employer Identification Number of subsidiary corporation:

2. (a) Name and address of parent banking organization or trust company:

(b) Percentage of outstanding voting shares of subsidiary corporation owned by parent banking organization or trust company: _____

3. Is the subsidiary corporation engaged in the sale, distribution, underwriting of, or dealing in, securities? yes no

4. Are the activities of the subsidiary corporation within this State confined to the maintenance and management of its intangible investments or of the intangible investments of corporations or business trusts registered as investment companies under the Investment Company Act of 1940 as amended (15 USC 80a-1 et seq.) and the collection and distribution of the income from such investments or from tangible property physically located outside this State within the meaning of 30 Del. C. §1902(b)(8)?
yes no

5. Is the subsidiary corporation a banking organization or trust company as defined by 5 Del. C. §101? yes no

Attach copy of the subsidiary corporation’s Delaware Income Tax Return for the tax year listed above.

The undersigned hereby certifies that the undersigned is duly authorized on behalf of the subsidiary corporation to make this return and that all statements herein are true and correct to the best of the undersigned's knowledge and belief.

Date	Signature of President, Treasurer or Other Proper Officer	Title
	Print Name	Phone No.
	Print Address	

Mail or deliver original completed form to:
Office of the State Bank Commissioner
1110 Forrest Avenue
Dover, DE 19904