

EXECUTIVE OFFICER'S DECLARATION

INSTRUCTIONS: Each executive officer having an ownership interest in a corporation seeking exemption must complete an original Declaration for submission with the Corporation's Application for Executive Officer Exception. The total ownership interest of all Declarations combined must equal 100%. See the Form Completion Hints on the reverse side for additional information and the Application for Executive Officer Exception for filing instructions.

I, the below named Executive Officer, do hereby knowingly and voluntarily elect not to be an employee of the below named corporation for purposes of the Pennsylvania Workers' Compensation Act, and waive any and all benefits and rights to which I might be entitled under the Pennsylvania Workers Compensation Act (77 P.S. §1, et seq.).

I do hereby state and affirm that I am an executive officer who: (check only one box)

- Has an ownership interest in a Subchapter S corporation as defined by the Federal Tax Reform Code of 1971.
- Has at least 5% ownership interest in a Subchapter C corporation as defined by the Federal Tax Reform Code of 1971.
- Serves voluntarily and without remuneration for a nonprofit corporation

I, the undersigned, verify that the facts set forth in this Executive Officer's Declaration are true and correct to the best of my knowledge, information and belief. This verification is made subject to the penalties of 18 Pa.C.S. § 4904, relating to unsworn falsification to authorities.

Signature of Executive Officer _____ Date - -

Corporation's Full Legal Name

Title of Executive Officer

First Name

513 0705

Middle Name

Last Name

Suffix (ex: Jr.) Social Security Number Percentage of Ownership Telephone

Address (Business or residence address acceptable)

City State Zip -

For Bureau Use ONLY....

FORM COMPLETION HINTS

In General:

This form will be machine-read by the Bureau of Workers Compensation. The red lines and boxes will “drop out” during processing so that the information typed or written (typed is preferable) on the form can be automatically “read” and used by the Bureau’s computer system. Forms that do not meet Bureau requirements will be rejected. Do not staple forms together.

Where to Type:

When typing a form, begin in the left most box of each set of red boxes. Use normal spacing (do not put one letter per box) staying within the range of boxes. Avoid typing in the margins. Use black ink only. For example:

First Name
JOHNATHAN

Last Name
JONES

Where to Handwrite:

When completing a form by hand, print clearly, using uppercase letters, in black ink only, placing one letter or numeral within each box. For example:

First Name
JOHNATHAN

Last Name
JONES

Dates:

Enter all dates as MMDDYYYY. For example:

Month Day Year
04 27 2005

OR

Month Day Year
04 27 2005

Telephone Numbers:

The first three digits are the area code. No need for parenthesis. For example:

Telephone
717 555 3894

OR

Telephone
717 555 3894

Auxiliary aids and services are available upon request to individuals with disabilities.
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