



THE UNITED STATES VIRGIN ISLANDS

OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade
Charlotte Amalie, Virgin Islands 00802
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Christiansted, Virgin Islands 00820
Phone - 340.773.6449
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**ANNUAL REPORT AND REPORT OF CORPORATION FRANCHISE TAX DUE –
EXEMPT COMPANIES**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30th. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	TAX CLOSING DATE

CORPORATION NAME _____
ADDRESS OF MAIN OFFICE _____

IS THE CORPORATION ENGAGED IN THE ACTIVE CONDUCT OF A TRADE OR BUSINESS IN THE UNITED STATES? _____

IS THE CORPORATION LICENSED AS A VIRGIN ISLANDS EXEMPT INSURER,
PURSUANT TO TITLE 22, CHAPTER 55, VIRGIN ISLANDS CODE? _____

IS THE CORPORATION LICENSED AS A VIRGIN ISLANDS EXEMPT INTERNATIONAL BANKING FACILITY,
PURSUANT TO TITLE 9, CHAPTER 21, VIRGIN ISLANDS CODE? _____

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS OF THE COMPANY AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE

SECTION 2

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE-

NAME/TITLE	ADDRESS	TERM EXPIRATION

FRANCHISE TAX DUE \$1000.00
PENALTY FOR LATE PAYMENT
(\$100 for each month or part thereof) \$ _____
TOTAL TAX DUE AND FORWARDED HERewith \$ _____

Attach a check payable to the Government of the Virgin Islands. Address envelope to –
Office of the Lieutenant Governor
Division of Corporations and Trademarks
5049 Kongens Gade
St. Thomas, Virgin Islands 00802

On behalf of the above-named corporation, the undersigned hereby certifies that the corporation has elected, pursuant to Title 13, Chapter 14, Section 853, Virgin Islands Code, to be treated as an exempt company pursuant to said chapter, that such election is presently in effect and has not been revoked, that the corporation is in compliance with Section 934(b) of the Internal Revenue Code and Title 13, Chapter 14, Section 854, Virgin Islands Code with respect to the ownership of its stock by the United States persons and Virgin Islands persons respectively, and of the statements contained in this report are true to the best of knowledge, information and belief of the undersigned.

OFFICER OR DIRECTOR

SIGNATURE _____ DATE _____

PRINTED FIRST NAME AND LAST NAME _____