

Tracking Code: **JTCXKG**

Account Owner Information

Title	First Name *	Middle Name	Last Name *	Suffix
	Isaac		Gibbs	

☐ Use ITIN instead of SSN

Social Security Number (SSN) *

015-74-3973

Date of Birth *

09/01/1987

Preferred Contact Details

Phone *

413-949-3100

Type *

Home

Email *

isaac.gibbs@gmail.com

Confirm Email *

isaac.gibbs@gmail.com

Optional Contact Details

Residential Address

Your legal Residential Address cannot be a P.O. Box, Mail Drop or c/o address. Provide the address used for tax reporting.

Country *

United States

Address Line 1 *

123 WILSON RD

Address Line 2

City *

BELCHERTOWN

State *

Massachusetts

Zip *

01007

☐ Check here if your mailing address is different from your residential address

What is your marital status? *

☒ Married

☐ Single

Are you a US citizen / U.S. Person (including Resident Alien)? *

☒ Yes

☐ No

Account Details

Account Type

Rollover Traditional IRA

Account Number

356512996

Account Title

GIBBS IRA/ARP, ISAAC

Account Confirmation

The account noted above is the account I wish to proceed with. *

☒ Yes

☐ No

Account Beneficiary Designation

You may wish to designate beneficiaries to your IRA in the event of your death. Each beneficiary can be assigned a percentage share of your account. This can also be done after your account is open, but if you fail to provide a beneficiary designation, upon your death assets in your account will be distributed pursuant to the provisions of the Article in your Millennium Custodial Account Agreement entitled Designation of Beneficiaries.

Primary Beneficiary 1

Beneficiary Relationship * Percentage to Beneficiary *
Spouse 100

Title First Name * Middle Name Last Name * Suffix
 Nicole Gibbs

Country
United States

Address Line 1
123 WILSON RD

Address Line 2

City State Zip
BELCHERTOWN Massachusetts 01007

☐ Use ITIN/EIN instead of SSN

Social Security Number (SSN) *
048-82-1554

Date of Birth *
04/30/1987

Total Primary Beneficiary %
100

Account Access and Statement Preference

Millennium Trust Online provides you access to easy-to-understand account information and account statements.

Do you wish to receive online account access with online statements?

☒ Yes

☐ No

Online Login Instructions

Login instructions will be sent to the email address provided after processing is complete. Please review the Millennium Trust Online Terms & Conditions carefully.

A valid, unique e-mail address is required for all users.

Would you like to receive paper statements via mail in addition to the online statements?

☐ Yes

☒ No

Would you like to add online trading access (only for traditional assets) to your account?

☐ Yes

☒ No

Fee Payment

Account Fees

Account fees are deducted directly from your IRA account. Please refer to your fee schedule.

Account Options

What would like to do with your account? *

- ☐ Keep your Millennium Trust IRA
- ☒ Transfer your money to another IRA provider

Transfer your IRA to another IRA provider

Please contact the new provider to obtain the appropriate transfer paperwork. You will be able to upload your signed transfer form once you have completed the online account agreement. Refer to our [Transfer Instructions](#) for additional requirements

Confirmation

- ☒ I have reviewed the data above and I certify that all data provided (including social security numbers) is true and accurate to the best of my knowledge. *

Required Documents

Additional Documents

IRA Transfer Instructions

Please print a copy of the Transfer Instructions below listing the requirements needed to transfer your IRA to another IRA provider.

[Download Form](#)

IRA to IRA Transfer Authorization

If you have not done so, please contact the new provider to obtain the appropriate transfer paperwork. We require the copy of the new IRA provider's transfer paperwork (signed by both you and the new IRA provider).

Disclosures and Agreements

Please read these important documents.

[Traditional IRA Custodial Agreement](#)
[Traditional IRA Disclosure Statement](#)

[Privacy Policy](#)
[Consent to E-Signature & Electronic Transactions](#)

Cash Sweep Program

I acknowledge that with the establishment of my account at Millennium Trust, the Plan Sponsor directed all the cash in my account to be invested through the automatic Cash Sweep Program ("Program") as described in the Article titled "Cash Sweep Program, Mutual fund Fees" in the Automatic Rollover IRA Custodial Agreement that governs my account. I hereby confirm that going forward all the idle cash in my account will be invested through the Program. The Program uses various unaffiliated banks to provide the benefit of FDIC insurance (IRA funds held in any one bank are entitled to a maximum of \$250,000 in FDIC insurance), plus a money market mutual fund ("Fund") for cash in excess of the amount eligible for FDIC insurance through the Program. The banks currently used in the Program and the Maximum amount of cash eligible for FDIC insurance through the Program are listed on Millennium Trust's website <http://www.mtrustcompany.com>. Please contact a Millennium client service representative for further information and details regarding the Program.

Important USA Patriot Act Information

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means to you: You must provide us with your name, residential address, social security number, and date of birth before you will be able to exercise control over your account.

Additional documentation may be required for verification purposes in certain circumstances.

Agree and Consent

Terms, Conditions and Acknowledgements

The initial contribution establishing your Individual Retirement Account ("IRA") was an automatic rollover from a retirement plan which has entered into a service agreement with Millennium Trust Company, LLC ("Custodian"), an Illinois limited liability company. The Plan sponsor/Plan administrator ("Plan Sponsor") opened this IRA in my name with an automatic rollover contribution on my behalf pursuant to the terms of the plan and Section 401(a)(31)(B) of the Internal Revenue Code of 1986, because I did not elect to have your distribution from the Plan paid directly to an eligible retirement account in a direct rollover or to receive the distribution directly in accordance with the terms of the Plan. The Plan Sponsor established this IRA in my name and on my behalf and deposited the full amount of my distribution from the Plan into the IRA.

I am no longer a participant in the Plan and have full rights and authority as the Account Owner, including, without limitation, the right to enforce the terms of this online Account Agreement and the Custodial Agreement. As the Account Owner, I acknowledge that I am responsible for the accuracy of the information contained on this Account Agreement, and I acknowledge that the Custodian will rely upon the information provided by the Plan Sponsor about me as accurate until such time as I provide written notice of any corrections or changes. I acknowledge that it is my sole responsibility to direct the investment of the assets of my IRA and that the Custodian shall have NO LIABILITY for any loss, damage, or tax, including a prohibited transaction tax, resulting from my failure to provide investment direction, or transactions executed by the Custodian based on directions received from me or my authorized agent. I agree to hold the Custodian harmless for its actions hereunder which were directed by me or my authorized agent, and for any inaction based upon my failure to provide investment direction to the Custodian. I will indemnify the Custodian for any and all claims and costs arising from transactions executed by the Custodian based on directions received from me or my Investment Agent and arising from inaction by the Custodian based upon my failure to provide investment direction, including but not limited to, court costs, attorney fees and other expenses incurred. I acknowledge that I am responsible for reading and understanding the Custodial Agreement and Disclosure Statement, and that I am responsible for the tax effects and requirements noted therein. I acknowledge that I am responsible for meeting the requirement that future rollover contributions to the IRA must be made within sixty (60) days after I received an eligible distribution, if applicable, and that if I deposit a rollover contribution, I hereby elect to treat the deposit as such.

This IRA was opened and established by the TRINET 401K PLAN (the "Plan") in the name of and on behalf of the Account Owner on July 11, 2017 pursuant to a services agreement with Custodian.

By checking this box, I am providing my e-signature which I intend to be legally valid and binding as my signature and I hereby certify that: 1) I have read and agree to the Disclosures and Agreements above, 2) I am directing the ☒ continued use of the Cash Sweep Program; 3) I have read and agree to the Terms, Conditions and Acknowledgements above, 4) I have reviewed the information entered (including my social security number) and confirm it is accurate, and 5) I am the person identified as the account owner on this Account Agreement.