

## 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 \_\_\_\_\_

Month      Day      Year  
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.... ☐