



**Qualified Business Settlement  
Application**  
(Attach additional pages, as needed)

1. Name and address of applicant	2. Business phone number:
	3. Home phone number:

4. Name and address of authorized agent or attorney, if any	5. Check appropriate box: <input type="checkbox"/> Individual <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation/LLC <input type="checkbox"/> Trust <input type="checkbox"/> Other(Specify)_____
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6. State of Incorporation or Formation	7. EIN or SSN	8. Date of Incorporation or Formation of Business Entity	9. Type of Business	10. SIC Code
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11. Property address, County Assessor parcel number(s)

12. First and last dates of ownership, operation, and/or lease of property

13. Use of property and/or type of operation on the property

14. List below all concerns in which the applicant maintains ownership, control, or management

Name of Business Entity	Address	Ownership Interest (%)

15(a). Did the applicant transfer money or assets within the two years prior to the application? Yes  No

15(b). If the applicant answered yes to 17(a), indicate all entities to whom applicant transferred money or assets within the two years prior to the application. Also, list the amount of asset transferred and the amount of yearly income previously received from each identified amount of money or asset

Transferee	Relationship to Transferee	Amount of money or identity and value of asset	Yearly income previously derived

<b>CERTIFICATION</b>			
<i>I/we affirm that to the best of this applicant's knowledge that all information contained in, and included with this application is true and correct and further understand that any false statements made in this document or supporting exhibits may be punishable under Section 13-2702 of the Arizona State Penal code and other applicable provisions of law.</i>			
16. Signature of Applicant	17. Print Name and Title	18. Date	
19. Signature of Preparer if other than Applicant.	20. Print Name and Title	21. Date	

Please submit the following with this application:

1. An official copy of the Federal and State income tax returns the applicant filed with the Internal Revenue Service and the Arizona Department of Revenue for each of the two years preceding the year that a request for a Qualified Business Settlement was submitted by the applicant.
2. An official certified copy of the Federal and State income tax returns the applicant filed with the Internal Revenue Service and the Arizona Department of Revenue for each of the two years preceding the year that an investigation of the applicant's share was initiated by either ADEQ or the United States Environmental Protection Agency.<sup>1</sup>
3. Documentation evidencing Applicant's legal organization or formation as follows:
  - a. For a domestic Corporation
    - A certified copy of the Articles of Incorporation along with any amendments
  - b. For a Limited Liability Company
    - A certified copy of the Articles of Organization along with any amendments
  - c. For a Limited Partnership
    - A certified copy of the Certificate of Limited Partnership along with any amendments
  - d. For a foreign entity
    - A certified copy of the Articles of Incorporation along with any amendments or the equivalent document of formation for the foreign state
    - A certified copy of the Certificate of Incorporation or the equivalent certificate for the foreign state
    - A certified copy of the Articles of Organization along with any amendments or the equivalent document of formation for the foreign state

<sup>1</sup> If year is unknown, contact ADEQ

- A certified copy of the Certificate of Good Standing or the equivalent for the foreign state
  - A certified copy of the application for Authority to Transact Business in Arizona along with any appendix
4. A certified copy of the deed containing the legal description of the Property
  5. An official copy of any lease agreement(s).
  6. Documentation from the County Assessor identifying the parcel number.
  7. Applicable tax or transfer documents related to answers in 15(b).

Label or identify each document provided. Application is not complete without these requested documents.

Please provide a copy of this Application and all related documents to:

Rick Zeise  
Arizona Attorney General's Office  
Environmental Enforcement Section  
1275 W Washington  
Phoenix, AZ 85007