



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

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

5. Name and address of authorized agent or attorney, if any	4(a). Check appropriate box: <input type="checkbox"/> Sole Proprietor Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Other (Specify) _____
	4(b). Attach certified copies of documentation evidencing Applicant's legal organization or formation.

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(a). Property address, legal description, and assessor's parcel number(s)

11(b). Attach a certified copy of the deed and if applicable any Lease Agreement(s).

11(c). Attach County Assessor documentation identifying the parcel number(s).

12. State the first dates of ownership, operation and/or lease of property and state the date that operation and/or leasing ceased.

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

14(a). Does the applicant have owners, partners, officers, directors, major shareholders (5% or more stock ownership), other holders of more than 5% equity interest, and holders of rights to purchase more than equity interest and other persons with an ability to control?    Yes     No

14(b). If the applicant answered yes to 15(a), provide the following information about owners, partners, officers, directors, major shareholders (5% or more stock ownership), other holders of more than 5% equity interest, and holders of rights to purchase more than equity interest and other persons with an ability to control. (Add pages as needed)

Name and Title	Effective Date	Home Address	SSN	Phone Number	Total Shares or Interest

15(a). Does the applicant control, own or manage any concerns, joint ventures, partnerships and other entities? Yes <input type="checkbox"/> No <input type="checkbox"/>			
15(b). If the applicant answered yes to 15(a), list all concerns, joint ventures, partnerships and other entities controlled owned or managed by the applicant. Also, provide a description of applicant's interest in such concerns or other entity.			
16(a). Does the applicant own and/or maintain five (5) percent or more of the outstanding stock (or other equity interest) in any other entity? Yes <input type="checkbox"/> No <input type="checkbox"/>			
16(b). If the applicant answered yes to 16(a), indicate all entities in which the applicant owns and/or maintains five (5) percent or more of the outstanding stock (or other equity interest). (Add pages as needed)			
Name of Business Entity	Address	Ownership Interest (%)	
17. Attach 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.			
18. Attach 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 the last 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.			
19(a). Did the applicant transfer money or assets within the two years prior to the application? Yes <input type="checkbox"/> No <input type="checkbox"/>			
19(b). If the applicant answered yes to 19(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>			
<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></b>			
20. Signature of Applicant	21. Print Name and Title	22. Date	
23. Signature of Preparer if other than Applicant.	24. Print Name and Title	25. 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 the last two years preceding the year that an investigation of the applicant's share was initiated by either the department or the United States environmental protection.
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
    - 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.

List each document provided.