

Community Development Financial Institutions Fund

CDE Certification Application

Type B & C Only

Criteria: LEGAL ENTITY

As of the date its CDE Certification Application is submitted (signed and mailed by Authorized Representative), the Applicant, and relevant subsidiaries, must be duly organized and validly exist under the laws of the state jurisdiction in which it is incorporated or established AND be a domestic corporation or partnership for federal tax purposes. Legal documents must be submitted for the Applicant and all subsidiaries, INCLUDING subsidiaries using the EXPRESS OPTION.

SUBSIDIARY CDE Name: _____

EVIDENCE OF LEGAL ENTITY STATUS

Is the Subsidiary CDE a domestic corporation or partnership for federal tax purposes? YES NO
If no, the applicant is not eligible to apply for certification as a CDE and therefore should not submit a CDE Certification Application.

NOTE: Section 7701(a)(4) of the Internal Revenue Code defines "domestic" when applied to a corporation or partnership to mean created or organized in the United States or under the law of the United States or of any State unless, in the case of a partnership, the Secretary provides otherwise by regulations.

- Organizations incorporated in US territories are not considered "domestic" corporations or partnerships for the purpose of this definition.

If the *Subsidiary CDE* is an LLC:

- Does the LLC have more than one Member? YES NO
- If "NO" to the question above, has the LLC elected to be treated as a corporation for federal tax purposes? YES NO

* **Attach**, if the Subsidiary CDE is a single member LLC, a copy of the Subsidiary CDE's official IRS Documentation of tax classification election as a corporation (e.g. submitted IRS Form 8832 or IRS acceptance of Form 8832.)

Enter the Subsidiary CDE's date of incorporation/organization/establishment (month/day/year): _____

Enter the Subsidiary CDE's total assets as of the date of this application: \$ _____

* **Attach** a copy of one of the following (documents must be signed, stamped, and filed with the appropriate state agency). **Indicate** which document is submitted below:

Articles of Incorporation
Certificate of Formation
Organization Certificate
Other: _____

* **Attach** any amendments to attached organizing documents, (documents must be signed, stamped, and filed with the appropriate state agency).

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EMPLOYER IDENTIFICATION NUMBER (EIN)

Enter CDE's Employer Identification Number: _____

* **Attach** one of the following for each Subsidiary Applicant (documentation must clearly identify both the entity's legal name and its EIN):

- Official letter from IRS providing EIN;
- Confirmation fax from local IRS office with the organization's name and EIN; or
- A printout of completed and submitted online SS-4 (with organization's EIN in upper right hand corner) from IRS' website, accompanied by a printout of the online confirmation of receipt of EIN from IRS' website.