EXECUTIVE OFFICER'S DECLARATION

INSTRUCTIONS: Each executive officer seeking exception must complete an original Declaration for submission with the Corporation's Application for Executive Officer Exception.

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 (11 P.S. 1, et seq).

I do hereby state and affirm that I am an executive officer who: (check 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_____ **Date** Month Day Year

Corporation's Full Legal Name

Title of Executive Officer

First Name

Middle Name

Last Name

Suffix (ex: Jr.) Social Security Number Percentage of Ownership Telephone

Address (Business or residence address acceptable)

City State Zip