Reset Form

Michigan Department of Treasury
4430 (Rev. 07-13)

TY 2013

MICHIGAN Software Developer Application and Letter of Intent to Participate in Michigan's Federal/State e-file and Substitute Forms Programs

All software developers that anticipate producing Michigan Department of Treasury (Treasury) forms, tax preparation software, and computer-generated forms must complete this form to participate in Michigan's Federal/State e-file Programs and Substitute Forms. Software developers producing tax preparation software and computer-generated forms for Corporate Income Tax (CIT), Individual Income Tax (IIT), and Michigan Business Tax (MBT) will need to support e-file for all eligible Michigan forms that are included in their software package. Flow-Through Withholding (FTW) forms are not required to support e-file.

All access rights to Treasury's Secure Forms Web site will be revoked each year. A new password will be provided upon receipt of a completed Form 4430. See Policy ET-03066 *Substitute Printed, Computer-Generated and Electronic Filing Forms/Software.*

Completed forms should be e-mailed to MIefile2D@michigan.gov or faxed to (517) 636-4378.

PART 1: GENERAL INFORMATION

Company Name	Doing Business As (DBA) (If other than company name)		
Mailing Address	City	State	ZIP Code

Federal Employer Identification Number (FEIN)

☐ **Check this box if you subscribed to the NACTP Listserv.**
Treasury will communicate with software developers via the NACTP Listserv for Tax Year 2013. If you are not subscribed to the listerv, Treasury will communicate with the Primary Contact E-mail provided in Part 2 and/or Part 5.

Check all tax types supported by your software.

☐ CIT (see page 2) ☐ FTW (see page 2) ☐ IIT (see below) ☐ MBT (see page 2) ☐ Personal Property ☐ SUW

PART 2: SUBSTITUTE FORMS CONTACT INFORMATION

Software Product Name(s)	Software Developer Code (for Substitute Forms Only)	
Primary Contact Name	E-mail Address	Telephone Number
Secondary Contact Name	E-mail Address	Telephone Number

PART 3: IIT/MBT/FTW/CIT E-FILE AND SUBSTITUTE FORMS PRODUCTS SUPPORTED

Check all IIT e-file products supported by your software.

1040 MeF

Professional Package

- ☐ Fed/State (linked)
- ☐ State Standalone (unlinked)
- ☐ Credit-Only (unlinked)
- ☐ Electronic Signature Alternative (ESA)
- ☐ PDF Attachments

Online Package

- ☐ Fed/State (linked)
- ☐ State Standalone (unlinked)
- ☐ Credit-Only (unlinked)
- ☐ Electronic Signature Alternative (ESA)
- ☐ PDF Attachments

Individual Income Tax

Check all IIT forms you plan to support for e-file and reproduce for Tax Year 2013.

- ☐ 3174, Direct Deposit of Refund
- ☐ 3581, Historic Preservation Tax Credit*
- ☐ 4013, Resident Tribal Member Annual Sales Tax Credit
- ☐ 4642, Voluntary Contributions Schedule
- ☐ 4884, Pension Schedule
- ☐ 4973, Pension Continuation Schedule
- ☐ 4976, Home Heating Credit Claim MI-1040CR-7 Supplemental
- ☐ MI-1040, Individual Income Tax Return
- ☐ MI-1040CR, Homestead Property Tax Credit Claim
- ☐ MI-1040CR-2, Homestead Property Tax Credit Claim for Veterans and Blind People
- ☐ MI-1040CR-5, Farmland Preservation Tax Credit Claim
- ☐ MI-1040CR-7, Home Heating Credit Claim
- ☐ MI-1040D, Adjustment of Capital Gains and Losses
- ☐ MI-1040H, Schedule of Apportionment
- ☐ MI-1040X, Amended Income Tax Return*
- ☐ MI-1040X-12, Amended Income Tax Return*
- ☐ MI-1045, Application for Michigan Net Operating Loss Refund*
- ☐ MI-2210, Underpayment of Estimated Income Tax
- ☐ MI-4797, Adjustments of Gains and Losses from Sales of Business Property
- ☐ MI-8453, Individual Income Tax Declaration for e-file* **(required)**
- ☐ MI-8949, Sales and Other Dispositions of Capital Assets
- ☐ Schedule 1, Additions and Subtractions
- ☐ Schedule CR-5, Schedule of Taxes and Allocation to Each Agreement
- ☐ Schedule NR, Nonresident and Part-Year Resident Schedule
- ☐ Schedule W, Withholding Tax Schedule* **(required)**

***Not an e-filable form.**

Continue on Page 2.

Check all MBT/CIT e-file products supported by your software.

1120/1065 MeF

Professional Package
- [ ] Fed/State (linked)
- [ ] State Standalone (unlinked)
- [ ] PDF Attachments

Online Package
- [ ] Fed/State (linked)
- [ ] State Standalone (unlinked)
- [ ] PDF Attachments

Complete this section if you are an organization developing software to prepare and file your organization's MBT/CIT tax return.

Non-Commercial Package
- [ ] Fed/State (linked)
- [ ] State Standalone (unlinked)
- [ ] PDF Attachments

Michigan Business Tax

Check all MBT forms you plan to support for e-file and reproduce for Tax Year 2013.

- [ ] 3581, Historic Preservation Tax Credit
- [ ] 4567, Annual Return
- [ ] 4568, Nonrefundable Credits Summary
- [ ] 4569, Single Business Tax (SBT) Credit Carryforwards
- [ ] 4570, Credits for Compensation, Investment, and Research and Development
- [ ] 4571, Common Credits for Small Businesses
- [ ] 4572, Charitable Contribution Credits
- [ ] 4573, Miscellaneous Nonrefundable Credits
- [ ] 4574, Refundable Credits
- [ ] 4575, Loss Adjustment for the Small Business Alternative Credit
- [ ] 4577, Schedule of Shareholders and Officers
- [ ] 4578, Schedule of Partners
- [ ] 4579, Qualified Affordable Housing Sellers Deduction*
- [ ] 4580, Unitary Business Group Combined Filing Schedule for Standard Members
- [ ] 4582, Penalty and Interest Computation for Underpaid Estimated Tax
- [ ] 4584, Election of Refund or Carryforward of Credits
- [ ] 4585, Investment Tax Credit Recapture From Sale of Assets Acquired Under Single Business Tax
- [ ] 4586, Schedule of Business Activity Protected Under Public Law 86-272
- [ ] 4587, Schedule of Recapture of Certain Business Tax Credits and Deductions
- [ ] 4588, Insurance Company Annual Return for Michigan Business and Retaliatory Taxes
- [ ] 4590, Annual Return for Financial Institutions
- [ ] 4594, Farmland Preservation Tax Credit
- [ ] 4595, Renaissance Zone Credit Schedule
- [ ] 4596, Miscellaneous Credits for Insurance Companies
- [ ] 4752, Unitary Business Group Combined Filing Schedule for Financial Institutions
- [ ] 4763, Business Tax e-file Authorization MI-8879* **(required)**
- [ ] 4833, Business Tax E-file Exceptions* **(required)**
- [ ] 4946, Schedule of Corporate Income Tax Liability for a MBT Filer **(required)**
- [ ] 4947, Schedule of Certificated Credits **(required)**
- [ ] 4966, Schedule of Flow-Through Withholding
- [ ] 4974, Schedule of CIT Liability for an MBT Insurance Filer **(required)**
- [ ] 4975, Schedule of CIT Liability for an MBT Financial Filer **(required)**

***Not an e-filable form.**

Corporate Income Tax

Check all CIT forms you plan to support for e-file and reproduce for Tax Year 2013.

- [ ] 4763, Business Tax E-file Authorization (MI-8879)* **(required)**
- [ ] 4833, E-file Exceptions for Business Taxes* **(required)**
- [ ] 4891, Annual Return
- [ ] 4892, Amended Return
- [ ] 4893, Small Business Alternative Credit
- [ ] 4894, Schedule of Shareholders and Officers
- [ ] 4895, Loss Adjustment for the Small Business Alternative Credit
- [ ] 4896, UBG Affiliates Excluded from the Return of Standard Taxpayers
- [ ] 4897, Data on Non-Unitary Business Group Members
- [ ] 4898, Non-Unitary Relationships With Flow-Through Entities
- [ ] 4899, Penalty and Interest Computation for Underpaid Estimated Tax
- [ ] 4900, Unitary Relationships With Flow-Through Entities
- [ ] 4902, Schedule of Recapture of Certain Business Tax Credits
- [ ] 4903, Withholding Opt-Out Schedule
- [ ] 4905, Insurance Company Annual Return for Corporate and Retaliatory Taxes
- [ ] 4906, Insurance Company Amended Return for Corporate Income and Retaliatory Taxes
- [ ] 4908, Annual Return for Financial Institutions
- [ ] 4909, Amended Return for Financial Institutions
- [ ] 4910, UBG Combined Filing Schedule for Financial Institutions
- [ ] 4911, Schedule of Flow-Through Withholding

***Not an e-filable form.**

Flow-Through Withholding

Check all FTW forms you plan to support and reproduce for Tax Year 2013.

- [ ] 4917, Flow-Through Withholding Quarterly Return* **(for Tax Year 2013)**
- [ ] 4918, Annual Flow-Through Withholding Reconciliation Return*
- [ ] 4919, Schedule of Unitary Apportionment for Flow-Through Withholding*
- [ ] 4920, Flow-Through Withholding Opt-Out Schedule*

***Not an e-filable form.**

Continue on Page 3.

PART 4: SOFTWARE PACKAGE LIMITATIONS

To prevent delays in the substitute forms and e-file approval process, list all limitations of your software package below. Failure to supply this information may delay test results by one to two weeks. Software developers with limitations are encouraged to provide PDF's or spreadsheets providing alternate test answers prior to beginning testing. Alternate scenarios should be e-mailed to MIefile2D@michigan.gov or faxed to 517-636-4378.

PART 5: E-FILE CONTACT INFORMATION

IIT

Software Name(s)		IIT SoftwareID (for MeF Only)	
Primary Contact Name	E-mail Address	Telephone Number	Fax Number
Secondary Contact Name	E-mail Address	Telephone Number	Fax Number
EFIN(s) Used for Testing			

CIT

Software Name(s)		CIT SoftwareID (for MeF Only)	
Primary Contact Name	E-mail Address	Telephone Number	Fax Number
Secondary Contact Name	E-mail Address	Telephone Number	Fax Number
EFIN(s) Used for Testing			

MBT

Software Name(s)		MBT SoftwareID (for MeF Only)	
Primary Contact Name	E-mail Address	Telephone Number	Fax Number
Secondary Contact Name	E-mail Address	Telephone Number	Fax Number
EFIN(s) Used for Testing			

Note: Test compares will automatically be generated and e-mailed to the Primary Contact associated with the testing EFIN included in the SubmissionID.

Continue on page 4.

PART 6: AGREEMENT

Under the penalties of perjury, I affirm that I have examined this application and any accompanying information and to the best of my knowledge and belief it is true, correct and complete. This company and its employees will comply with all provisions of the IRS Publication 1345, *Handbook for Authorized IRS e-file Providers of Individual Income Tax Returns*, all related IRS publications and any requirements specified by Treasury for the years of participation. I understand that if this company is sold or its organizational structure is changed, acceptance for participation is not transferable; a new application must be filed. I further understand that noncompliance may result in the company no longer being allowed to participate in the program. I am aware that I must be accepted by the IRS to enable my participation in Michigan's Federal/State Electronic Filing Program. I am authorized to make and sign this statement on behalf of the company.

As a duly-appointed representative, I agree to:

1. Abide by the requirements of Treasury's Policy ET-03066 *Substitute Printed, Computer-Generated and Electronic Filing Forms/ Software*.
2. **NOT** release draft tax forms to the public (includes release of draft forms on a company Web site).
3. Fully cooperate with Treasury, after notification, to promptly correct software program errors identified after completing e-file testing, and to substantiate to Treasury that the errors were corrected and customers were notified.
4. Accept Treasury's decision as to whether a developer may continue to use the software program during the filing season.
5. Notify Treasury of any critical software problems identified by the developer after releasing products to customers.
6. Notify customers or clients of e-file mandates.
7. Notify customers or clients of the computer hardware requirements, including printers, printer fonts, paper weight, etc., necessary to produce substitute tax forms.

I understand that violation of these terms could result in my company being prevented from participation in the early release and approval of tax forms and/or rejection of Michigan tax returns (e-file and paper) created by my company and filed by my customers.

Representative Name (print or type)	Title	Telephone Number
Representative Signature (must be a physical signature, not typed)	E-mail Address	Date

Questions about e-file should be directed to ***MIefile2D@michigan.gov***.
Questions about substitute forms should be directed to ***TreasForms@michigan.gov***.

Completed forms should be e-mailed to MIefile2D@michigan.gov or faxed to (517) 636-4378.

IMPORTANT: Access to the secure Web site is granted after Treasury receives a completed Form 4430. Treasury's primary method of communication with software developers is through the NACTP Listserv.