

MICHIGAN Letter of Intent to Participate in E-File and Substitute Forms Programs

All software developers that anticipate producing Michigan Department of Treasury (Treasury) computer-generated forms and/or tax preparation software must complete this form to participate in E-File and Substitute Forms Programs.

INSTRUCTIONS: Complete Parts 1, 2 and 3. Complete Part 4 by indicating which taxes you will support on the following pages. Software developers with limitations are required to provide PDFs or spreadsheets providing alternate test answers prior to testing. Submit completed form to **MIFormsEfile@michigan.gov**.

PART 1: GENERAL INFORMATION			
Company Name		Company FEIN	
Software Name		Software Developer Code (for Substitute Forms Only)	
Physical Address	City	State	ZIP Code
PART 2: AGREEMENT			
<p>Software companies submitting this application agree to the following:</p> <ol style="list-style-type: none">1. This company and its employees will comply with all publications and requirements specified by Treasury.2. To 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 and forms testing, and to substantiate to Treasury that the errors were corrected, software was updated, and customers were notified.4. Adhere to standards and requirements in publications/guides for each tax program supported.5. Accept Treasury's decision as to whether a developer may continue to use the software program during the filing season.6. Notify Treasury of any critical software problems identified by the developer after releasing products to customers.7. Notify customers or clients of e-file mandates, if applicable.8. Notify customers or clients of the computer hardware requirements, including printers, printer fonts, paper weight, etc., necessary to produce substitute tax forms.9. Communicate with Treasury all software limitations — and receive approval of those limitations — before testing. <p>Software companies should be aware that violation of these terms could result in being prevented from participating in the early release and approval of tax forms and/or rejection of Michigan tax returns (e-file and paper) generated by their software and filed by their customers.</p> <p>Software companies are responsible for implementing appropriate security measures to protect taxpayers and their information in your system. This includes but is not limited to when it is on-line, off-line, at rest, and in transit. Treasury does not prescribe the security requirements for your system. Cyber security resources such as the National Institute of Standards and Technology or the Department of Defense Security Technical Implementation Guide are examples of national resources available to assist you with this process.</p> <p>Failure to meet any of the standards or requirements may result in the denial of your application or the removal of your organization as an approved software provider, and the rejection of all electronic or paper returns submitted using your products.</p> <p>As the representative of the above named organization, I agree, on behalf of the organization, to comply with all requirements listed above. The State of Michigan reserves the right to revoke approval acceptance of any company and thereby refuse to accept any additional returns from such software company that does not adhere to above stated requirements.</p> <p>As an approved State of Michigan provider, I agree to provide true, accurate, current, and complete information about my company. I understand that if I provide any information that is untrue, inaccurate, obsolete, or incomplete, the State of Michigan has the right to deny, suspend, or terminate my account.</p>			
Authorized Representative Printed Name		E-mail Address	
Telephone Number		Date	

PART 3: ACCESS REQUEST FOR FTA STATE EXCHANGE SYSTEM

TAX TYPES

IIT.....Individual Income Tax CITCorporate Income Tax City WH...City Withholding
 City IIT....City Individual Income Tax City Corp....City Corporate Income Tax ESAEssential Services Assessment
 MBT.....Michigan Business Tax SUW.....Sales, Use & Withholding FIDFiduciary

TAX TYPE	CONTACT INFORMATION		FORMS	E-FILE
<input type="checkbox"/> IIT <input type="checkbox"/> CIT <input type="checkbox"/> City WH <input type="checkbox"/> City IIT <input type="checkbox"/> City Corp <input type="checkbox"/> ESA <input type="checkbox"/> MBT <input type="checkbox"/> SUW <input type="checkbox"/> FID	Contact Name	Telephone Number	<input type="checkbox"/>	<input type="checkbox"/>
	E-mail Address (Not a shared mailbox)			
<input type="checkbox"/> IIT <input type="checkbox"/> CIT <input type="checkbox"/> City WH <input type="checkbox"/> City IIT <input type="checkbox"/> City Corp <input type="checkbox"/> ESA <input type="checkbox"/> MBT <input type="checkbox"/> SUW <input type="checkbox"/> FID	Contact Name	Telephone Number	<input type="checkbox"/>	<input type="checkbox"/>
	E-mail Address (Not a shared mailbox)			
<input type="checkbox"/> IIT <input type="checkbox"/> CIT <input type="checkbox"/> City WH <input type="checkbox"/> City IIT <input type="checkbox"/> City Corp <input type="checkbox"/> ESA <input type="checkbox"/> MBT <input type="checkbox"/> SUW <input type="checkbox"/> FID	Contact Name	Telephone Number	<input type="checkbox"/>	<input type="checkbox"/>
	E-mail Address (Not a shared mailbox)			
<input type="checkbox"/> IIT <input type="checkbox"/> CIT <input type="checkbox"/> City WH <input type="checkbox"/> City IIT <input type="checkbox"/> City Corp <input type="checkbox"/> ESA <input type="checkbox"/> MBT <input type="checkbox"/> SUW <input type="checkbox"/> FID	Contact Name	Telephone Number	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/> IIT <input type="checkbox"/> CIT <input type="checkbox"/> City WH <input type="checkbox"/> City IIT <input type="checkbox"/> City Corp <input type="checkbox"/> ESA <input type="checkbox"/> MBT <input type="checkbox"/> SUW <input type="checkbox"/> FID	Contact Name	Telephone Number	<input type="checkbox"/>	<input type="checkbox"/>
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	E-mail Address (Not a shared mailbox)			
<input type="checkbox"/> IIT <input type="checkbox"/> CIT <input type="checkbox"/> City WH <input type="checkbox"/> City IIT <input type="checkbox"/> City Corp <input type="checkbox"/> ESA <input type="checkbox"/> MBT <input type="checkbox"/> SUW <input type="checkbox"/> FID	Contact Name	Telephone Number	<input type="checkbox"/>	<input type="checkbox"/>
	E-mail Address (Not a shared mailbox)			
<input type="checkbox"/> IIT <input type="checkbox"/> CIT <input type="checkbox"/> City WH <input type="checkbox"/> City IIT <input type="checkbox"/> City Corp <input type="checkbox"/> ESA <input type="checkbox"/> MBT <input type="checkbox"/> SUW <input type="checkbox"/> FID	Contact Name	Telephone Number	<input type="checkbox"/>	<input type="checkbox"/>
	E-mail Address (Not a shared mailbox)			

PART 4: SUPPORTED PRODUCTS/INFORMATION BY TAX TYPE — Complete pages 3 through 8 for each tax type supported.**Individual Income Tax and City of Detroit Individual Income Tax (IIT)****E-FILE AND SUBSTITUTE FORMS PRODUCTS SUPPORTED**Check **ALL** IIT e-file products supported by your software.**1040 MeF****Professional Package**

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

Online Package

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

By checking this box you are indicating your professional and online packages have the same limitations and use the same calculation software. You will only be required to submit one online test submission.

Professional Package Website

Online Package Website

Check **ALL** IIT forms you plan to support for e-file and reproduce for Tax Year 2020.

- | | |
|---|--|
| <input type="checkbox"/> 3174, Direct Deposit of Refund | <input type="checkbox"/> MI-2210, Underpayment of Estimated Income Tax |
| <input type="checkbox"/> 4013, Resident Tribal Member Annual Sales Tax Credit | <input type="checkbox"/> MI-4797, Adjustments of Gains and Losses from Sales of Business Property |
| <input type="checkbox"/> 4642, Voluntary Contributions Schedule | <input type="checkbox"/> MI-8453, Individual Income Tax Certification for e-file* |
| <input type="checkbox"/> 4884, Pension Schedule | <input type="checkbox"/> MI-8949, Sales and Other Dispositions of Capital Assets |
| <input type="checkbox"/> 4973, Pension Continuation Schedule * | <input type="checkbox"/> Schedule 1, Additions and Subtractions |
| <input type="checkbox"/> 4976, Home Heating Credit Claim MI-1040CR-7 Supplemental * | <input type="checkbox"/> Schedule CR-5, Schedule of Taxes and Allocation to Each Agreement |
| <input type="checkbox"/> MI-1040, Individual Income Tax Return (required) | <input type="checkbox"/> Schedule NR, Nonresident and Part-Year Resident Schedule |
| <input type="checkbox"/> MI-1040CR, Homestead Property Tax Credit Claim | <input type="checkbox"/> Schedule W, Withholding Tax Schedule* (required) |
| <input type="checkbox"/> MI-1040CR-2, Homestead Property Tax Credit Claim for Veterans and Blind People | <input type="checkbox"/> 5049, Married Filing Separately and Divorced or Separated Claimants Schedule |
| <input type="checkbox"/> MI-1040CR-5, Farmland Preservation Tax Credit Claim | <input type="checkbox"/> 5472, Direct Debit of Individual Income Tax Payment |
| <input type="checkbox"/> MI-1040CR-7, Home Heating Credit Claim | <input type="checkbox"/> 5530, Amended Return Explanation of Changes |
| <input type="checkbox"/> MI-1040D, Adjustment of Capital Gains and Losses | <input type="checkbox"/> 5603, Refund from a Farming Loss Carryback * |
| <input type="checkbox"/> MI-1040H, Schedule of Apportionment | <input type="checkbox"/> 5678, Signed Distribution Statement for Joint Owners of Farmland Development Rights Agreement |
| <input type="checkbox"/> MI-1045, Application for Michigan Net Operating Loss Refund | |

Not an e-fileable form.*City of Detroit**

- | | |
|---|---|
| <input type="checkbox"/> 5118, Resident Income Tax Return | <input type="checkbox"/> 5121, Withholding Tax Schedule (required) |
| <input type="checkbox"/> 5119, Nonresident Income Tax Return | <input type="checkbox"/> 5253, Withholding Tax Continuation Schedule |
| <input type="checkbox"/> 5120, Part-Year Resident Income Tax Return | <input type="checkbox"/> 5327, Business Income Apportionment Continuation Schedule* |
| *Not an e-fileable form. | <input type="checkbox"/> 5338, Underpayment of Estimated Income Tax |

IIT E-FILE INFORMATION

E-file Software Product Name(s)

E-file SoftwareID

E-file Compare Report Contact Names (List up to two names)

E-file Compare Report Contact E-mail Address(es) (No Shared Mailbox)

E-File Mandate: Software developers producing tax preparation software and computer-generated forms for IIT must support e-file for all eligible IIT forms that are included in their software package.

Fiduciary Income Tax

E-FILE AND SUBSTITUTE FORMS PRODUCTS SUPPORTED

Check **ALL** Fiduciary e-file products supported by your software.

1041 MeF

Professional Package

- Fed/State (linked)
- State Standalone (unlinked)
- PDF Attachments

Online Package

- Fed/State (linked)
- State Standalone (unlinked)
- PDF Attachments

- By checking this box you are indicating your professional and online packages have the same limitations and use the same calculation software. You will only be required to submit one online test submission.

Professional Package Website

Online Package Website

Check **ALL** Fiduciary forms you plan to support for e-file and reproduce for Tax Year 2020.

- | | |
|--|---|
| <input type="checkbox"/> MI-1041, Fiduciary Income Tax Return | <input type="checkbox"/> MI-4797, Adjustments of Gains and Losses from Sales of Business Property |
| <input type="checkbox"/> MI-1041D, Adjustments of Capital Gains and Losses | <input type="checkbox"/> 5537, Fiduciary Nonresident Schedule (1041 Schedule NR) |
| <input type="checkbox"/> MI-8949, Sales and Other Dispositions of Capital Assets | <input type="checkbox"/> 5029, Fiduciary Withholding Tax Schedule (1041 Schedule W) |
| <input type="checkbox"/> MI-1040H, Schedule of Apportionment | <input type="checkbox"/> 5596, Estate or Trust Certification for E-file (MI-8453FE) * |
| <input type="checkbox"/> MI-2210, Underpayment of Estimated Income Tax | <input type="checkbox"/> 5680, Fiduciary Income Tax Beneficiary Information Continuation Schedule * |

***Not an e-fileable form.**

FIDUCIARY E-FILE INFORMATION

E-file Software Product Name(s)

E-file SoftwareID

E-file Compare Report Contact Names (List up to two names)

E-file Compare Report Contact E-mail Address(es) (No Shared Mailbox)

E-File Mandate: Software developers producing tax preparation software and computer-generated forms for Fiduciary must support e-file for all eligible Fiduciary forms that are included in their software package.

Corporate Income Tax

E-FILE AND SUBSTITUTE FORMS PRODUCTS SUPPORTED		
Check ALL CIT e-file products supported by your software.		
<p>1120/1065 MeF</p> <p>Professional Package</p> <p><input type="checkbox"/> Fed/State (linked)</p> <p><input type="checkbox"/> State Standalone (unlinked)</p> <p><input type="checkbox"/> PDF Attachments</p>	<p>Online Package</p> <p><input type="checkbox"/> Fed/State (linked)</p> <p><input type="checkbox"/> State Standalone (unlinked)</p> <p><input type="checkbox"/> PDF Attachments</p>	<p>Non-Commercial Package</p> <p>Complete this section if you are an organization developing software to prepare and file your CIT tax return.</p> <p><input type="checkbox"/> Fed/State (linked)</p> <p><input type="checkbox"/> State Standalone (unlinked)</p> <p><input type="checkbox"/> PDF Attachments</p>

Professional Package Website

Check **ALL** CIT forms you plan to support for e-file and reproduce for Tax Year 2020.

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

***Not an e-fileable form.**

CIT E-FILE INFORMATION

E-file Software Product Name(s)	E-file SoftwareID
E-file Compare Report Contact Names (List up to two names)	E-file Compare Report Contact E-mail Address(es) (No Shared Mailbox)

E-File Mandate: Software developers producing tax preparation software and computer-generated forms for CIT must support e-file for all eligible Michigan forms that are included in their software package.

City of Detroit Corporate Income Tax

E-FILE AND SUBSTITUTE FORMS PRODUCTS SUPPORTED	
<p><input type="checkbox"/> 5297, Corporate Income Tax Return</p> <p style="margin-left: 20px;"><input type="checkbox"/> Substitute Form <input type="checkbox"/> E-file</p> <p><input type="checkbox"/> 5324, Corporate Income Tax Penalty and Interest Computation for Underpaid Estimate</p> <p style="margin-left: 20px;"><input type="checkbox"/> Substitute Form <input type="checkbox"/> E-file</p>	<p><input type="checkbox"/> 5298, Corporate Renaissance Zone Schedule</p> <p style="margin-left: 20px;"><input type="checkbox"/> Substitute Form <input type="checkbox"/> E-file</p>

E-FILE INFORMATION — Complete only if supporting e-file

E-file Software Product Name(s)	E-file SoftwareID
E-file Compare Report Contact Names (List up to two names)	E-file Compare Report Contact E-mail Address(es) (No Shared Mailbox)

Michigan Business Tax

E-FILE AND SUBSTITUTE FORMS PRODUCTS SUPPORTED

Check **ALL** MBT e-file products supported by your software.

1120/1065 MeF

Professional Package

Online Package

- Fed/State (linked)
- State Standalone (unlinked)
- PDF Attachments

- Fed/State (linked)
- State Standalone (unlinked)
- PDF Attachments

Non-Commercial Package

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

- Fed/State (linked)
- State Standalone (unlinked)
- PDF Attachments

Professional Package Website

Check **ALL** MBT forms you plan to support for e-file and reproduce for Tax Year 2020.

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

*Not an e-fileable form.

MBT E-FILE INFORMATION

E-file Software Product Name(s)	E-file SoftwareID
E-file Compare Report Contact Names (List up to two names)	E-file Compare Report Contact E-mail Address(es) (No Shared Mailbox)

E-File Mandate: Software developers producing tax preparation software and computer-generated forms for MBT must support e-file for all eligible Michigan forms that are included in their software package.

2020 Essential Services Assessment

E-FILE INFORMATION	
E-file Software Product Name(s)	E-file SoftwareID
E-file Compare Report Contact Names (List up to two names)	E-file Compare Report Contact E-mail Address(es) (No Shared Mailbox)

Vouchers

VOUCHERS WITH A DOCUMENT IDENTIFICATION SUPPORTED	
Check ALL vouchers with a document ID you plan to support for Tax Year 2020.	
<input type="checkbox"/> 5094, Sales, Use, and Withholding Payment Voucher TY2021	
<hr/>	
City of Detroit	
<input type="checkbox"/> 5122, City Income Tax e-file Payment Voucher (CITY-V)	<input type="checkbox"/> 5123, City Estimated Individual Income Tax Voucher TY2021
<input type="checkbox"/> 5209, Application for Extension of Time to File City Tax Returns	<input type="checkbox"/> 5299, City Corporate Income Tax E-file Annual Payment Voucher (CITY CORP-V)
<input type="checkbox"/> 5300, Corporate Income Tax Quarterly Estimated Return TY2021	<input type="checkbox"/> 5301, Application for Extension of Time to File CIT Return
<input type="checkbox"/> 5322, Income Tax Withholding e-file Payment Voucher (CITY WH-V)	<input type="checkbox"/> 5323, Income Tax Withholding Monthly/Quarterly Return TY2021
VOUCHERS WITH A SCANLINE SUPPORTED	
Check ALL vouchers with a scanline you plan to support for Tax Year 2020.	
<input type="checkbox"/> MI-1040-V, Individual Income Tax Payment Voucher	<input type="checkbox"/> MI-1040ES, Estimated Individual Income Tax Voucher
<input type="checkbox"/> 4901, Corporate Income Tax e-file Annual Return Payment Voucher (CIT-V)	<input type="checkbox"/> MI-1041ES, Fiduciary Voucher for Estimated Income Tax TY2021
<input type="checkbox"/> 4576, Michigan Business Tax e-file Annual Return Payment Voucher (MBT-V)	<input type="checkbox"/> 4913, Corporate Income Tax Quarterly Return TY2021
<input type="checkbox"/> 4, Application for Extension of Time to File Michigan Tax Returns	<input type="checkbox"/> MI-1041V, Fiduciary Income Tax Payment Voucher