

TAXPAYERS' COPY

Form **2553**
(Rev. December 2006)
Department of the Treasury
Internal Revenue Service

Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)

OMB No. 1545-0146

▶ See Parts II and III on back and the separate instructions.

▶ The corporation can fax this form to the IRS (see separate instructions).

- Notes:**
- Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
 - This election to be an S corporation can be accepted only if all the tests are met under *Who May Elect* on page 1 of the instructions; all shareholders have signed the consent statement; an officer has signed this form; and the exact name and address of the corporation and other required form information are provided.

Part I	Election information	
	Name (see instructions) Plan D, Inc.	A Employer identification number [REDACTED]
	Number, street, and room or suite no. (if a P.O. box, see instructions.) c/o George V. Delson Associates, 110 E 59th Street	B Date incorporated April 12, 2007
City or town, state, and ZIP code New York, NY 10022	C State of incorporation Delaware	
D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name or address		
E Election is to be effective for tax year beginning (month, day, year) (see instructions), ▶ 04/12/2007		
F Name and title of officer or legal representative who the IRS may call for more information George V. Delson, CPA		G Telephone number of officer or legal representative [REDACTED]

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business ▶ **4/12/2007**

I Selected tax year: Annual return will be filed for tax year ending (month and day) ▶ **Dec 31**
 if the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, complete Part II on the back. If the date you enter is the ending date of a 52-53-week tax year, write "52-53-week year" to the right of the date.

J Name and address of each shareholder or former shareholder required to consent to the election. (See the instructions for column K) If more than 100 shareholders are listed, check the box if treating members of a family as one shareholder (see test 2 under <i>Who May Elect</i> in the instructions). ▶ <input type="checkbox"/>	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Sign and date below.)		L Stock owned or percentage of ownership (see instructions)		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
			Number of shares or percentage of ownership	Date(s) acquired		
Jeffrey E Epstein 6100 Red Hook Quarters Suite 3B St Thomas USVI 00802			100	4/12/07	[REDACTED]	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶ _____ Title ▶ _____ Date ▶ _____

For Paperwork Reduction Act Notice, see separate instructions. Form **2553** (Rev. 12-2006)

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