

1031 Exchange Order Form

Info Needed to Initiate your 1031 Exchange



Please provide information on how we can contact you throughout your exchange. Return the completed form to 1031 CORP. via email to Exchange@1031CORP.com.

You can also complete online at www.1031CORP.com and click on "Get Started".

CONTACT INFORMATION FOR PRIMARY CONTACT THROUGHOUT TRANSACTION:

Name: _____

Company (if applicable): _____

Address: _____

City, State, Zip: _____

Work Phone: _____ Cell Phone: _____

Home Phone: _____ Fax: _____

Email: _____ Secondary Email: _____

OVERNIGHT DELIVERY ADDRESS (if different than above). *Note we cannot overnight to a P.O. Box.*

Residential _____ Commercial _____

Company (if applicable): _____

Address: _____

City, State, Zip: _____

EXCHANGER INFORMATION (Taxpayer/Property owner completing 1031 exchange):

Name: _____

Type of Taxpayer: _____ Individual _____ Married Couple _____ Partnership
_____ Trust _____ Corporation _____ Limited Liability Company

If Entity, State of Formation: _____

If entity, attach copy of formation documents and operating agreement that states authorized signers.

Is Exchanger a foreign taxpayer defined as non-resident alien(s), foreign corporation, foreign partnership, foreign trust or foreign estate? _____ Yes _____ No

Do you report this property on a partnership tax return? _____ Yes _____ No

If yes, name of entity: _____

REFERRAL SOURCE:

Please give us the opportunity to thank the person who referred you to 1031 CORP.

Name: _____

Company (if applicable): _____

Address: _____

City, State, Zip: _____

Email: _____



TAX AND LEGAL ADVISOR:

To maximize your tax-deferral, you must acquire replacement property of equal or greater value and equity.

A trade down in value or equity will result in a taxable event. Do you intend to exclude any funds from your exchange and pay tax on this amount? ☐ Yes ☐ No If yes, amount? \$ _____

Have you discussed the exchange with your tax advisor? ☐ Yes ☐ No

Have you discussed the exchange with your legal advisor? ☐ Yes ☐ No

1031 EXCHANGE ACCOUNTS:

Your exchange proceeds will be deposited into a segregated interest-bearing, FDIC insured account titled "1031 CORP. for the benefit of Exchanger with Exchanger's Tax Identification Number." Instructions to view your account online and monthly bank statements will be provided. If you would like your funds deposited into a Qualified Escrow Account (QEA), please notify your Exchange Officer.

RELEASE OF YOUR 1031 EXCHANGE FUNDS:

Once the funds are deposited into your exchange account, there are only certain times funds can be released.

1. For the earnest money deposit or acquisition of identified replacement property and routine closing costs;
2. After the expiration of the 45-Day Identification Period if no property has been identified;
3. After the expiration of the 45-Day Identification Period and purchase of replacement property if no additional property has been identified; or
4. After the expiration of the 180-Day Exchange Period.

ADVISORY:

Your Exchanger Officer can only provide general information regarding 1031 exchanges. You should discuss your particular situation with a tax and/or legal advisor familiar with 1031 exchanges. By submitting this 1031 CORP. Order Form, I/we authorize 1031 CORP. to initiate a 1031 exchange on my/our behalf. 1031 CORP. should prepare all necessary documentation and open an exchange account in accordance with my instructions above. I/we agree to pay a \$250 cancellation fee if I/we elect to not proceed with the exchange after documents are prepared and before closing of your first relinquished property.

Signature: _____

Name: _____ Date: _____

Signature: _____

Name: _____ Date: _____

