



New York State Department of Taxation and Finance

Nonresident Audit Questionnaire

Name(s): Claude Simon Audit period: 2011, 2012, 2013
Case #: X482855259 Phone #: 8454823439

1. What was the last year you filed as a New York City Resident in your NYS Personal Income Tax Return?

NEVER

2. If you were at any time a domiciliary of New York City, what was done to change your status from a resident to a nonresident? Please provide detailed information relative to your intentions. Attach additional sheets, if necessary.

NEVER

3. For the audit period indicated above, give your employer's name and address, or if self-employed, the name and address where you carry on your business, trade, profession, or occupation.

Name: Verates, Inc

Address: 160 Madison Ave, NY, NY 10016 2011 - June, 2012

254 Street NY, NY 10001 June 2012 -

City: _____ State: _____ ZIP code: _____

Employer ID (EIN): 132804148

4. Were you associated with any other business activities conducted in New York City (e.g., partnerships, LLCs, S corps, etc.) during the audit period? If Yes, provide the information below. Attach additional sheets, if necessary.

Yes No

Name: See Attached

Address: _____

City: _____ State: _____ ZIP code: _____

Nature of the activity: _____

Employer ID (EIN): _____

5. For the above audit period, did you maintain living quarters in New York City (owned or rented) or otherwise had living quarters provided for you by another individual or your employer?

Yes No

If Yes, please provide the following information about them:

Address: 10 Park Ave, 9H

City: NY, NY ZIP code: 10016

Telephone number: no phone

Provide inclusive dates that such living quarters were maintained:

October
November, 2012 → December, 2013

6. If you answered Yes to question 5, please check any of the following that applied to your living quarters:

Rent Controlled

Yes No

Rent Stabilized

Yes No

STAR Exemption

Yes No

Manhattan Parking Exemption

Yes No

7. If you do not maintain living quarters in New York City, where do you regularly stay while in New York City?

From Jan, 2011 → June, 2012 either at
160 Madison Ave or my parents in Glen Cove, NY
JUNE, 2012 → November 2012 at my parents
September

8. For each year of the audit period, how many days or part days were you physically present in New York City for work purposes?

2011 → 21 days 2012 → 62 days
2013 → 43 days

9. For each year of the audit period, how many days or part days were you physically present in New York City for nonworking days such as weekends, vacations, holidays, illness and any other nonworking days during each year?

2011 → 8 days 2012 - 26 days
2013 - 8 days

10. Use this space for any additional information you may wish to provide.

Teptill business is ~~not~~ not active much since closing the mill in 2010. What I do does not require my presence in New York much. We are down to 3 employees (long time) Real Estate is passive income. I don't need to do much unless buying or selling. I mostly work on my house for health and to save money.

Taxpayer certification:

I declare that the above statements are true, correct, and complete to the best of my knowledge and belief.

Claude Laroche 12-11-14 3-5-56
Your signature Date Date of birth

Spouse's signature
(if filed jointly)
Date Date of birth