

Sovos 1099 Pro presents

SOFTWARE + SERVICES

SOVOS 1099^{PRO}

SOVOS 1099^{PRO}

CORPORATE SUITE

The industry's most advanced information reporting software.



Corporate Suite combines the ease of use of our desktop software with the speed, performance, and security of Microsoft's SQL Server® technology; the ultimate solution for businesses. Corporate Suite is recommended for large volume processing (10,000+) of all forms in series 1097, 1098, 1099, 392x, 5498, W-2, W-2G, 1042-S and Puerto Rico form series 480 and 499R-2. Corporate Suite provides features to upload your data to our Service Bureau for printing, mailing, Online Access, Bulk TIN Matching, as well as federal and state electronic filing of original and corrected forms.

CORPORATE SUITE FEATURES

1099 PRO.NET WEB MODULE

100% web-based. Immediate usage via internet or intranet. TLS 128 bit security. No software to install with access online through Internet Explorer®.

941/945 FED & STATE WITHHOLDING & TRACKING

941/945 Federal & State Reports, and detail of corrections & late originals w/Excel® option. Cutoff to prevent changes to FWT/SWT on new originals & corrections.

FORM & PRINTING OPTIONS

SOC I Type II Service Bureau offers high volume, secure, and competitively priced Print/Mail/eFile services.

REPORT TYPES

Custom query reports/Excel exports. Form counts by filer/status/form type. Schedule automatic reports. Zero Drop.

IRS, SSA & STATE FILING OPTIONS

IRS/SSA original, corrections, replacement, test, and state filing formats. Quarterly state and federal e-file, and W-2 SUTA file. Massachusetts 1099-HC XML file. W-2 Electronic BLS quarterly filing. Business rules and thresholds. CF/SF Program exception filing (e.g. Alabama.)

CORRECTIONS

Manually enter or import corrections. Supports corrections of corrections. Federal and State filing.

TIN MANAGEMENT

Import or enter CP2100, 972CG, and Bulk TIN notices, and Bulk TIN responses. Auto match B-Notice history. Scan or enter B-notices/W-9/documentation into database. Export Bulk TIN request. W-9/B-Notice tracking.

ONLINE ACCESS OF RECIPIENT FORMS

1099 Pro hosted or built-in API & Web Service. Built-in electronic delivery consent management.

SECURITY

Windows Domain Authentication; auto-login when users sign into their computer. Profile-based security. Manage security reports, access logs, and review audit trails. Customizable passwords.

IMPORTING & EXPORTING

Customizable import/export maps. Delimited, Excel, and fixed-length imports. Export to IRS 750 fixed length or delimited format. Automatic import via schedule. Multi-filer and Transactional imports. Year-end and year-to-date transactional importing and aggregation.

SIMPLICITY & PEACE OF MIND

1099 Pro offers free technical support to all current and potential customers; for any question, we'll always find a solution.

SOVOS 1099^{PRO}

ENTERPRISE

A comprehensive solution for filing to the IRS FIRE Site.



Enterprise software is a powerful information reporting solution designed with simplicity in mind, recommended for organizations reporting a *moderate to high volume* of records to be filed to the *IRS FIRE Site* using your company's Transmitter Control Code (TCC).

Enterprise supports IRS FIRE Site file formatting for forms 1098, 1099, 3921, 3922, 5498, and W-2G, and provides the option to upload your data to our Service Bureau (SOC I Type II Certified) for printing, mailing, Online Access, Bulk TIN Matching, and electronic filing of original and corrected forms. We offer complimentary technical support to help you find the solutions you need!

Supported Forms:

Supports 1098, 1099, 3921, 3922, 5498, & W-2G series.

Recommended Volume:

800 to 10,000 forms.

Recipient Delivery:

Prints to plain paper or print and mail via the SOC I Type II Service Bureau for a fee.

Filing Capability:

IRS FIRE site electronic file generation, submission, and viewer. Service Bureau uploads for Federal and State electronic filing.

Corrections:

IRS FIRE site correction file generation. Service Bureau uploads.

PROFESSIONAL

The most cost-effective answer for low volume filing.



With the technology and interface of our larger scale software, 1099 Pro Professional offers a cost-effective answer for organizations with a *lower volume* of records to be filed through the Service Bureau.

Professional supports processing, printing and filing of forms in the 1098, 1099, 3921, 3922, 5498, and W-2G series. 1099 Pro Professional provides the option to upload your data to our Service Bureau (SOC I Type II Certified) for competitively priced printing, mailing, Online Access, Bulk TIN Matching, and electronic filing of original and corrected forms. Additionally, 1099 Pro offers free technical support to help you when you need it most!

Supported Forms:

1098, 1099, 3921, 3922, 5498, & W-2G series.

Recommended Volume:

1 to 800 forms.

Recipient Delivery:

Prints to plain paper or print and mail via the Soc I Type II Service Bureau for a fee.

Filing Capability:

Supports Federal and State filing via the Soc I Type II Service Bureau for a fee.

Corrections:

Supports electronic corrections filing via the Service Bureau.

SOVOS 1099^{PRO}

W-2 PRO

Simple electronic filing to the SSA BSO site.

W-2 Pro prepares forms W-2, W-2C, W-3 and W-3C transmittals. Supports printing to blank laser perforated paper or plain paper. Through the software you can generate a formatted transmittal file for delivery to the *SSA BSO Site*, or upload your data to our *Service Bureau* for printing, mailing, and electronic filing.

Complimentary customer support is available to all current and potential customers via phone, email, and online chat.

Supported Forms:

W-2, W-2C, W-3 and W-3C transmittals.

Recommended Volume:

1 to 10,000 forms.

Recipient Delivery:

Prints to plain paper or print and mail via the SOC I Type II Service Bureau for.

Filing Capability:

SSA BSO site electronic file generation, submission, and viewer. Service Bureau uploads for electronic filing.

Corrections:

SSA BSO site correction file generation. Paper correction filing and Service Bureau uploads.

1042-S PRO

Easy 1042-S electronic information reporting.

Prepares form 1042-S on plain paper and allows you to print recipient copies B, C & D on one page with instructions on a separate page. Through the software you can generate a formatted transmittal file for the *IRS FIRE Site*, or upload your data to our *Service Bureau* for printing, mailing, and electronic filing to the IRS.

1099 Pro offers free technical support to all existing and potential customers. Download a free demo and let our technical support staff answer your questions!

Supported Forms:

1042-S.

Recommended Volume:

1 to 10,000 forms.

Recipient Delivery:

Prints to plain paper or print and mail via the SOC I Type II Service Bureau for a fee.

Filing Capability:

IRS FIRE site electronic file generation, submission, and viewer. Service Bureau uploads for electronic filing.

Corrections:

IRS Fire site correction file generation. Correction filing and Service Bureau uploads.

SOVOS 1099^{PRO}

FATCA 8966 PRO

The complete package for 8966 submissions.

1099 Pro provides secure and intuitive FATCA Form 8966 software capable of tax form management and IRS XML reporting.

The IRS requires Foreign Financial Institutions (FFIs) from Model 2 countries to report FATCA Form 8966, the FATCA report, directly to the IRS. FFIs from Model 1 countries, that must report to their host country who in turn transmits to the IRS, still must manage their FATCA Reports in one centralized location for ease of reporting.

Supported Forms:

FATCA Form 8966

Recommended Volume:

1 to 5,000 forms.

Recipient Delivery:

Prints to plain paper.

Filing Capability:

Generate XML using the 8966 Pro software, and package it for submission using the included IDES Packager utility.

Corrections:

Generate amended, void and corrections XML for submission to the IDES gateway.

IDES PACKAGER

The ultimate IDES data preparation & FATCA IDES packager.

1099 Pro's FATCA IDES Packager™ allows you to take a plain text Form 8966 XML file generated by 8966 Pro or any other source and compile it into an IDES compatible data archive. The IDES Packager will sign, compress and encrypt your data and save it to the directory of your choice.

The FATCA IDES data preparation utility also provides drag & drop functionality, certificate verification, and an output log for saving results.

The FATCA IDES encrypting and packaging utility will create the sender payload file, encrypt the AES key file, create the metadata file and create the transmission data packet. The process assumes an HCTA or FFI has an IRS issued Global Intermediary Identification Number (GIIN) or FATCA Entity ID.

1099 Pro's IDES Packager utility comes standard with the ability to decrypt the returned results from the IRS/IDES. Simply follow the same guidelines above and select the top radio button labeled "Unpackage/Decrypt".

Encrypt:

Select the XML file, digital certificate, and passphrase.

Create IDES Transmission Packet:

Creates a zipped file with the key file, XML metadata file, & payload file.

Decrypt IDES Returns:

Use the unpackage functionality to decrypt IRS / IDES returned results.

Customer Service:

Contact 1099 Pro customer service for free troubleshooting.

SOVOS 1099^{PRO}

SERVICE BUREAU

The Tax Season Made Simple.



The 1099 Pro Service Bureau was established to assist companies throughout the tax season. The Service Bureau features a highly secure SOC I Type II and PCI Compliant environment, configured to process an unlimited amount of records and form types. Using a simple upload wizard and secure FTP agent programmed into your 1099 Pro software, you can easily transmit records for printing, mailing, filing, or online access. Additionally, 1099 Pro offers free technical support to current and potential customers; no matter how complicated your question is, we'll always find a solution!

SERVICE BUREAU SERVICES

PRINTING, MAILING & ELECTRONIC FILING

The Service Bureau will print, mail, and electronically file your forms .

ELECTRONIC DELIVERY

Reduce your costs: Give your recipients the option to access their forms from a secure internet site instead of receiving a mailed form.

ONLINE ACCESS

Print and mail your forms in-house or via the Service Bureau and have them available to view via our secure internet site.

TIN MASKING

To further protect your information, the Service Bureau allows you to mask recipient Social Security Numbers and/or Employer Identification Numbers in the following format: XXX-XX-1234 or XX-XXX1234.

PRIOR YEAR CORRECTIONS

Each Tax Year, the IRS updates Electronic Filing specifications. Upload Corrections and Original records for a prior Tax Year without having to reformat. The Service Bureau will format your file per current IRS specifications and electronically file.

BULK TIN MATCHING SERVICE

The Service Bureau can transmit your file to the IRS Bulk TIN Matching Program. A transmission of up to 100,000 records is simple via the 1099 Pro software's upload wizard and secure FTP agent. With IRS penalties of \$290 per TIN/Name mismatch, this service is a must!

API WEB SERVICE

This service allows your recipients to access their forms online through your own web portal. Recipients may login and view forms hosted on our server.



SOVOS 1099^{PRO}

CA 592-B

Total solutions for your California withholding needs.



California requires 7% withholding and quarterly reporting by any individual or entity making payments of more than \$1,500 in California Source income to the person, corporation, partnership, fiduciary, partner, beneficiary, shareholder, member or vendor who is a non-resident of California that do not have a permanent place of business in California.

The 1099 Pro Corporate Suite software allows you and your co-workers to access your CA 592-B data via desktop software, Chrome, Internet Explorer, FireFox or Safari via local intranet! Your software installation can be housed on your premises or we can host your data for you.

Resident and nonresident withholding guidelines: <https://www.ftb.ca.gov/forms/misc/1017.html>

10-DAY NOTIFICATION

California follows federal law, which requires that withholding agents notify foreign payees within 10 days of any tax withheld. For California withholding purposes, withholding agents should make a similar notification to nonresident payees.

DUE DILIGENCE

Types of California source income subject to withholding include:

- Payments made for personal services performed in California.
- Payments made to nonresident entertainers for services rendered in California.
- Payments received for a covenant not to compete in California.
- Payments releasing a contractual obligation to perform services in California.
- Income from options received because of performing personal services in California.
- Bonuses paid for services performed in California.
- Rents and royalties from assets located in California.

DATA RETENTION

The withholding agent retains this form for a minimum of four years and must provide it to the FTB upon request. Keep your data secure in your SQL database forever.

INTEREST AND PENALTIES

Interest on late payments is computed from the due date of the withholding to the date paid. Failure to withhold may result in the withholding agent being personally liable for the amount of tax that should have been withheld and for interest and penalties.

The penalty is calculated per payee:

- \$30 if filed 1 to 30 days after the due date.
- \$60 if filed 31 days to 6 months after the due date.
- \$100 if filed more than 6 months after the due date.

SPEED, SECURITY AND EASE OF USE

1099 Pro Corporate Suite software enables you to:

- Import your data from Excel, or text, files.
- Supports transactional imports which allows records to be aggregated by user-specified criteria, i.e TIN/Name/Account.
- Generate electronic files for form CA 592-B each quarter for multiple filing entities.
- Print year-end, or quarterly, statements.
- Print reports for reconciliation and auditing.
- Automate certain tasks, such as imports, exports, report generation and more!
- Income from options received because of performing personal services in California.
- For an overview of our software and services, please visit www.1099pro.com.



Complete Tax ID Verification.

Identifying Errors & Increasing Profitability.

The TINCheck service is an essential tool in identifying mismatch errors through an interactive and user friendly website prior to filing information returns. Simply log in with a username and password, and instantly gain access to multiple verification sources in one place. Organizations also have the option of integrating the API/web service into an existing accounts payable system, allowing a user to seamlessly verify information while entering new vendor information into your database. An optional two-factor authentication system enhances the security of your account.

TINCHECK SERVICES:

TIN & NAME MATCHING

This process ensures that payers file accurate payee TIN and Name combinations, which helps to reduce or eliminate yearly IRS TIN/Name discrepancy penalties.

THE US TREASURY OFAC/SDN LIST VALIDATION

List of terrorists or narcotics traffickers from the Office of Foreign Assets Control (OFAC), and Specially Designated Nationals (SDN).

THE SSA DEATH MASTER FILE VALIDATION

The Social Security Administration's Death Master File (DMF) is a database of death notices for individuals.

USPS ADDRESS VALIDATION

Automatically validate an address (if provided) using the USPS Address Validation database.

DENIED PERSONS LIST (DPL) VALIDATION

A list of individuals and entities that have been denied export privileges.

BANNED PATRON LIST FOR CASINOS VALIDATION

Casinos typically utilize TINCheck to check the exclusion lists for NV, MS, IL, MO & NJ for banned patrons.

EIN/NAME LOOKUP SYSTEM (ELS)

This lookup will retrieve the public company name that is associated with a given EIN; it does not return individual names from Social Security Numbers (SSNs).

TINCHECK BULK MATCHING

Upload a single .txt file containing all of your recipient information, and the TINCheck Bulk service will perform multiple verifications simultaneously. Users have the added option of PGP encrypting their uploads. Results are typically returned in 24 hours.

FBI WANTED LISTS (FBI)

Criminal enterprises, cyber crimes, white collar crimes, violent crimes, crime alerts, crimes against children, domestic terrorism, seeking information, seeking terror information, top ten fugitives, most wanted terrorists.

EXCLUDED PARTIES LIST (EPLS) VALIDATION

The EPLS includes entities that have been declared ineligible for Federal contracts, assistance, and benefits.

POLITICALLY EXPOSED PEOPLE (PEP)

A quarterly updated list compiled by the CIA of Chiefs of State and Cabinet Members of Foreign Governments.



File 1099's online, 1095 ACA forms online & file W-2's online with eFileMyForms® 1099 eFile & W-2 eFile service. We make it a snap to print, mail & eFile your 1094/1095, 1099, W-2, 1098, 5498, and 1042-S tax forms online—without software!

eFileMyForms® allows you to key in or import your 1094/1095, 1099, W-2, & 1042-S tax data so that you can get back to business. Quality, Security, and Dependability since 2001.

Efilemyforms.com Services

PRINTING, MAILING & ELECTRONIC FILING

With our full-service online filing service, we print your forms for you, mail them to your recipients and electronically file your forms with the IRS/SSA. It's simple, fast, cost-effective and complete.

Online filing of tax forms 1094/1095, 1098, 1099, W-2 and has never been easier. And no 1096 or W-3 is needed because we file electronically.

EFILE ONLY

In cases where there is no need to send a copy of a filing to a recipient, we offer our "electronic filing (eFiling)" service. With our eFiling Only service you can submit your filings electronically to the IRS/SSA in a quick and timely manner.

COST EFFECTIVE

With eFileMyForms you can print, mail, and electronically file your returns in minutes for a few dollars. You won't find an easier, more cost-effective method to file.



TIN MATCHING SERVICE

Our optional "TIN Check Service" can be added to an order when you use either of our "Print, Mail & eFiling" or "eFiling Only" services. With the "TIN Check Service" we verify that the Taxpayer Identification Numbers (TIN) used in your forms are correct.

A TIN Name mismatch occurs when the IRS cannot match the TIN and Name to the IRS databases. A TIN can be either a Social Security Number (SSN) or an Employer Identification Number (EIN). Name and TIN mismatches can cost hundreds or even thousands of dollars in unforeseen penalties. With proactive TIN matching, these penalties can be easily avoided.

WHAT FORMS DO WE SUPPORT?

We support many forms including:

- 1095 series (B, C) ACA
- 1042-S
- 1098
- 1098-T, 1098-Q
- 1099 (A, B, C, DIV, G, INT, K, LTC, MISC, NEC, PATR, R, S, SA)
- 5498
- 5498-SA
- W-2
- W-2G

Need to file for a prior tax year? We offer eFiling for 2013 through current year tax forms!

ACA REPORTING

Online reporting of 1094 & 1095 ACA forms



PRINTING, MAILING & ELECTRONIC FILING

eFileMyForms provides the printing & mailing of recipient copies and the electronic filing of 1094 & 1095 ACA forms through our SOC I Type II secure web portal. Simply import your 1095 records from an Excel file, or key them in, and place your order!

ERROR CHECKING & IRS TIN/NAME VALIDATION

eFileMyForms maintains a host of business rule validations to check for common errors that might otherwise cause IRS penalties! IRS TIN/Name validation can also be selected for further IRS compliance / penalty avoidance.



PDF COPIES & CORRECTIONS

PDF copies of tax forms are made available, and maintained on the site, after any order is placed. Clients can download PDF copies of individual tax forms or the entire order. eFileMyForms also allows users to create and file corrections for ACA forms originally filed through the site!

eFileMyForms | 866.598.1217 | support@efilemyforms.com | www.efilemyforms.com

CORPORATE SUITE

Software based 1094 & 1095 ACA reporting



THE ULTIMATE SOLUTION

1094 & 1095 ACA forms are now supported by the ultimate tax filing software, Corporate Suite. Microsoft's SQL Server® technology allows entities seeking to integrate large volumes of forms, form types, filing entities, and information requests regardless of whether you are filing 1094 / 1095's, 1099's, W-2, or 1042-S forms. The 1099 Pro Corporate is a one stop shop for all your printing, mailing and electronic filing needs.

The Corporate Suite software is uniquely tailored to the sophisticated needs of filing entities, which include: importing data from source files, customizable report generation, error/warning validations, tax form printing, electronic filing, corrections capabilities, secure web access, and a web API.

WORK WITH ACA FORMS ON THE WEB

Created with customer service representatives in mind, the 100% web-based 1099Pro.net interface allows immediate usage via internet or intranet. TLS 128 bit security. No software to install with access online through any internet browser!