

[Company Name]

The following is a written statement, furnished in compliance with Section 6039 of the Internal Revenue Code of 1986, as amended, which describes various details of your incentive stock option exercises in 2011.

To: [Name]  
[address]  
[SSN]

From: [Company]  
[Address]  
[Tax ID #]

On \_\_\_\_\_, 2011, we transferred \_\_\_\_\_ shares of [Company name] common stock to you pursuant to an incentive stock option within the meaning of Section 422(b) of the Internal Revenue Code of 1986, as amended. The option was granted to you on \_\_\_\_\_. At the time you exercised the option, the common stock you acquired had a total fair market value of \$\_\_\_\_\_. The total cost of the shares you acquired in this exercise was \$\_\_\_\_\_.

Please keep this information for income tax purposes and, if applicable, alternative minimum tax purposes.