

1099 Pro, Inc. presents

SOFTWARE + SERVICES



The Better Way To Go!

CORPORATE SUITE

The industry's most advanced information reporting software.



1099 Pro's 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 1095 ACA, 1097, 1098, 1099, 392x, 5498, W-2, W-2G, and 1042-S for the current and prior 10 years. Corporate Suite also supports Puerto Rico form series 480.6A, 480.6B, 480.7, 480.7C and 499R-2. 1099 Pro Corporate Suite provides features to upload your data to our Service Bureau for printing, mailing, web presentment, 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 256 bit security. No software to install with access online through IE, Chrome, Firefox, or Safari.

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

Use 1099 Pro's Service Bureau or R.R. Donnelly Blue Book formatting for high volume printing. Postal IMB, 2D Data Matrix, and other barcode print support. DPV provides accurate mailing information.

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.)

HOSTING

Install on your premises or use our SSAE 16 SOC I Type II hosting facility for optimum performance and security. For more information, visit www.1099pro.com/services.

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.

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

HOSTING SERVICES

World-class hosting. Ultimate security.



1099 Pro's hosting environment uses state of the art technology from VMware and Microsoft to provide unmatched, reliability, scalability, and security. Our datacenters pass comprehensive SSAE 18 SOC I Type II audits to ensure our clients get the highest level of security assurance that is verified by a nationally accredited 3rd party. By choosing 1099 Pro's hosting service, clients get access to our world class environmental support team who have in-depth knowledge of both the software and hardware behind 1099 Pro. This guarantees our clients the highest level of support and responsiveness for their 1099 Pro software environment - something that only our experts can provide.

HOSTING FEATURES

1099 PRO DATA CENTERS

- SSAE 18 SOC I Type II Certified
- Global Network, DDoS protection
- 1099 Pro & Windows Updates
- Scalability from 100 Mbps to 10 Gbps
- SQL Enterprise (w/TDE) or Standard environments

REDUNDANCY

- Built-in fail-over through redundant multi-host configuration
- Production and Test databases
- Geographically dispersed within the US
- Primary & Secondary DR data centers
- Redundant power provided via backup systems
- Pre-action fire suppression
- Integrated disaster recovery
- Environmentally controlled
- High availability configuration, including clustered servers and redundant disk storage

UPDATES

- Expertly applied 1099 Pro & Windows updates
- Full 1099 Pro client/server and ASP.Net support
- Microsoft® certified technician support
- 1099 Pro System and Account Managers

SECURITY

- 24-hour data center monitoring & officers
- Access controls, CCTV, key card authentication
- Badge/picture ID access screening
- Security access screening
- Escort requirements for access to raised floor areas
- Firewall, antivirus, and intrusion protection

DATA BACKUP

- Continuous 15-minute RPO server backups
- Realtime database replication

PERFORMANCE

- Dedicated 1099 Pro host servers
- High-end live resource allocation



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 (SSAE 16 SOC I Type II Certified) for printing, mailing, web presentment, Bulk TIN Matching, and electronic filing of original and corrected forms. We offer free technical support; no matter how complicated your question is we'll always find a solution!

Supported Forms:

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

Recommended Volume:

800 to 10,000 forms.

Recipient Delivery:

Prints to plain paper, preprinted, and pressure seal forms, or print and mail with the Service Bureau.

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. Paper correction filing and 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 *on paper or 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 (SSAE 16 SOC I Type II Certified) for printing, mailing, web presentment, 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, preprinted, and pressure seal forms, or print and mail with the Service Bureau.

Filing Capability:

Supports paper filing and Service Bureau uploads for Federal and State electronic filing.

Corrections:

Supports corrections created for paper filing and Service Bureau uploads.

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 or preprinted forms. 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.

As always, free customer support is available to all current and potential customers via phone, email, and online chat; no matter how complicated your question is, we'll always find a solution.

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, preprinted, and pressure seal forms, or print and mail with the Service Bureau.

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, preprinted, and pressure seal forms, or print and mail with the Service Bureau.

Filing Capability:

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

Corrections:

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

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 will require 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 and pressure seal forms, or print and mail with the Service Bureau.

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.

CRS PRO

Industry Leading Common Reporting Standard (CRS) Software & Compliance.



1099 Pro's CRS Pro software combines nearly 30 years of information reporting experience and software development to produce a standalone software product that ensures speed, security, and scalability.

CRS Pro streamlines the reporting process by breaking the CRS reporting process into five easy to follow steps of 1) Importing Account Data, 2) Generating Summary Balancing Reports, 3) Individual Account Lookup & Editing, 4) Applying Jurisdictional Thresholds, and 5) XML File Generation. CRS Pro further simplifies the reporting process by allowing segmentation of account data by year, Financial Institution (FI), department, and other customizable criteria – all of which provides granularity when balancing/reporting for a single jurisdiction or for multiple jurisdictions simultaneously.

STANDALONE SOFTWARE

Software can be accessed via a desktop application within your company's environment. CRS Pro supports multiple users simultaneously and allows for data to be stored & backed up to a secure network location.

IMPORT & ENTER DATA

Import account data from Excel, .tab, .csv, or pipe delimited files. Users can also manually enter, or update, account records and Financial Institutions' filing information.

ACCOUNT LOOKUP

Search for individual accounts by Account Holder First Name, Last Name, Account Number, Taxpayer Identification Number (TIN), or other customized criteria. An uncomplicated user interface allows for quick viewing and/or updating of account information, if desired.

XML FILE GENERATION & CRS REPORTING

Create individual tax jurisdiction XML files (per the OECD's CRS XML Schema), select multiple tax jurisdictions, and/or multiple Financial Institutions simultaneously for granular CRS reporting.

STANDARD & CUSTOM REPORTS

Standard balancing reports are available along with custom queries, data views, and reports via Excel or PDF. CRS Pro also supports exporting account data to Excel for easy review.

SECURITY

Setup individual user software login credentials and mandatory minimum password requirements. CRS Pro supports profile-based security to manage users & access groups. Canned security reports, access logs, audit trails, and change log reports can be generated & filtered by user and/or date.

Import Account Data:

Supports importing from Excel, .tab, .csv, or pipe files. Also supports manually keying in, and updating, account records.

Summary Balancing Reports:

Use preset summary reports to total number of accounts & account balances. Filter reports by Financial Institution, Department, and account types.

Account Lookup:

Use the desktop application to quickly lookup, edit, & save account information using customizable search criteria.

Jurisdictional Thresholds:

Customize reporting threshold by tax jurisdiction.

XML File Generation:

Generate CRS XML Files, per the XML Schema, by single jurisdictions, groups of jurisdictions, or all jurisdictions.

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 SSAE 16 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 web presentment. 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. Prices start at \$1.14 per record, with discounts available for higher volumes.

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.

WEB PRESENTMENT

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 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 \$250 per TIN/Name mismatch, this service is a must!

PRESSURE SEAL PRINTING

For customers uploading forms for printing and mailing, our pressure seal paper stock adds additional security. This eliminates the chance for information to be viewed through an envelope window.

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.



ADDITIONAL SERVICES

Create a custom package to suit your organization's needs!



In addition to the market-leading software and services, 1099 Pro also offers these great resources. Please view our [Full Product Brochure](#) to see how 1099 Pro can make this tax season a success! All of our services feature SSAE 16 SOC I Type II security to ensure the privacy of your data.

RESOURCES, SERVICES, TOOLS.

EFILEMYFORMS

With our online tax reporting service, you can file your 1042-S, 1098, 1099, 5498, and W-2 tax forms in minutes. Your online filings are electronically sent to the IRS/SSA for fast, efficient and simple filing. We also print and mail your forms for you.

www.efilemyforms.com

MANAGED SERVICES

1099 Pro's compliance team can maintain your payee and payment database in a secure hosted environment. This service includes regulatory support, compliance training, and year-end recipient statements.

www.1099pro.com/serv_Hosting.asp

WEBINARS

Free webinars are offered on an ongoing basis, so check our website often. Stay informed on the newest rules and regulations; get expert advice and information from 1099 Pro and IRS Compliance representatives!

webinar.1099pro.com

TUTORIALS

1099 Pro has created several tutorials so that you can see how our software functions! View easy step-by-step instructions on how to add a filer, add a form, import, and more!

www.1099pro.com/videos.asp

EFILE VIEWER

The 1099 Pro eFile Viewer can be used to open and view your IRS FIRE Site formatted file. Contact a 1099 Pro representative to learn more!

TOOLS

Check on the status of your IRS FIRE site submission, or request a 30-day filing extension. This service is available to the public for free at

tools.1099pro.com!

REGULATORY TAX & ACCOUNTS PAYABLE CONFERENCE

IRSCompliance, the regulatory division of 1099 Pro, holds a yearly conference to review advances in the industry. With multiple vendors and hundreds of attendees, this event is a valuable resource for sharing best practices and tips! This conference addresses major Federal and State Regulatory Tax requirements that all U.S. organizations are required to know, and how they apply to business. Attendees can join sessions and workshops that cover various tax related issues. Contact 1099 Pro for more information about the next conference!

CA 592-B

To total solution 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.pdf>

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:

- \$15 if filed 1 to 30 days after the due date.
- \$30 if filed 31 days to 6 months after the due date.
- \$50 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.