

**SAMPLE INITIAL ESPP SHARE TRANSFER INFORMATION STATEMENT**

To: [Employee Name and Address]

From: [Company Name and Address]

Employee Identification Number: \_\_\_\_\_

Employer Identification Number: \_\_\_\_\_

This statement is furnished in compliance with section 6039 of the Internal Revenue Code to describe various details of your first transfer of legal title to shares acquired under the Company's Employee Stock Purchase Plan pursuant to your exercise of an option described in Section 423(c) of the Code.

On \_\_\_\_\_, 2009, [as a result of their deposit to a brokerage account established on your behalf,] you first transferred legal title to \_\_\_\_\_ shares of the Company's common stock ("Shares") that you acquired on \_\_\_\_\_, 200\_\_ pursuant to your exercise of an option under the Company's Employee Stock Purchase Plan (the "Plan"). The option was granted to you under the Plan on \_\_\_\_\_, 200\_\_. On that date, the fair market value of a Share was \$\_\_\_\_\_.

You purchased the Shares for a price of \$\_\_\_\_\_ per share. The fair market value per Share on the date you purchased the Shares was \$\_\_\_\_\_.

Please keep this information for income tax purposes.