

State of Florida

Chief Financial Officer
Department of Financial Services
Bureau of Accounting
200 East Gaines Street
Tallahassee, FL 32399-0354

Telephone: (850) 413-5519 Fax:(850) 413-5550

Substitute Form W-9

In order to comply with Internal Revenue Service (IRS) regulations, we require Taxpayer Identification information that will be used to determine whether you will receive a Form 1099 for payment(s) made to you by an agency of the State of Florida, and whether payments are subject to Federal withholding. The information provided below must match the information that you provide to the IRS for income tax reporting. Federal law requires the State of Florida to take backup withholding from certain future payments if you fail to provide the information requested.

Taxpayer Identification Number (FEIN): 30-0749713 IRS Name: SOUTHERN SHAKESPEARE CO INC

Address: 119 SOUTH MONROE STREET, SUITE 300

TALLAHASSEE, FL

32301-0000

Attention Of: JONATHAN JOHNSON

Business Designation: C Corporation

Certification Statement:

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer information AND
- 2. I am not subject to backup withholding because:
 - (a) I am exempt from backup withholding or
 - (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends, **or**
 - (c) the IRS has notified me that I am no longer subject to backup withholding AND
- 3. I am a U.S. citizen or other U.S. person (including U.S. resident alien)

Preparer's Name: JONATHAN JOHNSON Preparer's Title: BOARD SECRETARY

Phone: 850-425-3424

Email: jonathanj@hgslaw.com

Date Submitted: 08/15/2017

Active Doing Business As names submitted on the Substitute Form W-9:

SOUTHERN SHAKESPEARE FESTIVAL