

# WILLMS, S.C.

## CHECKLIST FOR DETERMINING DOMICILE

Name: \_\_\_\_\_ Date: \_\_\_\_\_

State (1): \_\_\_\_\_ State (2): \_\_\_\_\_

Where do you think your domicile is? \_\_\_\_\_

How many days of each year do you spend in: State (1) \_\_\_\_\_? State (2) \_\_\_\_\_?

<u>Contact</u>	<u>State</u> <u>(1)</u>	<u>State</u> <u>(2)</u>	<u>Contact</u>	<u>State</u> <u>(1)</u>	<u>State</u> <u>(2)</u>
----------------	----------------------------	----------------------------	----------------	----------------------------	----------------------------

### I. Official Records

Adoption records	( )	( )
Aircraft registrations	( )	( )
Auto registrations	( )	( )
Baptismal record	( )	( )
Birth certificate	( )	( )
Boat registrations	( )	( )
C.B. radio license	( )	( )
Census records	( )	( )
Children's adoption records	( )	( )
Children's baptismal records	( )	( )
Children's birth records	( )	( )
Jury commissioner's records	( )	( )
Copyright applications	( )	( )
County Clerk's records	( )	( )
Death certificate	( )	( )
Domicile declaration	( )	( )
Driver's license	( )	( )
Gun permits	( )	( )
Gun registrations	( )	( )
Ham radio license	( )	( )
Homestead applications	( )	( )
Marriage records	( )	( )
Medicare records	( )	( )
Military and National Guard records	( )	( )
Narcotics dispensing permit	( )	( )
Naturalization papers	( )	( )
Passport	( )	( )
Patent applications	( )	( )
Pilot's license	( )	( )
Post Office change of address	( )	( )
Professional licenses	( )	( )
Professional registrations	( )	( )
Recreational vehicle licenses	( )	( )
Sales tax resale permits	( )	( )
Social Security records	( )	( )
State licenses	( )	( )

Trademark applications	( )	( )
Unemployment compensation records	( )	( )
Veteran's Administration records	( )	( )
Voting registration	( )	( )

### II. Financial Records

Certificates of deposit	( )	( )
Charge accounts	( )	( )
Checking account records	( )	( )
Credit Cards	( )	( )
Investment management accounts	( )	( )
Loan applications	( )	( )
Loans payable	( )	( )
Loans receivable	( )	( )
Money market funds	( )	( )
Mutual funds	( )	( )
Registered security records	( )	( )
Safe deposit box	( )	( )
Savings account records	( )	( )
Stockbroker's records	( )	( )
Trust Records	( )	( )

### III. Legal Records

Auto leases	( )	( )
Business leases	( )	( )
Certificates of Doing Business	( )	( )
Corporate records	( )	( )
Current Will	( )	( )
Deeds	( )	( )
Deeds of guardianship	( )	( )
Divorce records	( )	( )
Fiduciary appointments	( )	( )
Living Will	( )	( )
Mortgages	( )	( )
Powers of Attorney	( )	( )

Contact	State (1)	State (2)
Residential leases	( )	( )
Tax assessment records	( )	( )
Tax liens	( )	( )
Trust agreements	( )	( )

#### IV. Utility Records

Cable television	( )	( )
Cooking fuels	( )	( )
Electricity	( )	( )
Garbage collection	( )	( )
Sewer rents	( )	( )
Telephone	( )	( )
Water	( )	( )

#### V. Membership Records

Airline travel club cards	( )	( )
Alumni directory listings	( )	( )
Boards of directors	( )	( )
Burial society	( )	( )
Charitable organizations	( )	( )
Fraternal organizations	( )	( )
Health spas	( )	( )
Homeowners' association	( )	( )
Lodges	( )	( )
Political party	( )	( )
Private clubs (nonresident)	( )	( )
Private clubs (resident)	( )	( )
Religious affiliation	( )	( )
Social register filing	( )	( )
YMCA/YWCA	( )	( )

#### VI. Employment

Business cards	( )	( )
Commission statements	( )	( )
Employment contracts	( )	( )
Employer identification cards	( )	( )
Expense account records	( )	( )
Local withholding taxes	( )	( )
Payroll records	( )	( )
Pension plan records	( )	( )

#### VII. Medical Records

Dentists	( )	( )
Hospital admission records	( )	( )
Nursing home records	( )	( )
Pharmacy records	( )	( )
Physicians	( )	( )
Physiotherapists	( )	( )
Psychotherapists	( )	( )

Contact	State (1)	State (2)
---------	--------------	--------------

#### VIII. Tax Records

##### A. Where tax returns filed

Estimated tax payments	( )	( )
Federal gift	( )	( )
Federal income	( )	( )
Local income	( )	( )
Personal property	( )	( )
Real estate tax	( )	( )
School tax	( )	( )
State capital gain tax	( )	( )
State gift	( )	( )
State income	( )	( )

##### B. Resident tax filing status

Local income	( )	( )
Personal property	( )	( )
State capital gain	( )	( )
State gift	( )	( )
State income	( )	( )

##### C. Nonresident tax filing status

Local income	( )	( )
Personal property	( )	( )
State capital gain tax	( )	( )
State gift	( )	( )
State income	( )	( )

#### IX. Other Important Data

Location of:

Aircraft	( )	( )
Autos	( )	( )
Boats	( )	( )
Casualty insurance advisor	( )	( )
Cemetery plot	( )	( )
Close friends	( )	( )
Collections	( )	( )
Condominium	( )	( )
Cooperative apartment	( )	( )
Heirlooms and mementos	( )	( )
Investment advisor	( )	( )
Kennel	( )	( )
Life insurance advisor	( )	( )
Personal accountant	( )	( )
Personal attorney	( )	( )
Pets	( )	( )
Real estate	( )	( )
Relatives	( )	( )
Retirement home	( )	( )
Securities	( )	( )
Stockbroker	( )	( )
Tangible personal property	( )	( )
Veterinarian	( )	( )