



AFFIDAVIT OF EXEMPTION FOR CERTAIN CORPORATE OFFICERS OR DIRECTORS

Chapter 169 of the Acts of 2002 amended M.G.L. c. 152, §1(4) by adding the following paragraph:

“This chapter shall be elective for an officer or director of a corporation who owns at least 25 percent of the issued and outstanding stock of the corporation. Notwithstanding section 46, these provisions shall apply only if the corporate officer provides the commissioner of industrial accidents with a written waiver of his rights under this chapter. Said commissioner shall promulgate regulations to carry out the purpose of this paragraph. Violations of this paragraph shall subject the corporation to the penalties set forth in section 25C.”

Pursuant to M.G.L. c. 152, §1(4) as amended, I/We the undersigned officers of:

(Name of Corporation and Address)

each holding at least 25% of the issued and outstanding stock in said corporation, do hereby invoke the right to be exempt from the provisions of M.G.L. c. 152, §25A and therefore are not required to carry a workers’ compensation policy covering the undersigned corporate officer(s) or director(s). I/We the undersigned do also waive any and all rights to make claims for benefits as defined in M.G.L. c. 152 for any injuries that may be sustained while in the employ of the above-named corporation.

Further, I/we the undersigned do understand that, should the above-named corporation hire or have in its employ any employee(s) in addition to the undersigned corporate officer(s) or director(s), said corporation is required to obtain workers’ compensation coverage for the employee(s) as prescribed by M.G.L. c. 152, §25A.

I/We the undersigned have read and understand the statements and obligations as delineated above and I/we have checked the appropriate box below my/our name(s) indicating my/our desire to be exempt or not to be exempt from the provisions of M.G.L. c. 152.

Signed under the pains and penalties of perjury:

_____ Signature	_____ Print Name & Title	_____ Date (mm/dd/yyyy)
<input type="checkbox"/> I wish to exercise my right of exemption	<i>or</i>	<input type="checkbox"/> I wish NOT to exercise my right of exemption

_____ Signature	_____ Print Name & Title	_____ Date (mm/dd/yyyy)
<input type="checkbox"/> I wish to exercise my right of exemption	<i>or</i>	<input type="checkbox"/> I wish NOT to exercise my right of exemption

_____ Signature	_____ Print Name & Title	_____ Date (mm/dd/yyyy)
<input type="checkbox"/> I wish to exercise my right of exemption	<i>or</i>	<input type="checkbox"/> I wish NOT to exercise my right of exemption

_____ Signature	_____ Print Name & Title	_____ Date (mm/dd/yyyy)
<input type="checkbox"/> I wish to exercise my right of exemption	<i>or</i>	<input type="checkbox"/> I wish NOT to exercise my right of exemption

Note: ALL ELIGIBLE CORPORATE OFFICERS MUST SIGN. THERE CAN BE NO MORE THAN 4 SIGNATURES. Instructions on back.