Financially Independent
Residency Classification Petition

The term "Arizona resident" for tuition purposes may differ from other definitions of Arizona residency. A person who has an Arizona driver license, or who is an Arizona resident for tax, voting, or other purposes may not necessarily be considered a resident for tuition purposes. To be classified as a resident for tuition purposes, a student must meet the requirements for residency as defined by the ABOR, which reflect State law. The ABOR requirements for classification as a resident for tuition purposes may be found online at our website: http://students.asu.edu/residency

The forms contained in this packet are designed to help document that a student has met the Arizona Board of Regents (ABOR) requirements to be classified as an Arizona resident for tuition purposes. Under no circumstances are ABOR requirements waived. Residency for tuition purposes is not granted due to merit, hardship, or special circumstances. It is not a scholarship or a waiver. It is granted based on documented compliance with the applicable policies and laws.

Instructions: Respond to all questions and statements. Provide all the documentation requested. The supporting documents are listed on page 2. If a student is unable to provide the requested documents it is highly recommended that a written statement be included. However, this will not relieve the petitioner of the burden of proof. The burden of providing proof that all requirements have been met rests with the student. Clear and convincing evidence must be submitted to support all responses given in a petition. Failure to do so may result in the denial of the petition. No application for residency reclassification will be considered unless the appropriate forms are completely filled out, properly signed, dated, and notarized.

Processing time for a completed petition is approximately 4 - 6 weeks. For petitioners wanting a residency decision prior to the tuition/fee payment deadline, it is suggested that the completed petition, along with all required documents and the $50.00 petition fee, be submitted at least 4 - 6 weeks prior to the payment deadline. Due to the high volume of petitions that are received, processing may take significantly longer during peak periods.

Calendar for Residency Classification – Summer and Fall 2011

<table>
<thead>
<tr>
<th>Petition Period</th>
<th>Accepted Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer I 2011</td>
<td>Apr. 1, 2011 – June 1, 2011</td>
</tr>
</tbody>
</table>

Petition Deadlines: The deadline dates listed above are firm. Per ABOR policy, failure to submit a notarized petition by the deadline date constitutes a waiver of the right to petition for that term. Petitions received after the deadline will be denied.

Appeal Process: If a petition is not approved, the situation may be discussed with a Residency Specialist. A request for an appeal cannot be accepted for petitions submitted after the deadline. If a student wishes to appeal the decision, a notarized request must be submitted to the Residency Classification Office by close of business on July 06, 2011 for the Summer I 2011 term, on August 08, 2011 for the Summer II 2011 term and on September 28, 2011 for the Fall 2011 term.

It is the right of a student to petition for classification as a resident for tuition purposes. A person who has not applied for admission to the university and who is not enrolled for classes is not a student and is not entitled to submit a petition for classification as a resident for tuition purposes and will be denied.

It is the responsibility of the student to be in compliance with all residency requirements, including the applicable state laws. Lack of knowledge of the applicable state laws will not excuse the requisite compliance. It is also advised that students review these requirements to ensure they can be objectively documented prior to submitting a petition. Petitioners who have omitted, falsified, or misrepresented any information will be referred to Student Life for disciplinary action.

Full payment of tuition is due by the tuition/fee payment deadline. No extensions of payment are granted on the basis of unresolved residency. However, an appropriate refund will be issued if residency is granted.
RESIDENCY CLASSIFICATION

No application for residency reclassification will be considered unless all the appropriate forms are completely filled out and properly signed, dated, and notarized.

☐ I can clearly document:

- I established a domicile in Arizona on or before June 01, 2010 for Summer 2011 Session I, or July 06, 2010 for Summer 2011 Session II or August 24, 2010 for Fall 2011, and
- I have been physically present in Arizona for the last twelve continuous months, and
- I have not been claimed as a tax dependent by any other individual in the last two tax years (2009 and 2010), and
- I have demonstrated the intent to be an Arizona resident for twelve months, and
- I have been completely self-supporting during the last two years, including paying my own tuition and living expenses from self-generated funds.

Supporting Documentation

☐ Please provide the following evidence:

1. Completed, signed and notarized petition

2. Petition fee of $50, check and money order payable to “Arizona State University”

3. To demonstrate physical presence:
   a. 12 months of the most recent, complete bank statements – transaction locations help determine presence in AZ, or
   b. 12 months of the most recent pay stubs – employment in AZ helps determine presence in AZ

4. To demonstrate financial independence:
   a. Most recent pay stub - documents year to date income for 2011
   b. Federal tax returns for 2009 and 2010, if filed– verifies income for those years. If taxes were not filed, please include W-2s, 1099s for both years
   c. Tuition costs for all institutions attended for 2009, 2010 and 2011 – helps determine expenses
   d. Financial aid received for all institutions attended for 2009, 2010 and 2011 – helps determine offset of expenses
   e. If applicable - Parents’ affidavit and parents’ federal tax returns for 2009 and 2010– demonstrates parents did not claim petitioner as a tax dependent and did not provide support
   f. If applicable - If the student’s income is a trust account, the student must verify that the trust was not set up for the purpose of meeting the financial independence requirement. The student must also verify that he or she has complete control of the trust and that the trust has been in use to support the student. Copies of the yearly beginning balances, withdrawals, deposits, and ending balances of the trust account(s) will be required for 2009 and 2010.

5. To demonstrate intent to establish AZ as the permanent home:
   a. AZ driver’s license and, IF license is a duplicate and it was issued less than 12 months ago, an MVD report showing original issue date – shows compliance with applicable laws for legal residents of AZ
   b. AZ vehicle registrations for all vehicles operated in Arizona during the last 12 months. – shows compliance with applicable laws for legal residents of AZ
   c. 2009 Arizona tax return (if applicable) and 2010 Arizona tax return (if applicable). – shows compliance with applicable laws for legal residents of AZ
   d. If applicable - Permanent resident alien card or a visa. – shows ability to make AZ the permanent home

*It is not a requirement for originals to be submitted. Legible copies of the documentation are preferred.
*Failure to submit all requested documents may result in the denial of a petition.
I am petitioning for the following term(s): ☐ Summer I 2011  ☐ Summer II 2011 and/or ☐ Fall 2011;
Have you previously submitted a petition for residency? : ☐ Yes ☐ No - If yes, for which semester: ____________________________

A. Mr. /Ms./Mrs.: ___________________________ ASU ID: ___________________________
   *Any correspondence from the Residency Classification Office will be sent to the mailing address and/or ASU email currently on file with Arizona State University. It is the student’s responsibility to ensure his/her address is correct on My ASU.

Telephone Numbers: Daytime: (_____) _________________________ Evening: (_____) _________________________
Age: ______ Date of Birth: __________________ Place of Birth: _______________________________________________
Are you a U.S. citizen? ☐ Yes ☐ No- If no, are you: ☐ Visa holder: Visa Classification ___________ Issued___________
☐ Permanent Resident: Issued______ ☐ Resident Alien: Resident Alien No. _______________________ Issued_________
Are you married? ☐ Yes ☐ No - If yes, date of marriage ___ /____/_______ Spouse’s name ______________________
Grad ☐ Undergrad  ☐ Major_________________________ Campus: ☐ Tempe ☐ Poly ☐ West ☐ Downtown ☐ Online
High School Attended________________________ State: ___________ Date of H.S. Graduation_____________

B. Reason for coming to Arizona: ________________________________________________________________
   Previous non-Arizona address: __________________________________________________________________
   Date current stay in Arizona began: _______________________________________________________________

C. Father's Information: Living? ☐ Yes ☐ No  ☐ Mother's Information: Living? ☐ Yes ☐ No
   Name: ___________________________ Name: ___________________________
   Permanent                             Permanent
   Address: ___________________________ Address: ___________________________
   City, State_________________________ City, State_________________________
   Telephone: (_____) _________________________ Telephone: (_____) _________________________
   Employer Name_________________________ Employer Name_________________________
                                                                                       Step-Mother_________________________ Step-Father_________________________
                                                                                       Employer_________________________

D. Do you have a valid driver’s license in any state? ☐ Yes ☐ No - If yes, state issued ______ Date Issued________
   Is the current driver’s license a duplicate or a reissue? ☐ Yes ☐ No Original Date Issued________
   Do you have a state issued ID card? ☐ Yes ☐ No – If yes, state issued ______ Date Issued_________

E. In the last 12 months, have you driven any motor vehicle in AZ? ☐ Yes ☐ No
   In the last 12 months, have you driven multiple vehicles in AZ? ☐ Yes ☐ No
Provide the following information for all vehicles operated and copies of all current registrations. Attach additional sheet if needed.
State registered _________ License Plate Number ___________________________ Date Registered _________
Year __________ Make ___________________________ Model ___________________________
Name of registered owner ______________________ Owner’s relationship to you ______________________
State of prior registration ___________________________ Date of purchase __________________
F. Did you (will you) file federal income taxes for tax years 2009 (Apr 2010)? □ Yes □ No and 2010 (Apr 2011)? □ Yes □ No
   If no, state reason for not filing: ____________________________________________

G. Did you (will you) file AZ state income taxes for tax years 2009 (Apr 2010)? □ Yes □ No and 2010 (Apr 2011)? □ Yes □ No
   If no, state reason for not filing: ____________________________________________

H. Name of Bank __________________________ Arizona address? □ Yes □ No

I. Summary of Physical Presence

<table>
<thead>
<tr>
<th>Date</th>
<th>Employment (Employer/City, State where employed)</th>
<th>Student’s Permanent Address (Where the student lived)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jun 2010</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jul 2010</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aug 2010</td>
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<td></td>
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<tr>
<td>Sep 2010</td>
<td></td>
<td></td>
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<tr>
<td>Oct 2010</td>
<td></td>
<td></td>
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<tr>
<td>Nov 2010</td>
<td></td>
<td></td>
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<tr>
<td>Dec 2010</td>
<td></td>
<td></td>
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<tr>
<td>Jan 2011</td>
<td></td>
<td></td>
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<tr>
<td>Feb 2011</td>
<td></td>
<td></td>
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<tr>
<td>Mar 2011</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apr 2011</td>
<td></td>
<td></td>
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<tr>
<td>May 2011</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jun 2011</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jul 2011</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

J. School Attendance

Spring 09
   School Name  School Location  Number of Credits  □ Yes □ No

1st Summer 09
   School Name  School Location  Number of Credits  □ Yes □ No

2nd Summer 09
   School Name  School Location  Number of Credits  □ Yes □ No

Fall 09
   School Name  School Location  Number of Credits  □ Yes □ No

Spring 10
   School Name  School Location  Number of Credits  □ Yes □ No

1st Summer 10
   School Name  School Location  Number of Credits  □ Yes □ No

2nd Summer 10
   School Name  School Location  Number of Credits  □ Yes □ No

Fall 10
   School Name  School Location  Number of Credits  □ Yes □ No

Spring 11
   School Name  School Location  Number of Credits  □ Yes □ No

Did you attend any institution using the WUE or WICHE programs? □ Yes □ No; If yes, what is your home state: ________

K. Military Service:

Are you a current ASU student? □ Yes □ No If yes, have you used Yellow Ribbon? □ Yes □ No
Have you, your spouse (if married), or parents (if dependent) been in the military in last 12 months? □ Yes □ No
If yes, which branch: ________________________ Last Duty Station ________________________?
What was the military person’s state of legal residence?
Did the military person change his/her state of legal residence with the military during the last 12 months? □ Yes □ No
If yes, date changed: _______________ State withholding taxes on LES: ____________ Date of discharge: ____________
Since costs vary from student to student, it is important that you evaluate your actual and/or anticipated expenses and plan accordingly. Use this section to assist you by listing your monthly expenses. Please list a breakdown of your total monthly expenses along with any additional items you feel may be relevant in regards to your total bills paid in a month.

<table>
<thead>
<tr>
<th>Monthly Rent/Mortgage payment</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water</td>
<td>$</td>
</tr>
<tr>
<td>Electricity</td>
<td>$</td>
</tr>
<tr>
<td>Phone</td>
<td>$</td>
</tr>
<tr>
<td>Food</td>
<td>$</td>
</tr>
<tr>
<td>Vehicle Expenses:</td>
<td>$</td>
</tr>
<tr>
<td>car payments, insurance,</td>
<td></td>
</tr>
<tr>
<td>etc...</td>
<td></td>
</tr>
<tr>
<td>Other Bills:</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Total Monthly Expense(s):</td>
<td>$</td>
</tr>
</tbody>
</table>

Is there any other information that you would like to add that you feel is relevant to your classification as a resident of Arizona?

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________
SUMMARY OF SOURCES OF SUPPORT

“Financial Independence” for the purposes of this policy, means that you have met your own expenses from self-generated funds under your control. A person will generally be considered financially independent if parents or any other individual has not (or will not) claim the student as an income tax deduction for tax years 2009 and 2010 and the person has demonstrated objective evidence of self-support for two years. A person is generally considered dependent on parents while in high school regardless of how taxes are filed. Personal loans, PLUS loans, co-signed loans, gifts and cash earnings are NOT acceptable as evidence of self-support.

A decision about your residency status cannot be made until all documentation is provided. List total dollar amounts generated from each source of support and provide all documents requested on the Supporting Documents page. A free transcript of Federal tax returns may be obtained from the IRS by calling 1-800-829-0922. Arizona state income tax transcripts can be obtained through the Arizona Department of Revenue by calling 602-255-3381.

Year to date column: For 2009 & 2010, list your total income (for each category) covering the calendar year (January 1 to December 31). For 2011 list total income earned from January 1 to the present date.

<table>
<thead>
<tr>
<th>Source(s) of Support</th>
<th>2009</th>
<th>*Year to date</th>
<th>2010</th>
<th>*Year to Date</th>
<th>2011</th>
<th>*Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employment of Student:</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>(List all employer(s) and year-end or year-to-date earnings)</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Spouse Employment:</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Parent Support:</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Student Financial Aid /Scholarships</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Co-signed Financial Aid:</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Parent PLUS loans,</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Alternative loans, etc....</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>All other sources of support</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>(list any other income earned such as tips, babysitting, non-taxed income, etc...)</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>*Total Income</td>
<td></td>
<td>$</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

*List dollar amounts. All amounts stated need to be verified by documentation.

** If the student’s income is a trust account, the student must verify that the trust was not set up for the purpose of meeting the financial independence requirement. The student must also verify that he or she has complete control of the trust and that the trust has been in use to support the student. Copies of the yearly beginning balances, withdrawals, deposits, and ending balances of the trust account(s) will be required for 2009 and 2010.
If you are 26 years of age or older, or you filed joint taxes with your spouse for tax year 2009 and 2010, you do not need to have your parents complete this form. This documentation and supporting evidence demonstrates parents did not claim the petitioner as a tax dependent and did not provide financial support.

For all others, your parents must complete the affidavit below and have it notarized. Both parents must submit the first two pages of their federal tax returns for 2009 and 2010, and a letter from their auto and health insurance provider(s) stating coverage.

<table>
<thead>
<tr>
<th>Student Name</th>
<th>ASU ID</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
</tr>
</tbody>
</table>

1. What is the most recent tax year that you claim the student on your taxes? ______________________________

2. Did the applicant live with you in:
   - 2009 [ ] Yes [ ] No
   - 2010 [ ] Yes [ ] No
   - 2011 [ ] Yes [ ] No

3. Have you provided support, including tuition, living expenses, housing, books to the student in:
   - 2009 [ ] Yes [ ] No
     - if yes, please estimate amount of support $__________
   - 2010 [ ] Yes [ ] No
     - if yes, please estimate amount of support $__________
   - 2011 [ ] Yes [ ] No
     - if yes, please estimate amount of support $__________

4. I did (or will) claim the applicant as an exemption for income tax purposes in:
   - 2009 [ ] Yes [ ] No
   - 2010 [ ] Yes [ ] No
   - 2011 [ ] Yes [ ] No

5. I have provided health insurance coverage for the applicant during:
   - 2009 [ ] Yes [ ] No
   - 2010 [ ] Yes [ ] No
   - 2011 [ ] Yes [ ] No

6. I have provided auto insurance coverage for the applicant during:
   - 2009 [ ] Yes [ ] No
   - 2010 [ ] Yes [ ] No
   - 2011 [ ] Yes [ ] No

7. I have cosigned on the applicant’s loan(s) or have accepted a PLUS loan:
   - 2009 [ ] Yes [ ] No
   - 2010 [ ] Yes [ ] No
   - 2011 [ ] Yes [ ] No

All statements, information, and evidence presented are true and complete. I understand that if I provide false information, if I make a material misrepresentation or omission in connection with this petition for change of residency, or if I make any effort to fraudulently obtain Arizona residency for tuition purposes for the above named student, it will jeopardize the student’s case for residency and subject him/her to disciplinary action such as: dismissal from the University, repayment of tuition fraudulently waived, repayment of financial aid fraudulently obtained, and may result in civil and criminal liability. I hereby grant permission for ASU representatives to verify any supporting evidence submitted with this petition.

Signature of Father or Step-Father (Sign in the presence of a Notary)

Signature of Mother or Step-Mother (Sign in the presence of a Notary)

Subscribed and sworn to before me this _____day of ____________, 20__
State of ___________________________County of ___________________________
Notary Signature
Commission Expires ___________________________

(Notary Seal)
Notarial Certificate
Do not sign this form in advance; sign only in the presence of a Notary Public.

I, ________________________________, have researched, read, and thoroughly understand the residency requirements under which I am petitioning. I also understand that under no circumstances are residency requirements waived. I further certify that I can objectively document that all requirements have been met.

I renounce all claims to residency in any state other than Arizona. I further declare Arizona to be my state of legal domicile, not only for residency status for tuition purposes, but for all other purposes as well.

All statements, information, and evidence presented in this petition for residency reclassification are true and complete. I understand that if I willfully provide false information, make a material misrepresentation or omission in connection with my Petition for Change of Residency, or if I make any effort to fraudulently claim Arizona as my state of legal domicile, it will jeopardize my case for residency. I may also be subjected to disciplinary action, dismissal from the University, repayment of tuition fraudulently waived, repayment of financial aid fraudulently obtained, and may result in civil and criminal liability. I hereby grant permission for ASU representatives to verify any supporting evidence submitted with this petition.

___________________________________________________________
Student Signature – sign only in presence of a notary

___________________________________________________________
Date

State of _____________________________)
County of _____________________________)

) SS.

Subscribed and sworn to before me on this _____ day of ________________________, 20_____

___________________________________________________________
(Signature of Notary Public)

Commission Expires: __________________________

(Notary Seal)