



Thrift Savings Plan

TSP-75 Age-Based In-Service Withdrawal Request

February 2015

Checklist for Completing Form TSP-75, Age-Based In-Service Withdrawal Request

Be sure to read all instructions before completing this form. You can use the TSP website (tsp.gov) to help you complete your request. You will need to log into your account and access the program on the Withdrawals menu. It has interactive screens that will fill in the appropriate sections of the form. Whether you use the program or not, you must complete and submit the required pages as outlined below, and all pages that are relevant to your request must be submitted **as one package**.

- ✓ You must complete and submit Page 1. Remember that you must **sign** and **date the form**, and your **signature must be notarized**.
- ✓ If you are **married**, you must also complete and submit Page 2 (either Section VII or VIII depending on your retirement coverage). If you are a married **FERS or uniformed services** participant, **your spouse must also sign the form**, and the signature must be notarized.
- ✓ If you have a **traditional (non-Roth)** balance and you would like to **transfer** all or a part of the **traditional (non-Roth)** portion of your withdrawal, you must check the box in Section III. You **and** the IRA trustee or plan administrator must complete Page 3. **You** must include the completed page with your withdrawal request package.
- ✓ If you have a **Roth** balance and you would like to **transfer** all or a part of the **Roth** portion of your withdrawal, you must check the box in Section III. You **and** the IRA trustee or plan administrator must complete Page 4. **You** must include the completed page with your withdrawal request package.

Note: If you would like to transfer all or a part of **both the traditional and the Roth** portions of your withdrawal, you must check the box in Section III. You **and** the IRA trustee or plan administrator must complete Page 3 **and** Page 4, **even if the transfer is to the same financial institution**. **You** must include the completed pages with your withdrawal request package.



THRIFT SAVINGS PLAN AGE-BASED IN-SERVICE WITHDRAWAL REQUEST

TSP-75

I. INFORMATION ABOUT YOU

1. This request applies to my: ☒ Civilian Account OR ☐ Uniformed Services Account
2.

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L	O	U	I	S															
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 4.

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0	1
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1	9	5	0
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 5. 512-346-4610
- TSP Account Number Date of Birth (mm/dd/yyyy) Daytime Phone (Area Code and Number)

Note: If you are married, you must complete either Section VII or VIII on Page 2 depending on your retirement coverage (see instructions).

II. WITHDRAWAL REQUEST

6. Amount you are requesting: \$

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.00 OR ☒ Entire vested account balance
- (amount must be \$1,000 or more)

III. TRANSFER ELECTION

7. ☒ I would like to transfer all or a portion of my withdrawal request to an IRA or eligible employer plan. (Note: You must include the completed applicable transfer page(s) from this form with your withdrawal request package.)

IV. DIRECT DEPOSIT INFORMATION — This section is optional. Complete this section if you want your withdrawal to be not being transferred (Sections IX–XII) directly deposited into your checking or savings account.

8. Type of account: ☐ Checking ☐ Savings
11.

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- Checking or Savings Account Number

V. ADDITIONAL

tax withhold
withhold 1
which are

If the Federal Employee wishes to transfer a portion or all into a qualified IRA or eligible employer plan, this box should be checked.

12. In addition to the mandatory 20%, withhold this amount for Federal income tax: \$

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.00

VI. CERTIFICATION AND NOTARIZATION — I certify that the information I have provided on all pages of this withdrawal request is true and complete to the best of my knowledge. If I did not complete Section VII or VIII on Page 2, I further certify that I am an unmarried TSP participant. Warning: Any intentional false statement in this application or willful misrepresentation concerning this request is a violation of law that is punishable by a fine or imprisonment for as long as 5 years, or both (18 U.S.C. 1001).

13.

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- Participant's Signature

14.

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- Date Signed (mm/dd/yyyy)

15. Participant's Address (We will use this address only to notify you if we cannot locate your account based on the information you provided on this form.)

16. Notary: Please complete the following. No other acknowledgement is acceptable (see instructions). The person who signed Item 13 is known to or was identified by me and, before me, signed or acknowledged to have signed this form. In witness thereof, I have signed below on this _____ day of _____, _____.
- Month Year

My commission expires: _____

Date (mm/dd/yyyy)

Notary's Signature

Notary's Printed Name

Jurisdiction

Notary's Phone Number

Needs to be signed and notarized.

Do Not Write Below This Line



FORM TSP-75, Page 1 (2/2015)

PREVIOUS EDITIONS OBSOLETE

TSP-75, INFORMATION AND INSTRUCTIONS FOR PAGE 1

Use this form to request a one-time-only age-based in-service withdrawal of all or a portion of your vested account balance. You must be a TSP participant age 59½ or older, and currently employed by the Federal Government or an active member of the uniformed services to request an age-based withdrawal.

Before completing this form, read the TSP booklet *In-Service Withdrawals* and the TSP tax notice "Important Tax Information About Payments From Your TSP Account." If you do not have these materials, you can download them from the TSP website (tsp.gov), or ask your agency or service for a copy. You can also request them by calling the ThriftLine.

Note: You should not complete this form if you have previously made an age-based in-service withdrawal. Only one age-based in-service withdrawal is allowed.

There are two ways to request an age-based in-service withdrawal:

1. Complete Form TSP-75 and mail or fax it to the TSP.

Note: If the TSP receives information from your agency or service indicating that you separated before your in-service withdrawal request is completed, your request for an in-service withdrawal will be cancelled; you will then be eligible for a post-employment withdrawal.

or

2. Use the TSP website (tsp.gov) to begin your in-service withdrawal request. For security reasons, if your request cannot be completed on the Web, you will be asked to print out your partially completed form at the end of your online session. Review the form, complete any missing information, and provide any required signatures and documentation before you mail or fax it to the TSP. **Do not change or cross out any of the prefilled information** resulting from your entries on the Web; the form may not be accepted for processing if you do so.

Note: Access to this type of withdrawal is not available to you on the website unless you are age 59½ or older, and you are currently employed by the Federal Government or are an active member of the uniformed services.

If you are not married and you do not want to transfer any part of your in-service withdrawal to a traditional IRA, an eligible employer plan, or a Roth IRA, you only have to complete Page 1 of this form. Sign the form, have it notarized, and submit it to the TSP at the address indicated on the last page of this form.

Any check made payable to you will be mailed to the address in your TSP account record. If the address in your TSP account record is not correct, contact your agency employing office or service TSP representative immediately. Only your agency or service can change your TSP address while you are still employed by the Federal Government or you are an active member of the uniformed services.

SECTION I. Complete Items 1–5. Check whether you are withdrawing money from a civilian or uniformed services account in Item 1. **Check only one box.** You cannot withdraw from both accounts using one form. Also, be sure to only check the box for the account representing the employment for which you are currently active. If you have two TSP accounts, and you do not check a box, your form will not be processed.

Your TSP account number is the 13-digit number that was issued to you.

SECTION II. You may withdraw a specified amount of \$1,000 or more, or your entire vested account balance. Use a whole dollar amount only. **Note:** Your withdrawal will be disbursed pro rata (i.e., proportionally) from any traditional (non-Roth) and Roth balances in your account. If you request a specific dollar amount and it is more than your account balance, you will receive your entire account as long as it is at least \$1,000. If your vested account balance is less than \$1,000, you must request your entire vested account balance.

SECTION III. Check the box in this section if you want all or a part of the withdrawal amount you elected in Section II to be transferred to an IRA or eligible employer plan.

If you want to transfer all or a part of the vested, traditional (non-Roth) portion of your account balance, you and the IRA trustee or plan administrator must complete Page 3. **You** must include the completed page with your withdrawal request package. If you want to transfer all or any part of the Roth portion of your account balance, you and the IRA trustee or plan administrator must complete Page 4. **You** must include the completed page with your withdrawal request package. If you want to transfer both the traditional and Roth portions of your account balance, you and the IRA trustee or plan administrator must complete Pages 3 and 4. **You** must include the completed applicable pages with your withdrawal request package.

SECTION IV. This section is optional. Complete this section only if you want the TSP to send your in-service withdrawal directly to your checking or savings account by means of a direct deposit (electronic funds transfer (EFT)). Provide all of the requested information in this section. If you do not know the 9-digit ACH Routing Number or your checking or savings account number, contact your financial institution for this information. EFTs will be made only to financial institutions in the United States. **Note:** Only the portion of your withdrawal that is **not** being transferred to a traditional IRA, eligible employer plan, or Roth IRA can be paid by EFT.

If the TSP determines that the EFT information you provided is incomplete or invalid, your request will be processed, but you will receive your payment in the form of a check mailed to your address of record.

SECTION V. This section is optional. Complete this section if you want the TSP to withhold **additional** Federal income tax from your withdrawal. If you do not complete this section, you will still be subject to the **mandatory 20% Federal income tax withholding** on the **taxable** portion of payments that you do not transfer directly to a traditional IRA, eligible employer plan, or Roth IRA. The mandatory withholding tax cannot be waived. If you are a uniformed services participant with a tax-exempt balance, the tax-exempt portion of your withdrawal will not be subject to the mandatory 20% withholding tax. Roth contributions and qualified Roth earnings are also not subject to mandatory tax withholding.

If you complete this section requesting additional tax withholding, you should not complete IRS Form W-4P. Read the TSP tax notice, "Important Tax Information About Payments From Your TSP Account" for detailed tax rules.

SECTION VI. Read the certification carefully and sign and date the form. Your signature must be notarized; otherwise, your request cannot be processed. Because the form will be filed with a Federal agency in Washington, D.C., the notary must complete the notarization in Item 16. No other acknowledgement is acceptable.

Form TSP-75 (2/2015)
PREVIOUS EDITIONS OBSOLETE

Name:

Costanza, George L.

(Last, First, Middle)

TSP Account Number:

1234567891011

VII. MARRIED FERS AND UNIFORMED SERVICES PARTICIPANTS — Your spouse must consent to your withdrawal. Your spouse's signature must be notarized.

17. **Spouse:** By signing below, I consent to this withdrawal from my spouse's Thrift Savings Plan account. I understand that the amount withdrawn will not be available later for the purchase of a joint and survivor annuity.

Spouse's Name (Last, First, Middle)

18. Spouse's Signature

19. Date Signed (mm/dd/yyyy)

20. **Notary:** Please complete the following. No other acknowledgement is acceptable (see instructions).

The person who signed Item 18 is known to or was identified by me and, before me, signed or acknowledged to have signed this form. In witness thereof, I have signed below on this _____ day of _____, _____.

My commission expires:

Date (mm/dd/yyyy)

Notary's Signature

Notary's Printed Name

Jurisdiction

Notary's Phone Number

FERS spousal signature needs to be notarized.

21. **Participant:** If you cannot obtain your spouse's signature, provide your spouse's name (Item 17) and Social Security number on the right, and submit Form TSP-16, Exception to Spousal Requirements (TSP-U-16 for uniformed services), with the required documentation.

Spouse's Social Security Number

Depending on FERS or CSRS, appropriate section must be filled if married.

VIII. MARRIED CSRS PARTICIPANTS — Your spouse must be notified of your withdrawal.

22. Spouse's Name (Last, First, Middle)

23. Is your spouse's address the same as your address in your TSP record?

☐ Yes ☐ No (Complete Items 24–28.) ☐ Don't know spouse's address. (Provide spouse's SSN and submit Form TSP-16.)

Spouse's Social Security Number

24. ☐ Spouse has foreign address? Check here.

25. Street Address or Box Number (For a foreign address, see instructions.)

Street Address Line 2

26. City

27. State

28. Zip Code

Do Not Write Below This Line

Form TSP-75, Page 2 (2/2015)

PREVIOUS EDITIONS OBSOLETE

TSP-75, INFORMATION AND INSTRUCTIONS FOR PAGE 2

Spouses' rights apply to all age-based in-service withdrawals from your TSP account. If you are married (even if separated from your spouse), you must comply with the spouses' rights requirements outlined below:

Spouses' Rights for Age-Based In-Service Withdrawals

Classification	Requirement	Exceptions
FERS/ Uniformed Services	Spouse must provide notarized consent to the age-based in-service withdrawal.	Whereabouts unknown or exceptional circumstances
CSRS	Spouse must be notified of the request for an age-based in-service withdrawal.	Whereabouts unknown

SECTION VII — Married FERS and uniformed services participants. By law, your spouse has the right to a joint and survivor annuity with a 50% survivor benefit, level payments, and no cash refund, unless your spouse waives the right to that annuity. By consenting to the age-based in-service withdrawal on this form, your spouse acknowledges that any amount disbursed now will not be available later for the purchase of such an annuity.

Your spouse gives consent to an age-based in-service withdrawal from your TSP account by completing, signing, and dating Items 17 – 19. Your spouse's signature must be notarized (Item 20). Because this form will be filed with a Federal agency in Washington, D.C., the notary must complete the information in Item 20. No other acknowledgement is acceptable.

If you cannot obtain your spouse's signature, please provide your spouse's Social Security number in Item 21. The TSP cannot process your withdrawal unless you have an exception on file or if you apply for—and receive—an exception to the spouses' rights requirements. Exceptions are granted in **rare** circumstances. If you wish to apply for an exception, you can do so by submitting Form TSP-16 (TSP-U-16 for uniformed services), Exception to Spousal Requirements, along with this form.

SECTION VIII — Married CSRS participants. By law, the TSP must notify your spouse of your age-based in-service withdrawal. Provide your spouse's name in Item 22. If your spouse's address is the same as your address in your TSP record, check "Yes" in Item 23. Otherwise, check "No" in Item 23 and complete Items 24 – 28. If you do not know your spouse's whereabouts, check the third box in Item 23, and provide your spouse's Social Security number. The TSP cannot process your withdrawal unless you have an exception on file or if you apply for—and receive—an exception to the spouses' rights requirements. Exceptions are granted in **rare** circumstances. If you wish to apply for an exception, you can do so by submitting Form TSP-16, Exception to Spousal Requirements, along with this form.

If your spouse has a foreign address, check the box in Item 24 and enter the foreign address in Items 25–28 as follows:

First address line: Enter the street address or post office box number, and any apartment number.

Second address line: Enter the city or town name, other principal subdivision (e.g., province, state, county), and postal code, if known. (The postal code may precede the city or town.)

City/State/Zip Code fields: Enter the entire country name in the City field; leave the State and Zip Code fields blank.

If your spouse uses an **Air/Army Post Office (APO)** or **Fleet Post Office (FPO)** address, enter that address in the two available address lines (include the unit designation). Enter APO or FPO, as appropriate, in the City field. In the State field, enter AE as the state abbreviation for Zip Codes beginning with 090-098, AA for Zip Codes beginning with 340, and AP for Zip Codes beginning with 962-966. Then enter the appropriate Zip Code.

PRIVACY ACT NOTICE. We are authorized to request the information you provide on this form under 5 U.S.C. chapter 84, Federal Employees' Retirement System. We will use this information to identify your TSP account and to process your request. In addition, this information may be shared with other Federal agencies for statistical, auditing, or archiving purposes. We may share the information with law enforcement agencies investigating a violation of civil or criminal law, or agencies implementing

a statute, rule, or order. It may be shared with congressional offices, private sector audit firms, spouses, former spouses, and beneficiaries, and their attorneys. We may disclose relevant portions of the information to appropriate parties engaged in litigation and for other routine uses as specified in the Federal Register. You are not required by law to provide this information, but if you do not provide it, we will not be able to process your request.

Costanza, George L.

(Last, First, Middle)

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TSP-75, INFORMATION AND INSTRUCTIONS FOR PAGE 3

You may elect to transfer all or part of your age-based in-service withdrawal to a traditional IRA, an eligible employer plan, or a Roth IRA. The type of plan to which you can transfer your withdrawal depends on whether your withdrawal consists of a traditional (non-Roth) balance, a Roth balance, or both.

If you would like to transfer all or any part of the **traditional (non-Roth)** portion of your withdrawal to an IRA or eligible employer plan, complete Page 3.

If you would like to transfer all or any part of the **Roth** portion of your withdrawal to a Roth IRA or eligible employer plan, complete Page 4.

If you would like to transfer all or any part of **both** the traditional and Roth portions of your withdrawal to **separate plans** or to the **same plan**, you must complete Page 3 and Page 4.

SECTION IX. You may transfer all or any part of the **traditional (non-Roth)** portion of your withdrawal to a traditional IRA, eligible employer plan, or Roth IRA. Enter a percentage between 1 and 100% in Item 29. Do not enter decimals or a percentage over 100%. If you decide to transfer to a Roth IRA, be aware that Roth IRAs accept only after-tax dollars. As a result, you must pay tax on the amount you transfer, and the tax liability is incurred for the year of the transfer. We strongly encourage you to consult with a tax advisor regarding your eligibility for, and the tax consequences of, making the transfer.

Payments that are not transferred directly to a traditional IRA, eligible employer plan, or Roth IRA are subject to **mandatory 20% Federal income tax withholding**. (See Section V.) Read the TSP tax notice "Important Tax Information About Payments From Your TSP Account" for detailed tax rules.

SECTION X. If you choose to transfer all or any part of the **traditional (non-Roth)** portion of your withdrawal to a traditional IRA, eligible employer plan, or Roth IRA, **your financial institution or plan administrator must complete this section before you submit this form to the TSP.**

Do not submit transfer forms of financial institutions or plans; the TSP cannot accept them.

The institution or plan to which the payment is to be transferred must be a trust established inside the United States (i.e., the 50 States and the District of Columbia).

The financial institution or plan should retain a **copy** of Page 3 to identify the account to which the check should be deposited when it is received. If the transfer is to a traditional IRA or Roth IRA, the institution accepting the transfer should submit Form 5498, IRA Contribution Information, to the IRS. The TSP will report all payments and transfers to you and to the IRS on Form 1099-R, Distributions From Pensions, Annuities, Retirement or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.

Information for the IRA or Plan: Complete Section X and return this form to the participant identified at the top of the page. The financial institution or plan administrator must ensure that the account described here is a traditional IRA, eligible employer plan, or Roth IRA.

Type of Account and Account Number. Indicate whether the transfer is to a traditional IRA, eligible employer plan, or Roth IRA in Item 30. In Item 31, enter the account number, if available, of the IRA or plan to which the money is to be transferred. If an account number is not available, provide information that will help you identify the check when it is sent to you.

Transfer of Tax-Exempt Balances. A uniformed services participant may have contributed tax-exempt money from pay earned in a combat zone to his or her traditional balance. Check the box in Item 32 if tax-exempt balances are accepted into the account identified in Item 30. If the participant's traditional balance includes tax-exempt contributions, the taxable portion of the withdrawal from the traditional balance will be transferred first. Tax-exempt money will be transferred **only if** the taxable portion of the withdrawal does not satisfy the participant's transfer election **and** the plan or IRA accepts tax-exempt balances. If the plan or IRA does not accept tax-exempt balances, that portion of the payment will be paid directly to the participant.

Name and Mailing Address. Provide the name and mailing address information in the boxes provided exactly as you want it to appear on the front of the transfer check. You will need to identify the account to which the transfer should be deposited from the information contained in these boxes.

The certifying representative must provide the requested information in Items 34–36. If we need to contact the financial institution or plan for more information, the individual named here will be used as the contact person.

Costanza, George L.

(Last, First, Middle)

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You **and** the IRA trustee or plan administrator must complete this page if you checked the box in Item 7 and you want to transfer all or a part of the **Roth** portion of your withdrawal to a Roth IRA or to a Roth account maintained by an eligible employer plan. Your Roth TSP balance consists of any employee contributions that you designated as Roth when you made your contribution election and the earnings associated with these contributions. Withdrawals of Roth contributions are paid tax-free. The earnings associated with these contributions are paid tax-free only if 5 years have passed since January 1 of the calendar year in which you made your first Roth contribution **and** you have reached age 59½ or have a permanent disability. (See instructions.)

37. Transfer .0% of my withdrawal to the IRA or plan identified in Section XII. **Note:** You must also complete Section III on Page 1.

38. Type of Account: ☐ Roth IRA ☐ Eligible Employer Plan — Roth Account

[illegible][illegible][illegible][illegible]

City State Zip Code

The financial institution or plan will need to use this information to identify the account that will receive the transfer.

[illegible]

42. _____
Signature of Certifying Representative

43.

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Date Signed (mm/dd/yyyy)

Fill out if withdrawing from ROTH.

Form TSP-75, Page 4 (2/2015)

For agent use only. Not for public distribution or solicitation. ABXTSP75-022016

TSP-75, INFORMATION AND INSTRUCTIONS FOR PAGE 4

SECTION XI. You may transfer all or any part of the **Roth** portion of your withdrawal to a Roth IRA or to a Roth account maintained by an eligible employer plan. Enter a percentage between 1 and 100% in Item 37. Do not enter decimals or a percentage over 100%.

Roth contributions are not subject to mandatory Federal income tax withholding because they are not taxable upon distribution. However, if you have not met the conditions necessary for your Roth earnings to be qualified (i.e., paid tax-free), any Roth earnings that are not transferred directly to a Roth IRA or to a Roth account maintained by an eligible employer plan are taxable and are subject to the mandatory 20% Federal income tax withholding. Roth earnings become qualified when the following **two** conditions are met: (1) 5 years have passed since January 1 of the calendar year in which you made your first Roth contribution **and** (2) You have reached age 59½ or have a permanent disability. **Note:** The TSP cannot certify to the IRS that you meet the Internal Revenue Code's definition of a disability when your taxes are reported. Therefore, you must provide the justification to the IRS when you file your taxes.

Read the TSP tax notice "Important Tax Information About Payments From Your TSP Account" for detailed tax rules.

SECTION XII. If you choose to transfer all or any part of the **Roth** portion of your withdrawal to a Roth IRA or to a Roth account maintained by an eligible employer plan, **your financial institution or plan administrator must complete this section before you submit this form to the TSP.**

Do not submit transfer forms of financial institutions or plans; the TSP cannot accept them.

The institution or plan to which the payment is to be transferred must be a trust established inside the United States (i.e., the 50 States and the District of Columbia).

The financial institution or plan should retain a **copy** of Page 4 to identify the account to which the check should be deposited when it is received. If the transfer is to a Roth IRA, the institution accepting the transfer should submit Form 5498, IRA Contribution Information, to the IRS. The TSP will report all payments and transfers to you and to the IRS on Form 1099-R, Distributions From Pensions, Annuities, Retirement or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.

Information for the IRA or Plan: Complete Section XII and return this form to the participant identified at the top of the page. The financial institution or plan administrator must ensure that the account described here is a Roth IRA or a Roth account maintained by an eligible employer plan.

Type of Account and Account Number. Indicate whether the transfer is to a Roth IRA or to a Roth account maintained by an eligible employer plan in Item 38. In Item 39 enter the account number, if available, of the IRA or plan to which the money is to be transferred. If an account number is not available, provide information that will help you identify the check when it is sent to you.

Name and Mailing Address. Provide the name and mailing address information in the boxes provided exactly as you want it to appear on the front of the transfer check. You will need to identify the account to which the transfer should be deposited from the information contained in these boxes.

The certifying representative must provide the requested information in Items 41–43. If we need to contact the financial institution or plan for more information, the individual named here will be used as the contact person.

After completing your withdrawal request, make a **copy** for your records.

Mail the original to:

**Thrift Savings Plan
P.O. Box 385021
Birmingham, AL 35238**

Or fax to: 1-866-817-5023.

Note: Do **not** mail **and** fax your request. The TSP will automatically cancel the second request it receives. If you need to make a change or correction on your form, call the TSP to cancel your first request. If the TSP has processed your form prior to receiving your call, your transaction cannot be reversed.

If you have questions, call the toll-free ThriftLine at 1-TSP-YOU-FRST (1-877-968-3778) or the TDD at 1-TSP-THRIFT5 (1-877-847-4385). Outside the U.S. and Canada, please call 404-233-4400 (not toll free).

FORM TSP-75 (2/2015)

PREVIOUS EDITIONS OBSOLETE