

Nexus Questionnaire



A. Company Identification

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------|--------------|
| Legal Name <i>(sole proprietors enter your last name, first, MI)</i> | | Business Name (DBA) | |
| Mailing Address | | City | State Zip |
| Federal Employer Identification Number (FEIN) | Social Security Number (SSN) if sole proprietor or individual | Website Address | |
| <p>1. Does this company's income tax year end on December 31? <input type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>If no, enter the fiscal year end date _____ <i>(mo/day)</i></p> <p>2. Has this company obtained a Certificate of Authority to transact business in Wisconsin from the Wisconsin Department of Financial Institutions (formerly Secretary of State)? <input type="checkbox"/> No <input type="checkbox"/> Yes → During what year?</p> | | | |

B. Business Entity Information

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| <p>1. Business Type <i>(check appropriate box and provide related information)</i></p> <p><input type="checkbox"/> Sole Proprietor</p> <p><input type="checkbox"/> Partnership</p> <p><input type="checkbox"/> S Corporation <input type="checkbox"/> C Corporation → Date of Incorporation _____ → State of Incorporation _____ <i>(mo/day/yr)</i></p> <p><input type="checkbox"/> Limited Liability Company → <input type="checkbox"/> Taxed as a Partnership <input type="checkbox"/> Taxed as a Corporation</p> <p><input type="checkbox"/> Single Member Limited Liability Company (disregarded as a separate entity)</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Name of Single Member</td> <td>FEIN / SSN</td> </tr> </table> <p><input type="checkbox"/> Qualified Subchapter S Subsidiary (QSUB)</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Name of Parent (S) Corporation</td> <td>FEIN</td> </tr> </table> <p><input type="checkbox"/> Exempt Organization → Exempt under what section of the Internal Revenue Code? _____</p> <p>• Does this organization have unrelated business income reportable on Federal Form 990-T? <input type="checkbox"/> No <input type="checkbox"/> Yes</p> <p><input type="checkbox"/> Other <i>(describe)</i></p> | | Name of Single Member | FEIN / SSN | Name of Parent (S) Corporation | FEIN |
| Name of Single Member | FEIN / SSN | | | | |
| Name of Parent (S) Corporation | FEIN | | | | |
| <p>2. What federal income tax form does this company file? _____</p> | | | | | |

C. Company Activities – Answers should include information for the **current year plus the prior seven years.**

| | |
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| <p>1. Does this company sell products (tangible personal property) to customers in Wisconsin? <input type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>A. At retail to consumers or users? <input type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>B. At wholesale for resale? <input type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>• If yes, during what years?</p> <p>• Describe products.</p> | |
| <p>2. Does this company rent or lease products (tangible personal property) to customers in Wisconsin? <input type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>• If yes, during what years?</p> <p>• Describe property rented or leased.</p> | |

C. Company Activities (Cont'd.) – Include information for the *current year plus the prior seven years.*

3. Are all company sales, rentals or leases to customers who furnish an exemption certificate? No Yes
• **If yes**, explain.
4. Does this company, or any affiliate companies, make online sales? No Yes
• **If yes**, list the website(s) from which sales are made.
5. Does this company sell digital goods to customers who receive the product in Wisconsin? Digital goods includes, but is not limited to, audio works, audiovisual works, books, greeting cards, periodicals, video games, newspapers or anything transferred electronically to the purchaser, other than computer software. No Yes
• **If yes**, during what years?
• Describe digital goods sold
6. Does this company provide **services to products (tangible personal property)** (e.g. repair, installation, maintenance, inspection, etc.), **professional services** (e.g., training, consulting, accounting, engineering, etc.) or **other services** (e.g. landscaping, telecommunications, etc.) to customers in Wisconsin? No Yes
• **If yes**, during what years?
• Describe services
7. Are all company sales of services to customers who furnish an exemption certificate? No Yes
• **If yes**, explain.
8. Does this company perform construction activities in Wisconsin? No Yes
• **If yes**, during what years?
9. Does this company hire subcontractors to perform any services in Wisconsin? No Yes
• **If yes**, during what years?
• Describe services
10. Has this company sold real estate in Wisconsin? No Yes
• **If yes**, during what years?
11. Has this company distributed free samples of its products in Wisconsin? No Yes
• **If yes**, during what years?
12. Has this company used any tangible personal property in Wisconsin on which no sales or use tax has been paid? No Yes
• **If yes**, during what years?
• Describe property
13. Has this company made deliveries into Wisconsin using a company owned or operated vehicle? No Yes
• **If yes**, during what years?
• Describe property
- Are return for-hire trips (back-hauls) made? No Yes
Are sales made by the vehicle driver(s)? No Yes

D. Employees, Locations and Property – Answers should include information for the **current year plus the prior seven years.**

1. Has this company or its employee(s) or representative(s) maintained a business location in Wisconsin? ... No Yes
 • **If yes**, during what years?
 • Provide the location(s), telephone number and number of persons at each location, along with their duties.
2. Has this company owned, leased or rented any real or tangible personal property located in Wisconsin? .. No Yes
 • **If yes**, during what years?
 • Provide the type, location and value of property.
3. Has this company stored any tangible personal property in Wisconsin? No Yes
 • **If yes**, during what years?
 • Provide the type, value and location of property stored in Wisconsin.
4. Has this company owned goods in a Wisconsin warehouse, on consignment, or in the hands of a distributor or other non-employee representative in Wisconsin? No Yes
 • **If yes**, during what years?
 A. Are these goods used to fill orders for its customers in Wisconsin? No Yes
 B. Are these goods used to fill orders for an affiliate company's customers in Wisconsin? No Yes
5. Is this company listed in any telephone or Internet directories showing a Wisconsin address? No Yes
 Are Wisconsin home telephone numbers of any employees or representatives listed in local advertisements for this company? No Yes
 • **If yes**, provide the telephone numbers
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6. Has this company used a telephone answering service and/or call center in Wisconsin? No Yes
 • **If yes**, list the name and address of the answering service and/or call center.
7. Has this company paid salaries, wages, fees or commissions to any persons living in Wisconsin? No Yes
 • **If yes**, during what years?
 • What were the duties of such persons?
- Were any of the duties performed in Wisconsin? No Yes
- Does this company have a standard form of written agreement with employees or representatives in Wisconsin, or a job description for such persons? No Yes
 • **If yes**, enclose a copy (or copies) for our review.

E. Company Activities That May or May Not be Conducted in Wisconsin – Answers should include information for the **current year plus the prior seven years.**

1. Does this company issue credit cards, debit cards, or travel and entertainment cards to cardholders with a Wisconsin address? No Yes
 • **If yes**, during what years?
 • Describe

E. Company Activities That May or May Not be Conducted in Wisconsin (Cont'd.) – Answers should include information for the *current year plus the prior seven years.*

2. Does this company solicit business from potential customers in Wisconsin? No Yes
 • **If yes**, during what years?
 • Describe solicitation activity

3. Does this company perform services outside Wisconsin for which the benefits are received in Wisconsin? ... No Yes
 • **If yes**, during what years?
 • Describe services

4. Does this company license intangible rights for use in Wisconsin, including, but not limited to, trademarks, trade names, patents, copyrights, franchises, software or other intangible rights? No Yes
 • **If yes**, during what years?
 • Describe intangible property

5. Does this company engage in transactions with customers in Wisconsin involving intangible property and resulting in receipts flowing to the company from within Wisconsin? No Yes
 • **If yes**, during what years?
 • Describe intangible property

6. Does this company hold loans secured by real or tangible personal property located in Wisconsin? No Yes
 • **If yes**, during what years?
 • Describe property

F. Activities of Owners, Employees or Representatives of This Company in Wisconsin – Answers should include information for the *current year plus the prior seven years.*

1. Have **employees** of this company, or you as a sole proprietor, come into Wisconsin for the purpose of selling, demonstrating or taking orders? No Yes
 • **If yes**, during what years?
 A. Do orders have to be sent outside Wisconsin for approval or rejection? No Yes
 B. Has immediate delivery been made from a stock of goods available in Wisconsin? No Yes

2. Have **non-employee** representatives or agents of this company come into Wisconsin for the purpose of selling, demonstrating or taking orders? No Yes
 • **If yes**, during what years?
 A. Do orders have to be sent outside Wisconsin for approval or rejection? No Yes
 B. Have they made immediate delivery from a stock of goods carried with them, or otherwise available to them in Wisconsin? No Yes

3. Do any **employees** or **representatives** of this company, or do **you** as a sole proprietor, perform any of the following business activities **in Wisconsin**?
 A. Represent other principal firm(s) in Wisconsin No Yes
 B. Maintain an in home office that is publicly attributed to the company No Yes
 C. Maintain an office outside their home No Yes
 D. Maintain a showroom or stock of goods No Yes
 E. Receive reimbursement from this company for office, storage area or showroom No Yes
 F. Receive business callers at office or showroom No Yes
 G. Deliver sold merchandise from stock carried with them No Yes

4. **If yes** to any questions 3A through 3G, during what years?

F. Activities of Owners, Employees or Representatives of This Company in Wisconsin (Cont'd.) –
*Answers should include information for the **current year plus the prior seven years.***

5. Do any **employees** or **representatives** of this company, or do **you** as a sole proprietor, perform any of the following business activities in **Wisconsin**?
- | | | |
|-----------------------------------------------------------------------------------------|-----------------------------|------------------------------|
| A. Accept payments or deposits from customers | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| B. Collect delinquent accounts | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| C. Arrange dealer/customer storage of inventory | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| D. Exchange or replace unsuitable merchandise | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| E. Accept returned or repossessed merchandise | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| F. Resolve dealer/customer complaints | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| G. Adjust accounts with credit memos, etc. | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| H. Assemble or install merchandise | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| I. Perform repairs or maintenance of merchandise | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| J. Approve installers or repair service providers | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| K. Supervise or inspect installation or repair service | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| L. Conduct credit investigations or arrange for credit or financing | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| M. Arrange advertising | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| N. Recruit or hire new employees or representatives, other than sales representatives | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| O. Train new or existing employees or representatives, other than sales representatives | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| P. Terminate employees or representatives, other than sales representatives | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| Q. Accompany employees or representatives to customer calls, other than sales calls | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| R. Locate or investigate potential service providers | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| S. Approve dealer's or customer's employees | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| T. Train dealer's or customer's employees | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| U. Engage in purchasing activities | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| V. Engage in research or testing activities | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| W. Engage in engineering or consulting activities | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| X. Negotiate, renew or complete contracts or agreements | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| Y. Perform construction activities | <input type="checkbox"/> No | <input type="checkbox"/> Yes |
| Z. List any other business activities performed in Wisconsin: | | |
6. **If yes** to any questions 5A through 5Z, during what years and how frequently per year, in terms of activity days?
 One person for any part of one day is an activity day. (**Note:** Ten persons for one day or one person for ten days are both ten activity days.)

G. Ownership and Related Entity Information

1. Is this company a parent company? No Yes
2. Is this company a subsidiary? No Yes
3. Does this company file on a federal consolidated return? No Yes

• **If yes** to question 2 or 3, provide parent company information

| | | | |
|------------------------------|-------|-----|------|
| Legal Name of Parent Company | | | FEIN |
| Address | | | |
| City | State | Zip | |

4. Does this company own, directly or indirectly, a general or limited partnership interest in a partnership that does business in Wisconsin, regardless of the percentage of ownership? No Yes
- **If yes**, during what years?
5. Does this company own, directly or indirectly, an interest in a limited liability company that does business in Wisconsin, regardless of the percentage of ownership, and the limited liability company is treated as a partnership for federal income tax purposes? No Yes
- **If yes**, during what years?

G. Ownership and Related Entity Information (continued)

6. Is this company a shareholder or member of an S corporation or limited liability company that has operations, conducts business or owns real property in Wisconsin? No Yes
 • **If yes**, during what years?
7. Does this company have any other affiliated or related entities? No Yes
 • **If yes**, during what years?
8. **If yes** to any questions G4 through G7, provide company information below.

| | | | | |
|------------|-------|-----|---------------------------------------------------------------------------------------------------------------------|--------------|
| Legal Name | | | FEIN | Relationship |
| Address | | | Description of any business activity in Wisconsin <input type="checkbox"/> No business activity in Wisconsin | |
| City | State | Zip | | |
| Legal Name | | | FEIN | Relationship |
| Address | | | Description of any business activity in Wisconsin <input type="checkbox"/> No business activity in Wisconsin | |
| City | State | Zip | | |
| Legal Name | | | FEIN | Relationship |
| Address | | | Description of any business activity in Wisconsin <input type="checkbox"/> No business activity in Wisconsin | |
| City | State | Zip | | |

Attach a separate sheet if necessary.

H. Other Information

1. List all the states in which this company conducts business.
2. Of the above states, in which states is this company filing franchise / income tax returns?
3. Is this company registered with any other Wisconsin state agency, (e.g. for unemployment compensation, workman's compensation, etc.)? No Yes
 • **If yes**, list agency → _____
4. Has this company filed any franchise/income, sales/use or withholding tax returns in Wisconsin? No Yes
 • **If yes**, complete the boxes below.

| Legal Name | Identification number the returns were filed under | Return Type | Year(s) Filed |
|------------|----------------------------------------------------|-------------|---------------|
| | | | |
| | | | |

I. Preparer and Signature Information

| | |
|-----------------------------|---------------|
| Name (print or type) | Title |
| Signature | Email Address |
| Telephone Number () | Date |