

TEXAS NEXUS QUESTIONNAIRE

Under Ch. 559, Government Code, you are entitled to review, request, and correct information we have on file about you, with limited exceptions in accordance with Ch. 552, Government Code. To request information for review or to request error correction, contact us at the address or toll-free number listed on this form.

1. Entity legal name and mailing address	INTERNAL USE ONLY Job type: ■ M SCAPP T code: ■ 00991 Taxpayer number: ■ Tax type and reason code: ■ 1324 Reference number: ■ _____ File number:
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2A. If the information printed above is incorrect, enter the correct information.				
Entity legal name			Business phone (Area code & number)	
Street Address or P.O. Box	City	State	ZIP Code	County Code
2B. Business name ("Doing Business As" or 'DBA')				

3A. Federal E.I. Number	3B. Does the entity have any Texas tax permit number(s) issued by the Texas Comptroller of Public Accounts - (Sales, Use, Fuels, etc.)? <i>(If yes, please list.)</i>			
4. Type of business <i>(If "D" is checked, attach a list of general partners, names, FEIN, and addresses.)</i>				
<input type="checkbox"/> A. Corporation <input type="checkbox"/> B. Limited Liability Company <input type="checkbox"/> C. Sole Proprietorship <input type="checkbox"/> D. Partnership <input type="checkbox"/> E. Other _____				
5A. State of formation	5B. Date of formation	5C. Has the entity been involved in a merger within the last seven years? <i>(Attach a detailed explanation.)</i>		5D. Accounting year end
		<input type="checkbox"/> YES <input type="checkbox"/> NO		
6. Do you have a Certificate of Authority to do business in Texas issued by the Texas Secretary of State (SOS)? <input type="checkbox"/> YES <input type="checkbox"/> NO <i>(If "YES," please provide the SOS file number and the date issued.)</i>				
SOS file number			Date issued	

7. Briefly describe the entity's business activities in Texas.	SIC code • _____
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8. Contact person and mailing address	9. Daytime phone <i>(Area code and number)</i>
	10. E-mail address
	11. Web site address

12. Check the items you have located in Texas.		
<input type="checkbox"/> A. MANUFACTURING PLANT	<input type="checkbox"/> E. REAL PROPERTY	<input type="checkbox"/> I. SPACE IN DEPT. OR CHAIN STORE
<input type="checkbox"/> B. OFFICE	<input type="checkbox"/> F. PERSONAL PROPERTY	<input type="checkbox"/> J. TERMINAL FACILITY
<input type="checkbox"/> C. WAREHOUSE <i>(owned or leased)</i>	<input type="checkbox"/> G. STOCK OF GOODS, INVENTORY	<input type="checkbox"/> K. EMPLOYEES
<input type="checkbox"/> D. RETAIL OUTLET	<input type="checkbox"/> H. LEASED PROPERTY	<input type="checkbox"/> L. INDEPENDENT REPRESENTATIVES

ANSWER THE QUESTIONS BELOW AS THEY PERTAIN TO THE LAST 7 YEARS.

	YES	NO	Date
13. Does the entity do any of the following in Texas <i>(If "YES," indicate beginning date.)</i>			
A. solicitation: have employees, independent contractors, agents, or other representatives in Texas to promote or induce sales of the entity's goods or services;	□	□	_ _ _ _ _ _ _
B. services:			
1. provide any service in Texas (regardless of whether the employees, independent contractors, agents, or other representatives performing the services reside, have a home office or have a place of business in Texas);	□	□	_ _ _ _ _ _ _
2. install, erect, modify, maintain, or repair real or personal property in Texas; or	□	□	_ _ _ _ _ _ _
3. do warranty work in Texas, regardless of whether such warranty work is done by a third party.	□	□	_ _ _ _ _ _ _
C. place of business: maintain a place of business in Texas;	□	□	_ _ _ _ _ _ _

13. (Continued)

	YES	NO	Date
D. partners: act as a general partner in a general or limited partnership which is doing business in Texas;	<input type="checkbox"/>	<input type="checkbox"/>	_____
E. contracting: perform a contract in Texas regardless of whether the entity brings its own employees into the state, hires local labor, or subcontracts with another;	<input type="checkbox"/>	<input type="checkbox"/>	_____
F. inventory: have inventory in Texas;	<input type="checkbox"/>	<input type="checkbox"/>	_____
G. real estate: hold, acquire, lease, or dispose of any property located in Texas;	<input type="checkbox"/>	<input type="checkbox"/>	_____
H. shows: the staging of shows or other events in Texas;	<input type="checkbox"/>	<input type="checkbox"/>	_____
I. transportation:			
1. carry passengers or property in Texas if both pickup and delivery occur within Texas; or	<input type="checkbox"/>	<input type="checkbox"/>	_____
2. have facilities and/or employees, independent contractors, agents, or other representatives in Texas for storage, delivery, or shipment of goods; for servicing, maintaining, or repairing of vehicles or other equipment; for coordinating and directing the transportation of passengers or property; or for doing other business of the corporation/LLC;	<input type="checkbox"/>	<input type="checkbox"/>	_____
J. franchisers: enter into one or more contracts with persons or other business entities located in Texas, by which:			
1. the franchisee is granted the right to engage in the business of offering, selling, or distributing goods or services under a marketing plan or system prescribed in substantial part by the franchiser; and	<input type="checkbox"/>	<input type="checkbox"/>	_____
2. the operation of a franchisee's business pursuant to such plan is substantially associated with the franchiser's trademark, service mark, trade name, logotype, advertising, or other commercial symbol designating the franchiser or its affiliate;	<input type="checkbox"/>	<input type="checkbox"/>	_____
K. processing: assemble, process, manufacture, or store goods in Texas;	<input type="checkbox"/>	<input type="checkbox"/>	_____
L. advertising: enter Texas to purchase, place, or display advertising when the advertising is for the benefit of another;	<input type="checkbox"/>	<input type="checkbox"/>	_____
M. processing and shipment: send materials to a Texas manufacturer, processor, repairer, or printer to be processed and stored in completed form awaiting orders for their shipment;	<input type="checkbox"/>	<input type="checkbox"/>	_____
N. loan production activities: solicit sales contracts or loans, gather financial data, make credit checks, or perform other financial activities in Texas through employees, independent contractors, agents, or other representatives;	<input type="checkbox"/>	<input type="checkbox"/>	_____
O. holding companies: maintain a place of business in Texas or manage direct, and/or perform services in Texas for subsidiaries or investee corporations/LLCs;	<input type="checkbox"/>	<input type="checkbox"/>	_____
P. federal enclaves: do business in any area within Texas, even if the area is leased by, owned by, ceded to, or under the control of the federal government;	<input type="checkbox"/>	<input type="checkbox"/>	_____
Q. consignments: have consigned goods in Texas;	<input type="checkbox"/>	<input type="checkbox"/>	_____
R. delivering: deliver into Texas items it has sold, in company vehicles;	<input type="checkbox"/>	<input type="checkbox"/>	_____
S. leasing: lease tangible personal property that is used in Texas.	<input type="checkbox"/>	<input type="checkbox"/>	_____

Remarks:

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief.			
sign here ▶	Authorized signature (<i>Officer, director, authorized agent</i>)		Date
	Type or print name	Title	

PROVIDING COMPLETE AND ACCURATE BUSINESS INFORMATION WILL EXPEDITE THE PROCESSING OF YOUR QUESTIONNAIRE.

Please return the questionnaire to: Texas Comptroller of Public Accounts
111 E. 17th Street
Austin, TX 78774-0100

For assistance, call 1-800-252-1381 toll free nationwide or in Austin, call 512/463-4600. If you're calling from a Telecommunications Device for the Deaf (TDD), the toll free number is 1-800-248-4099, or in Austin, 512/463-4621.