



Arizona Department of Revenue Nexus Unit Questionnaire Regarding Activities in Arizona



We are conducting a survey to determine the extent of your company's business activity within the State of Arizona. Complete the Questionnaire and email it to nexus@azdor.gov or click the "Submit" button at the end of this form. Use additional pages if necessary. For the purpose of this questionnaire, "Company" refers to the business entity receiving this form.

A. Company Identification			
Legal Business Name		Common Name (DBA)	
Headquarters Office Address		Office Telephone Number	
City	State	ZIP Code	Company Website
Contact Person		Is Contact Person a Corporate Officer? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Contact Person Telephone Number	Extension	Contact Person Email	
Name of Parent Company, if any:		Affiliated Company Website	
What Type of Ownership? (e.g. Corporation, LLC, Partnership)		Month and Year Company Began Initial Activity in Arizona M, M Y, Y	
Federal Employer Identification Number		What is the Company's Taxable Year End?	
State of Incorporation		Date of Incorporation M, M Y, Y	

B. Company Filing Status and Gross Revenue			
What Federal Income Tax Returns Have Been Filed?			
Indicate the Tax Returns the Company has Filed with the State of Arizona.			
Tax Return Type	Year Filed	Company Name	License/Tax Number
Please provide Arizona sourced revenue for the last 4 years.			
Year	Gross Revenue	Comment	

If you are currently filing **BOTH** Corporate Income Tax Returns and Transaction Privilege/Use Tax Returns to the State of Arizona, you may **STOP** **HERE**. Please sign and date page 3.

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C. Company Activities

1. Principal Business Activity (retail, wholesale, manufacturing, rental, service, hotel/motel, construction):

2. Brief description of business activity creating Nexus in Arizona and what products and services are sold:

Provide a specific description of **all** business activities within Arizona

3. Has Company ever participated in trade shows, seminars or lectures in Arizona?
If yes, please indicate dates attended and describe all activities performed, including if sales activities were performed.

4. In what activities were employee or non-employee, independent contractors engaged? Select all that apply

Solicitation of Sales Service/Repair Training Rental/Leasing Online Market Place

Execution of Sales Transportation Advertising Delivery/Installation

5. Are all sales for resale?
 Yes No

6. Does the company maintain any Arizona locations, including offices, warehouses, manufacturing facilities, etc?

7. Does the company conduct remote sales in Arizona?

8. Does the company conduct any banking activities in Arizona?
 Yes No

9. Has the Company had employees, representatives or independent contractors enter Arizona to perform work at any time (full time, part time, traveling, resident, nonresident)?
 No Yes If yes, list the dates the activities were performed:

If yes to question 9, while in Arizona, do any employees, representatives or independent contractors perform any of the following:

Execution of transaction of sales/lease of products or services	Yes	No
10. Sell services?	<input type="checkbox"/>	<input type="checkbox"/>
11. Supervise or manage activities of employees/representatives?	<input type="checkbox"/>	<input type="checkbox"/>
12. Perform, install, or oversee installation of Company products?	<input type="checkbox"/>	<input type="checkbox"/>
13. Retain the right to inspect/approve installation of Company products?	<input type="checkbox"/>	<input type="checkbox"/>
14. Engage in any warranty repair services?	<input type="checkbox"/>	<input type="checkbox"/>
15. Engage in collection activity of any kind?	<input type="checkbox"/>	<input type="checkbox"/>
16. Inspect products or offer technical assistance after sale/installation?	<input type="checkbox"/>	<input type="checkbox"/>
17. Conduct lectures or offer training?	<input type="checkbox"/>	<input type="checkbox"/>
18. Check inventories of customers, distributors, or their customers?	<input type="checkbox"/>	<input type="checkbox"/>
19. Replace damaged, outdated or returned inventories for customers?	<input type="checkbox"/>	<input type="checkbox"/>
20. Use their Arizona homes as offices for purposes other than solicitation?	<input type="checkbox"/>	<input type="checkbox"/>
a. As a business address?	<input type="checkbox"/>	<input type="checkbox"/>
b. To meet with business customers?	<input type="checkbox"/>	<input type="checkbox"/>
c. To store inventory?	<input type="checkbox"/>	<input type="checkbox"/>
d. Are employees reimbursed for telephone, internet or utility expenses?	<input type="checkbox"/>	<input type="checkbox"/>
e. Does the company pay any of the office expenses?	<input type="checkbox"/>	<input type="checkbox"/>

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Execution of transaction of sales/lease of products or services continued	Yes	No
21. Secure deposits on sale?	<input type="checkbox"/>	<input type="checkbox"/>
22. Personally move/deliver company products between points in Arizona?	<input type="checkbox"/>	<input type="checkbox"/>
23. Sign contracts that bind the company?	<input type="checkbox"/>	<input type="checkbox"/>
24. Has the Company ever signed/executed any contracts?	<input type="checkbox"/>	<input type="checkbox"/>
25. Are company owned/leased vehicles used to deliver your product?	<input type="checkbox"/>	<input type="checkbox"/>
26. Provides samples for display, dispense or replacement? If yes, provide value \$	<input type="checkbox"/>	<input type="checkbox"/>
27. Handles complaints of Arizona customers?	<input type="checkbox"/>	<input type="checkbox"/>
28. Investigate, recommend or appoint potential Arizona dealers, agents of distributors to company?	<input type="checkbox"/>	<input type="checkbox"/>
29. Does the company list an Arizona telephone number?	<input type="checkbox"/>	<input type="checkbox"/>
30. Perform any engineering functions?	<input type="checkbox"/>	<input type="checkbox"/>

D. Arizona Sourced Assets		
1. Does the Company currently or previously owned or rented any real, personal, or intangible property?	<input type="checkbox"/>	<input type="checkbox"/>
2. Had merchandise in Arizona on consignment?	<input type="checkbox"/>	<input type="checkbox"/>
3. Maintained a stock of goods or materials in Arizona?	<input type="checkbox"/>	<input type="checkbox"/>
4. Held title to any property or placed a lien on any property in Arizona?	<input type="checkbox"/>	<input type="checkbox"/>
5. Engaged in any franchise operations in Arizona?	<input type="checkbox"/>	<input type="checkbox"/>

The Department reserves the right to request additional information

I declare that the information furnished in this questionnaire is true, correct, and complete

SIGNATURE OF CORPORATE OFFICER, PARTNER, OR OWNER DATE

PRINT NAME TITLE