

North Carolina Department of Revenue

Examination Division

Business Questionnaire

1. a) Legal Business Name: _____
 b) Trade Name: _____
 2. Business Mailing Address: _____

 3. Business Website: _____
 4. Type of business organization: Proprietorship ____ Partnership ____ LLP ____ C Corporation ____
 S Corporation ____ LLC ____ (If LLC, classification for federal income tax purposes: _____)
 5. SS# or Federal ID number: _____
 6. Describe your principal business activity everywhere: _____

 7. Describe your principal business activity in North Carolina: _____

 8. When did your business activity in North Carolina begin? _____
- | | <u>Yes</u> | <u>No</u> |
|---|------------|-----------|
| 9. Is the business currently filing with North Carolina? | ___ | ___ |
| a) If a Proprietorship, do you file a North Carolina Income Tax return D-400? | ___ | ___ |
| b) If a Partnership, do you file a North Carolina Partnership return D-403? | ___ | ___ |
| c) If a Corporation, do you file a North Carolina Income and Franchise Tax return? | ___ | ___ |
| If yes, which form? CD-401S ____ CD-405 ____ | | |
| d) Exact name and address used on the return: _____

_____ | | |
| e) Period covered by the latest return filed: _____ | | |
| f) If the business organization changed (i.e., from/to corporation, partnership, LLC), give the date,
type of change and prior entity Federal ID number: _____ | | |
| g) State of incorporation: _____ | | |
| h) Give your income tax year: _____ | | |
| i) Give name, address, and SS# or Federal ID number of any related or affiliated companies:
(Attach additional pages if necessary)

_____ | | |
| j) Indicate your current North Carolina registration number(s):
Sales & Use Tax: _____ Individual Income Tax Withholding: _____
Other: _____ | | |

Business Questionnaire (continued)

	<u>Yes</u>	<u>No</u>
10. Business activities in North Carolina:		
a) Does the business sell, lease, rent or license to use or consume tangible property in North Carolina? If yes, describe property: _____	___	___
b) Does the business sell, lease, rent or license to use or consume intangible property in North Carolina? If yes, describe property: _____	___	___
c) Does the business make retail sales in North Carolina?	___	___
d) Does the business make wholesale sales in North Carolina?	___	___
e) Does the business maintain an office, agency, warehouse, or other business location in North Carolina? If yes, address: _____	___	___
f) Does the business maintain inventory or consigned property in North Carolina whether permanently or temporarily? If yes, address: _____	___	___
g) Does the business license software for use in North Carolina?	___	___
h) Does the business perform construction contracts in North Carolina?	___	___
i) Does the business maintain a security interest/mortgage in property until the contract price or amount borrowed has been paid?	___	___
11. Check the method(s) of delivery your business uses: ___ company-owned or leased trucks; ___ your delivery agent or salesperson; ___ customer pickup; ___ common carrier; ___ US Postal Service; Other: _____		
12. Check the activities company employees, representatives, or agents conduct in North Carolina:		
a) Solicit/approve orders and/or secure deposits on sales of tangible personal property	___	___
b) Make "on the spot" sales of company products	___	___
c) Make collections on regular or delinquent accounts	___	___
d) Carry samples and/or merchandise that are sold, exchanged, or distributed in any manner for consideration or other value	___	___
e) Provide installation or supervision of installation	___	___
f) Offer technical assistance and training to purchasers of its products before or after the sale	___	___
g) Make repairs or provide maintenance	___	___
h) Distribute replacement parts	___	___
i) Pick up or replace damaged or returned property	___	___
j) Advise customers as to minimum inventory levels, remove obsolete or outdated goods	___	___
k) Conduct training classes, seminars or lectures	___	___
l) Investigate credit worthiness	___	___
m) Handle customer complaints	___	___
n) Repossess property	___	___
o) Provide engineering or design services	___	___
p) Maintain or service samples or display room	___	___
q) Investigate, recommend, or appoint potential dealers, agents or distributors	___	___

Print Name Signature Title Telephone Number Email

Date: _____

Please complete and return this questionnaire to: Anthony Edwards, Manager
 North Carolina Department of Revenue
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 Raleigh, NC 27602
 Anthony.Edwards@dornc.com