

RHODE ISLAND BUSINESS ACTIVITY QUESTIONNAIRE

1	General Information			
	Legal Name			
	Doing Business As			
	Address			
	City			
	State, Zip			
	FEIN		RI Secretary of State Number	
	State of Incorporation		Date of Incorporation	
2	Type of Business Entity (check one)			
	C Corporation (Attach a list of all affiliated entities)		Partnership	
	S Corporation		Individual (Proprietorship)	
	Limited Liability Company <input type="checkbox"/> LLC Taxed as a Corporation <input type="checkbox"/> LLC Taxed as a Partnership <input type="checkbox"/> Single Member		Trust	
			Nonprofit	
	Limited Liability Partnership		Other	
3	Business Activity			
Please provide a brief description of the entity's business activity:				
4	Rhode Island Business Activity			
Does the entity have business activity in Rhode Island?			<input type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please describe the principal business activity in Rhode Island:				
Indicate the date the entity's Rhode Island business activity first occurred:				
Indicate primary North American Industry Classification System (NAICS) Code:				
How is the entity's personal property delivered into Rhode Island? Please check all that apply:				
<input type="checkbox"/> Motor Carrier	<input type="checkbox"/> U.S. Mail	<input type="checkbox"/> Agent	<input type="checkbox"/> Company Vehicle	<input type="checkbox"/> Other:
Indicate the media the entity uses to reach Rhode Island customers – please check all that apply:				
<input type="checkbox"/> Internet or Email	<input type="checkbox"/> Telephone	<input type="checkbox"/> Catalogs	<input type="checkbox"/> Other:	

Please contact Audit & Investigation at (401)574-8962 or Tax.Audit@tax.ri.gov with any questions.
Rhode Island Nexus Regulation 280-RICR-20-25-8 <https://rules.sos.ri.gov/regulations/part/280-20-25-8>

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5	Rhode Island Sales Activity		
Sales Activity performed in Rhode Island	Yes	No	Date first performed in RI (MM/DD/YYYY)
Making repairs or providing maintenance or service.			
Collecting current or delinquent accounts, whether directly or through third parties.			
Investigating creditworthiness or issuing lines of credit or credit cards to in-state residents.			
Installation or supervision of installation at or after shipment or delivery.			
Conducting training courses, seminars, or lectures for personnel.			
Providing any kind of technical assistance or service.			
Investigating, handling, or otherwise assisting in resolving customer complaints.			
Approving or accepting orders.			
Repossessing property.			
Securing deposits on sales.			
Picking up or replacing damaged or returned property or stale or unsaleable inventory.			
Hiring, training, or supervising personnel.			
Using agency stock checks or any other instrument or process by which sales are made within this state by sales personnel.			
Maintaining a sample or display room in excess of two weeks (14 days) within the state.			
Owning, leasing, using, or maintaining any of the following facilities or property in-state: Repair shop			
Parts department			
Any kind of office other than an in-home office			
Warehouse			
Meeting place for directors, officers, or employees			
Stock of goods, other than samples, for sales personnel			
Telephone answering service that is publicly attributed to the entity or to employees or agent(s) of the entity in their representative status			
Mobile stores, including vehicles with drivers who are sales personnel making sales from the vehicles			
Real property or fixtures to real property of any kind			
Consigning stock of goods or other tangible personal property to any person.			
Maintaining wholesaling activities directed into the State.			

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5	Rhode Island Sales Activity			
Sales Activity performed in Rhode Island		Yes	No	Date first performed in RI (MM/DD/YYYY)
Entering, selling, or transferring into franchising or licensing agreements, including licensing the use of trade names to in-state affiliates.				
Selling or otherwise disposing of such franchises and licenses.				
Selling or otherwise transferring tangible personal property pursuant to such franchise or license by the franchisor or licensor to its franchisee or licensee within the state.				
Licensing the use of non-trademark intangible property to in-state affiliates.				
Conducting any non-protected activity as set forth in 280-RICR-20-25-8.				
Ownership of in-state LLCs, partnerships, and/or other pass-through entities, or owning an interest in any partnership or other pass-through entity whose activities, if conducted by a foreign corporation, would give Rhode Island jurisdiction over the foreign corporation under R.I. Gen. Laws § 44-11-1 <i>et seq.</i> , unless the activities of the partnership or pass-through entity are limited to activities protected under 15 U.S.C. §§ 381-384 (Public Law 86-272).				
Performing services of any kind.				
Installing or supervising installation at or after shipment or delivery.				
Providing consulting services.				
Conducting any protected activity as set forth in 280-RICR-20-25-8				

Year	Total gross receipts of all sales in Rhode Island (This includes sales of intangibles, sales of services, and sales of tangible property)
20__	
20__	
20__	
20__	
20__	
20__	

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6 Rhode Island (RI) Property and Other Investments				
Business Activity	Yes	No	Location	Applicable Years
Has your entity at any time had an office, agency, warehouse, or any other place of business in RI?				
Has your entity at any time owned any tangible personal property or real property (inventory, consigned inventory, motor vehicles, etc.) located or used in RI?				
Has your entity at any time leased or rented any tangible personal property or real property (warehouse, office space, motor vehicles, equipment, etc.) located or used in RI?				

Year	Net Book Value of all property owned in Rhode Island (This includes all tangible property located in Rhode Island)	Net Book Value of property under lease in Rhode Island (as a lessor or lessee)
20__		
20__		
20__		
20__		
20__		

7 Rhode Island (RI) Employee or Representative Activity				
Business Activity	Yes	No	How many?	Applicable Years
Does your entity have employees or representatives in RI?				
Does your entity engage independent contractors in RI?				
Has your entity at any time conducted business in RI through sales personnel, agents, or brokers?				
Do these representatives maintain an office of any kind in RI, including home offices?				
Have employees or independent contractors of your entity at any time inspected your entity's products or offered technical assistance as to the use of such products in RI after installation in this state?				
Has your entity at any time made deliveries of products into RI or back-hauled by means of entity owned or leased vehicles?				
Have employees, agents, or brokers of your entity at any time accepted customer orders in RI?				

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7	Rhode Island (RI) Employee or Representative Activity			
	Yes	No	How many?	Applicable Years
Have employees or independent contractors of your entity at any time settled customer complaints in RI?				
Have employees or independent contractors of your entity at any time been engaged in the investigation of customer credit in RI?				
Have employees or independent contractors of your entity at any time handled the replacement of tangible personal property sold in RI?				
Have employees or independent contractors of your entity at any time handled any collection matters in conjunction with tangible personal property sold in RI?				
Has your entity made sales of tangible personal property through an independent contractor or other representative for a commission or other consideration? In this agreement, were RI residents, whether by a link on an internet website or otherwise, referred to your entity?				
Any other business activities in RI not mentioned above?				

Year	Total annual wages paid to employees who work totally or partially in Rhode Island
20__	
20__	
20__	
20__	
20__	

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8	Affirmation	
Under penalties of perjury, I declare that this questionnaire has been examined by me and, to the best of my knowledge and belief, it is true, accurate, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.		
/ /		
Date	Print Name (of Owner/Officer/Partner)	Signature
()	()	
Telephone Number	Fax Number	Entity website address
/ /		
Date	Print Name (of Preparer)	Signature
()	()	
Telephone Number	Fax Number	E-mail address

Please remember to attach additional information to this questionnaire to further explain business activities in Rhode Island if necessary, to complete the requests in the questionnaire.

Mail completed form to:

Rhode Island Division of Taxation
 Audit & Investigation
 One Capitol Hill
 Providence, RI 02908

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