

9. Other than as disclosed above, is the applicant an owner, lessor, or lessee of property in Missouri? Please describe and include both real property, personal property, and intellectual property, e.g., trademarks or patents.

10. Other than as disclosed above, has the applicant had personnel in Missouri for any period of time, whether employees, independent contractors, affiliates, or other representatives? Include all contacts, even if transitory. Generally describe their activities, their approximate amount of time spent in the state, and their relationship to the applicant, if not previously described.

11. What other activities does the applicant engage in that potentially give rise to nexus?

12. What are the facts giving rise to the request for a voluntary disclosure agreement? Include any facts relative to whether the failure to register, file or remit was due to reasonable cause and not due to negligence, intentional disregard of the law, or fraud.

13. Has the applicant contacted or been contacted by Missouri or the Multistate Tax Commission concerning unpaid taxes?

Yes No

If yes, please explain.

14. What years does the oversight encompass, and if a business, what taxes have been collected but not remitted?

15. Please provide any information not already provided that you believe the Department should have with respect to this application.

16. How did you learn about the Voluntary Disclosure Program?

Business or personal reference

Previous Disclosure

CPA or attorney

State of Missouri website

Missouri Department of Revenue website

Other (Please specify) _____

Form 5310 (Revised 12-2014)

Mail to: Taxation Division
P.O. Box 295
Jefferson City, MO 65105-0295

Phone: (573) 751-8612
Fax: (573) 522-1721
E-mail: nexus@dor.mo.gov



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Visit <http://www.dor.mo.gov/business/voluntary/> for additional information.