

# **State of Delaware Business Franchise Tax Report**

**Nexus Intelligent Systems, Inc.**

**Fiscal Year Ending December 31, 2023**

**CONFIDENTIAL DOCUMENT**

**Prepared By: Corporate Tax Department**

**Date Prepared: January 22, 2024**

**Tax Period: Calendar Year 2023**

## **1. EXECUTIVE SUMMARY**

Pursuant to Delaware General Corporation Law, Title 8, Chapter 5, this Business Franchise Tax Report represents the comprehensive tax assessment for Nexus Intelligent Systems, Inc. (hereinafter "Corporation") for the fiscal year ending December 31, 2023.

### **1.1 Corporate Identification**

- Legal Entity Name: Nexus Intelligent Systems, Inc.
- Delaware Secretary of State File Number: 6582341
- Federal Employer Identification Number (FEIN): 87-2345678
- Date of Incorporation: March 15, 2018
- Corporate Domicile: New Castle County, Delaware

### **1.2 Franchise Tax Calculation Methodology**

The Corporation elects to calculate its annual franchise tax using the Authorized Shares Method, as permitted under Delaware General Corporation Law 503.

## **2. TAX CALCULATION DETAILS**

### **2.1 Authorized Shares Analysis**

- Total Authorized Common Shares: 10,000,000
- Par Value per Share: \$0.0001
- Total Authorized Capital: \$1,000.00

### **2.2 Franchise Tax Computation**

- First 5,000 shares: \$175.00 (Minimum Tax)
- Additional Shares (5,000 - 10,000,000): \$0.0003 per additional share
- Total Calculated Tax: \$2,350.00

### **2.3 Payment Information**

- Tax Amount Due: \$2,350.00
- Payment Method: Electronic Transfer
- Payment Date: February 1, 2024

## **3. CORPORATE FINANCIAL CONTEXT**

### **3.1 Financial Metrics**

- Annual Revenue: \$12,500,000
- Total Assets: \$24,750,000
- Shareholders' Equity: \$18,300,000

### **3.2 Capital Structure**

- Outstanding Common Shares: 8,750,000
- Outstanding Preferred Shares: 1,250,000
- Total Issued and Outstanding: 10,000,000

## **4. COMPLIANCE CERTIFICATIONS**

The undersigned hereby certifies that:

All information presented is true and accurate

All required franchise tax calculations have been performed in accordance with Delaware state regulations

All financial representations reflect the Corporation's actual financial position

## **5. LEGAL DISCLAIMERS**

### **5.1 Limitation of Liability**

This document represents a good faith calculation of franchise tax obligations. The Corporation reserves the right to adjust calculations based on subsequent audit or review.

### **5.2 Governing Law**

This report is governed by the laws of the State of Delaware, with any disputes subject to the exclusive jurisdiction of the Delaware Court of Chancery.

## **6. SIGNATURES**

### **Corporate Officer Certification**

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Dr. Elena Rodriguez, CEO      Date  
Nexus Intelligent Systems, Inc.

Michael Chen, CFO      Date  
Nexus Intelligent Systems, Inc.

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## **7. APPENDICES**

### **7.1 Supporting Documentation**

- Authorized Shares Ledger
- Annual Financial Statements
- Board Resolution Authorizing Tax Filing

### **END OF DOCUMENT**

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