

Annual Information Return of Foreign Corporation

Nexus Intelligent Systems, Inc.

Tax Year 2023

1. CORPORATE IDENTIFICATION

- 1 Legal Entity Name: Nexus Intelligent Systems, Inc.
- 2 State of Incorporation: Delaware
- 3 Federal Employer Identification Number (FEIN): 87-3421569
- 4 Tax Year Covered: January 1, 2023 - December 31, 2023
- 5 Date of Filing: January 22, 2024

2. CORPORATE STRUCTURE

1 Corporate Classification

- Entity Type: Foreign Corporation
- Primary Business Activity: Enterprise AI Services & Predictive Analytics
- Industry Classification Code: 541511 (Custom Computer Programming Services)

2 Ownership Structure

- Total Outstanding Shares: 5,250,000
- Shareholder Composition:
 - a) Venture Capital Investors: 62.4%
 - b) Founder Equity: 24.7%
 - c) Employee Stock Options: 12.9%

3. FINANCIAL SUMMARY

1 Annual Revenue

- Gross Revenue: \$12,500,000
- Net Income: \$3,750,000
- Foreign Derived Income: \$2,100,000

2 Tax Calculations

- Effective Corporate Tax Rate: 21.5%

- Total Federal Tax Liability: \$806,250
- Foreign Tax Credits: \$157,500

4. INTERNATIONAL OPERATIONS

1 Foreign Jurisdictions

- Active International Markets: Canada, United Kingdom, Germany
- Registered Foreign Subsidiaries: 2
- Total Foreign Employee Count: 24

2 Cross-Border Transactions

- Total Cross-Border Revenue: \$2,350,000
- Transfer Pricing Compliance: Full documentation maintained per Section 482 regulations

5. COMPLIANCE DECLARATIONS

1 Regulatory Compliance

- Foreign Corrupt Practices Act (FCPA) Compliance: Fully Compliant
- Export Control Regulations: No Violations
- International Trade Sanctions: No Reportable Incidents

2 Reporting Certifications

- All financial statements prepared in accordance with GAAP
- Independent audit conducted by Ernst & Young LLP
- No material misstatements or accounting irregularities identified

6. CORPORATE GOVERNANCE

1 Key Executive Leadership

- Chief Executive Officer: Dr. Elena Rodriguez
- Chief Technology Officer: Michael Chen
- Chief Strategy Officer: Sarah Williamson

2 Board of Directors

- Total Board Members: 7
- Independent Directors: 4

- Audit Committee Composition: 3 Independent Members

7. LEGAL REPRESENTATIONS

1 Representations and Warranties

The undersigned hereby certifies that:

- All information provided is true and accurate
- No material omissions or misrepresentations exist
- Full compliance with all applicable tax regulations
- Authorization for filing by corporate resolution dated January 15, 2024

8. SIGNATURE BLOCK

Dr. Elena Rodriguez

Chief Executive Officer

Nexus Intelligent Systems, Inc.

Michael Chen

Chief Financial Officer

Nexus Intelligent Systems, Inc.

Date of Execution: January 22, 2024

9. DISCLAIMER

This Annual Information Return is submitted in good faith and represents a complete and accurate disclosure of corporate financial and operational information for the tax year 2023. Any material misrepresentation may result in legal and financial penalties.