

Topic: Data Sharing with State Revenue

Question by: Carl Dietz

Jurisdiction: Iowa

Date: January 31, 2022

Jurisdiction	Question(s)
	Do any secretaries of state have automated data-sharing arrangements with your state revenue agencies? If so, what are those used for?
<b>Manitoba</b>	
<b>Corporations Canada</b>	At Corporations Canada, we have data sharing arrangements with the Canada Revenue Agency regarding the business number. The business number serves as a cross reference to Corporations Canada's corporate registry number that Corporations Canada assigns to newly incorporated corporations. The intended use for the CRA of the corporation information is for the simplification and administration of federal corporate income tax. The information that is provided by CC to the CRA includes, corporation number, corporation name, old corporation name, incorporation date, amalgamation date, amendment date, registered office address, mailing address, amalgamating corporation numbers and business numbers, client ownership type, jurisdiction, business number program account status, effective date, corporation status update, director information and any updates to the directors information.
<b>Alabama</b>	
<b>Alaska</b>	
<b>Arizona</b>	
<b>Arkansas</b>	
<b>California</b>	
<b>Colorado</b>	
<b>Connecticut</b>	
<b>Delaware</b>	
<b>District of Columbia</b>	
<b>Florida</b>	
<b>Georgia</b>	
<b>Hawaii</b>	

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Idaho	
Illinois	
Indiana	Indiana does not, but the idea has been discussed. Revenue is interested in knowing when businesses have been administratively dissolved and when they are past the deadline for reinstatement. Our office would like to automate the reinstatement process with Revenue. Currently there is a separate request that must be made to Revenue, and they a paper certificate of clearance is generated that has to be attached to the reinstatement filing with SOS. Automating this process would save our office a lot of phone calls and reduce rejections. I'm not sure if Revenue would also be interested in voluntary dissolution status as well. It's been some time since our last discussion.
Iowa	
Kansas	
Kentucky	
Louisiana	In Louisiana, we do have a Data Sharing Agreement with our Department of Revenue for our online geauxBiz site. We also send them bulk data weekly, which per our I.T. Department and to the best of their knowledge, is for their enforcement efforts.
Maine	
Maryland	
Massachusetts	
Michigan	
Minnesota	
Mississippi	<p>MS SOS and MS DOR have an automated interface that transfers files back and forth between the two agencies:</p> <ul style="list-style-type: none"> <li>* SOS Reinstatement File - daily</li> <li>* SOS Dissolution File - daily</li> <li>* SOS New Corp file from SOS - monthly.</li> </ul>
Missouri	
Montana	
Nebraska	
Nevada	

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<b>New Hampshire</b>	
<b>New Jersey</b>	
<b>New Mexico</b>	
<b>New York</b>	
<b>North Carolina</b>	The North Carolina Secretary of State provides a secure FTP site for downloading the database. This is provided to various state agencies, including the Department of Revenue, for status and licensing issues.
<b>North Dakota</b>	
<b>Ohio</b>	In Ohio, we give access to other state agencies, including the Department of Taxation, to our FTP site so they may download business data and receive weekly updates. I believe they use this to gather statutory agent information and to verify the status of a business. They monitor new business filings as well as dissolved/cancelled entities.
<b>Oklahoma</b>	
<b>Oregon</b>	
<b>Pennsylvania</b>	<p>Pennsylvania has automated data-sharing arrangements with our Department of Revenue. We send them all formation information electronically, daily or at least several times a week, as well as information on fundamental changes (mergers, domestications, dissolutions, etc.) That enables Revenue to open tax files on companies or close them out when they dissolve, etc.</p> <p>In return, on a weekly basis, the Department of State gets officer information on corporations, which comes from the corporate tax returns.</p> <p>Remember, PA is the only state without annual (or regular) reports for filing entities, so we don't have an internal mechanism for this.</p> <p>So this is how we update our website for the public, at least for for-profit corporations.</p> <p>We get nothing back on other entity types.</p>
<b>Rhode Island</b>	
<b>South Carolina</b>	
<b>South Dakota</b>	
<b>Tennessee</b>	

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<b>Texas</b>	Similar to North Carolina and Ohio, the Texas Secretary of State provides a secure FTP site from which other state agencies may download our master file and receive weekly updates. We have a specific Memorandum of Understanding with respect to the sharing of data between the Comptroller of Public Accounts (our state department of revenue) and the Secretary of State for certain purposes; namely, to enable the agencies to perform certain statutory duties imposed on both agencies. For example, we receive Comptroller data with respect to entities the Comptroller certifies have failed to satisfy their franchise tax obligations so the Secretary of State may administratively forfeit the entity’s existence as authorized under our Tax Code. SOS also provides the Comptroller with business entity data which enables the Comptroller to establish an entity’s franchise tax account. Updates and changes to entity data, such as name changes, mergers, terminations, etc. are also received on a weekly basis.
<b>Utah</b>	
<b>Vermont</b>	
<b>Virginia</b>	
<b>Washington</b>	
<b>West Virginia</b>	
<b>Wisconsin</b>	<p>Yes, in Wisconsin (Department of Financial Institutions) we do the following and it's used for revocation of licenses. Licenses such as Charitable Organizations, Broker Dealer, Mortgage Banker, Mortgage Broker, Investment Advisors etc.</p> <ul style="list-style-type: none"> <li>* Every Quarter, DFI collects data from internal systems and IT send it to DOR's FTP site as an XML file.</li> <li>* DOR matches the contents against Tax Delinquents.</li> <li>* Tax Delinquents are Notified by DOR.</li> <li>* DFI is notified about Tax Delinquents.</li> <li>* DFI Notifies Licensee/registrants.</li> <li>* DFI notifies DOR that Licensee/registrant has been notified</li> <li>* DOR sends DFI final determination notice</li> <li>* DFI action to revoke or not to revoke and closes the case</li> </ul>
<b>Wyoming</b>	

**Additional comments:**

**Full text of email:**

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