



Legal Entity Management

Mitigate risks | Enhance visibility | Reduce cost

Outdated and inefficient legal entity management processes may create needless costs and risks, including embarrassing instances of noncompliance, negative impact to brand and reputation, inefficient spend, and inadequate data governance, limiting agility in entity planning and resource management.

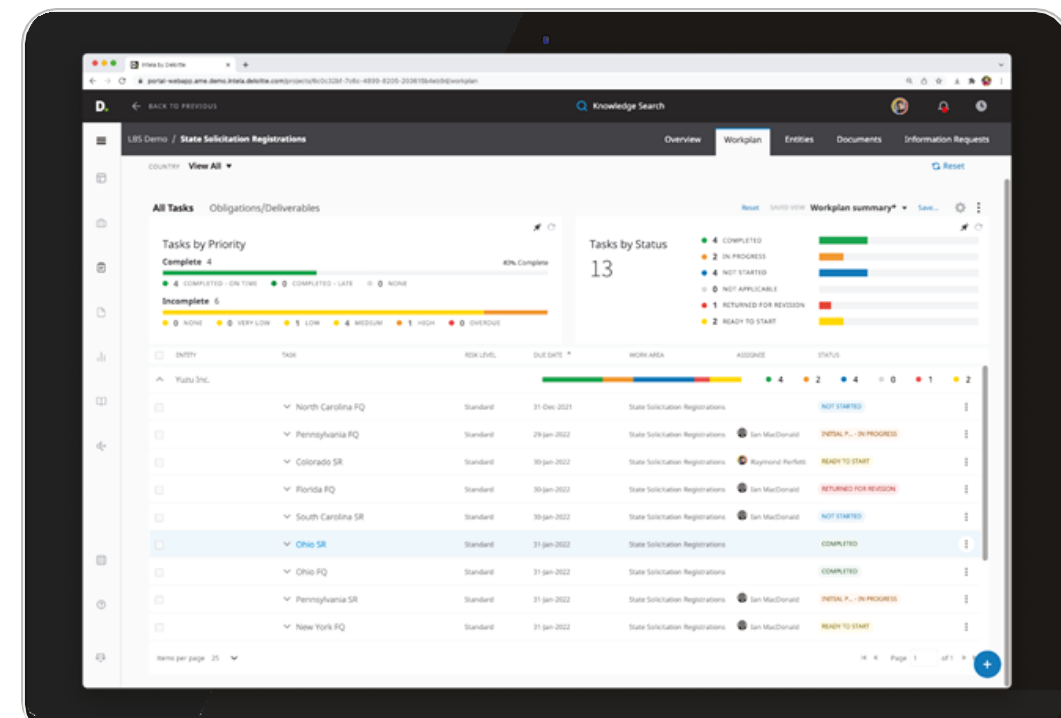
What if you could mitigate risks, enhance visibility, and reduce cost for your organization—all while incorporating leading practices and technology applications for your legal entity management needs, domestically and globally?

Powered by technology, tailored to your needs

Deloitte Legal Entity Management services* are powered by our integrated workflow, data, and document management technology platform. This provides high visibility into engagement management workflows as well as real-time analytics. Together, these can provide improved transparency into entity structure governance, costs, and compliance status relating to our services. Our approach makes your legal ecosystem more efficient and effective.

We customize this platform—and its interactive dashboard—to your legal entity management, compliance, and corporate governance requirements. Those requirements are as unique as your organization, which is why Deloitte stands ready to deliver the level of service you need it.

Deloitte's proprietary workflow technology application allows for an innovative user interface, defined roles and approval authority, and increased transparency throughout the engagement workflow approval process.



Specifically, we can assist your organization with:

Annual compliance

- Preparing and filing assistance of annual compliance reports with Secretaries of State and other regulatory/oversight bodies
- Maintaining legal entity minute books and other entity/corporate records
- Calendarizing and tracking of the organization's entity-specific compliance deadlines
- Providing centralized project management and reporting
- Maintaining industry-specific entity business licenses or other filings

Event-driven compliance

- Preparing and filing entity-specific US state foreign qualifications, withdrawals, or other entity corporate changes with the relevant state regulators
- Maintaining corporate minute books updates and changes, such as director and officer appointments
- Supporting business-as-usual affiliate transactions such as dividends, capital distributions, share/ asset transfers and intercompany agreements*
- Supporting M&A-related transactions and reorganizations and IPO preparation*

Records, systems and data

- Analyzing, reconciling, and remediating in-house entity data, minute books, and public record
- Strategic consulting and implementation services centered on entity management systems design, deployment, and enhancement including system-supporting processes, controls, integrations, and effective downstream data usage
- Supporting ongoing, effective administration and operation of legal entity management systems
- Supporting records/ document organization management of licenses, registrations, and other governance and legal entity-related documentation

Governance and board support

- Analyzing corporate secretarial and legal entity management functions to identify potential opportunities for enhancement
- Supporting board and committee meeting administration, such as calendarizing, meeting preparation, and drafting of minutes
- Facilitating board performance assessments and training programs
- Preparing and filing assistance of initial and renewal solicitation registrations for non-profit organizations

Meeting your legal entity management needs

Given the dynamic nature of most organizations, we can provide services to meet your needs at each stage of the entity lifecycle, from incorporation through divestiture.

Services across the entity life cycle



Let's talk

We realize that legal entity management may be viewed as “organizational housekeeping” and it is that. But that is no small thing. Without that foundational organization, core activities can become more costly, cumbersome, inflexible, and— too often—neglected. Clean, effective legal entity management can provide a firm foundation for reducing costs, mitigating risks, maintaining compliance, tracking transactions, taxes, and engaging in sound governance.

To “get your house in order” contact a Deloitte Legal Entity Management specialist today.

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