



Company Information:

Business Name: _____

EIN: _____ Business Formation Date: _____

Business Phone #: _____ Fax #: _____

Business Address: (physical address, no P.O. Box please):

Business Mailing Address:

Line of Business:

Account Signers: (please complete signer information sheet and include a copy of the driver's license for each signer.)

Legal documents to return with this form:

Operating Agreement or Articles of Incorporation or Incumbency Certificate

This will include the documentation for the formation of your business. The documents used to file with Secretary of State will fill this request in most cases. These could be titled Incumbency Certificate, Operating Agreement, By-Laws, Articles of Incorporation, Partnership Agreement, Constitution or other title. These documents will tell us who owns the business and who can open accounts for the business.

Sole Proprietors: Business name filing document, or business license

Beneficial Ownership Certification Form

Other _____