

Limited Liability Company (LLC)	Corporation	Partnership - General
EIN Letter from IRS OR W-9 (info. to match tax returns)	EIN Letter from IRS OR W-9 (info. to match tax returns)	EIN Letter from IRS OR W-9 (info. to match tax returns)
Beneficial Ownership information (Name, address, social security number) for all individuals with 25% or more or direct or indirect ownership	Beneficial Ownership information (Name, address, social security number) for all individuals with 25% or more or direct or indirect ownership	Beneficial Ownership information (Name, address, social security number) for all individuals with 25% or more or direct or indirect ownership
SS# AND copy of Driver's License for all signers and individuals w/25% or more ownership	SS# AND copy of Driver's License for all signers and individuals w/25% or more ownership	SS# AND copy of Driver's License for all signers and individuals w/25% or more ownership
Corp. Resolution OR Entity Authorization (If available, provide with application; but must be received prior to closing.)	Corp. Resolution OR Entity Authorization (If available, provide with application; but must be received prior to closing.)	Corp. Resolution OR Entity Authorization (If available, provide with application; but must be received prior to closing.)
Articles of Organization OR Cert. of Organization OR Cert. of Formation	Articles of Inc.	Need ONE: 1. Business License OR 2. (Fictitious Name Cert./Stmt. Or Cert. of Assumed Name) OR 3. Partnership Agreement
Operating Agreement OR LLC Agreement (Note. single member LLC, if no agreement, customer to provide confirmation)	Business License	
	Bylaws	

Partnership - Limited Liability	Partnership - Limited	Sole Proprietor
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Corp. Resolution OR Entity Authorization (If available, provide with application; but must be received prior to closing.)	Corp. Resolution OR Entity Authorization (If available, provide with application; but must be received prior to closing.)	Corp. Resolution OR Entity Authorization (If available, provide with application. Please note required for closing.)
Need ONE: 1. (Cert. of Limited Part. OR Limited Part. Doc.) OR 2. (Stmt. Of Qualification OR Limited Liability Partnership Election)	Cert. of Limited Part. OR Limited Part. Doc.	Need ONE: 1. Business License OR 2. (Fictitious Name Cert./Stmt. OR Cert. of Assumed Name) OR 3. Registration of Trade Name OR Cert. of Sole Proprietorship status

Nonprofit
EIN Letter from IRS OR W-9 (info. To match tax returns)
SS# AND copy of Driver's License for all authorized signers and individuals
Corp. Resolution OR Board Authorization (If available, provide with application; but must be received prior to closing.)
Need ONE: 1. (Articles of Organization OR Cert. of Organization OR Cert. of Formation) OR 2. (Articles of Inc.)
Bylaws