

| Business Type | Original Documentation Required |
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| <i>Sole Proprietorship</i> | <ul style="list-style-type: none"> • Completed business signature card • Authorization Designation • Certification of Tax ID / SSN • Business License / Sales Tax Certificate • Credit Report • Picture ID |
| <i>General or Informal Partnership</i> | <ul style="list-style-type: none"> • Completed business signature card • Authorization Designation • Certification of Tax ID / SSN • Business License / Sales Tax Certificate • Credit Report • Picture ID |
| <i>Limited Partnership</i> | <ul style="list-style-type: none"> • Completed business signature card • Authorization Designation • Certificate of Limited Partnership (CA form LP-1) • Certification of Tax ID / SSN • Business License / Sales Tax Certificate • Credit Report • Picture ID |
| <i>Non-Profit Organization</i> | <ul style="list-style-type: none"> • Completed business signature card • Authorization Designation • Company Charter or By-Laws (must include statement confirming non-profit status in accordance with IRS code) • Certification of Tax ID / SSN • Business License / Sales Tax Certificate • Credit Report • Picture ID |
| <i>Corporation</i> | <ul style="list-style-type: none"> • Completed business signature card • Authorization Designation • Articles of Incorporation (must be file number stamped) • Certificate from Secretary of State (must be file numbered stamped) • Corporate Resolution • Certification of Tax ID / SSN • Business License / Sales Tax Certificate • Credit Report • Picture ID |
| <i>Limited Liability Company</i> | <ul style="list-style-type: none"> • Completed business signature card • Authorization Designation • Articles of Organization (Form LLC -1) • Operating Agreement (CR2E047) • Statement of Information for LLC-12 • Certification of Tax ID / SSN • Business License / Sales Tax Certificate • Credit Report • Picture ID |