OHIO DEPARTMENT OF PUBLIC SAFETY BUREAU OF MOTOR VEHICLES



MOTOR VEHICLE DEALER APPLICATION FOR CHANGE OF OFFICER(S)

Failure to complete <u>ANY</u> portion of this application will delay the processing of the license. By completing, signing, and submitting this application with all required documentation, as applicable, you are affirming that you understand all the requirements of Chapter 4517 of the Ohio Revised Code (R.C.) and Chapter 4501:1-3 of the Ohio Administrative Code (O.A.C.).

If there has been a change to the business structure (e.g. change from sole proprietor to LLC), you must apply for a license in the new business structure.

PLEASE WRITE LEGIBLY

	,						
DEALERSHIP INFORMATION							
REGISTERED BUSINESS NAME, SOLE PROPRIETOR OR PARTNERSHIP BUSINESS NAME							
DATE REGISTERED WITH SECRE	TARY OF STATE	STATE OF INCORPORATION	STATE OF INCORPORATION (IF A CORPORATION)				
REGISTERED FICTITIOUS NAME	DATE OF REGISTRATION						
·							
BUSINESS STREET ADDRESS	P.O. BOX #	SUITE #					
CITY	STATE	ZIP CODE					
COUNTY	PERMIT #	BUSINESS TELEPHONE #	ELEPHONE # ALTERNATE TELEPHONE #				
BUSINESS E-MAIL ADDRESS							
Please include a valid business e-mail address to receive electronic notification(s) on the processing of your application.							

IMPORTANT INFORMATION

Applications for a license shall be denied for reasons listed in R.C. 4517.12 or 4517.13 and 4501:1-3-09 of the O.A.C., which include:

 A conviction of ANY fraudulent act (misdemeanor or felony), regardless of the conviction date, related to dealing in motor vehicles.

Following the issuance of a license, any individual listed on the license that has been convicted of committing any felony unrelated to dealing in motor vehicles regardless of the date of conviction, could be subject to an administrative hearing before the board, and at the board's discretion, the license may be suspended or revoked (R.C. 4517.33). Notification of an administrative hearing shall be given to the licensed holder in a timely manner upon notification to the Board of such a conviction.

OWNERSHIP INFORMATION (R.C. 4517.07, 4517.12 and O.A.C 4501:1-3-07, 4501:1-3-09)

- All Ohio residents who are listed on this application MUST be electronically fingerprinted. Applicants must request
 that the results be sent electronically to direct copy "BMV Dealer Licensing" at the web check locations in order
 for them to be forwarded to the BMV Dealer Licensing Section. (For a complete list of electronic fingerprinting
 locations in Ohio, visit www.ohioattorneygeneral.gov.)
- All out-of-state applicants, or those who qualify for electronic exemption that are listed on this application, MUST submit a fingerprint card (supplied by Dealer Licensing or Ohio Attorney General's Office), exemption form, and fingerprint card processing fee with the application for license. Contact the Dealer Licensing Section at (614) 752-7636 to request that a fingerprint card and exemption form be mailed to you.

All individuals listed on this application are required to complete a criminal history record through the Bureau of Criminal Identification and Investigation (BCI). A Federal Bureau of Investigation (FBI) criminal history record is not acceptable in place of a BCI criminal history record. NOTE: Some background checks could take BCI up to thirty (30) days for processing. ☐ Sole Proprietor Limited Liability (LLC) (*Members*) ☐ Business Trust (*Trustees*) ☐ Partnership (*Partners*) Corporation (INC) (President, Vice President, Treasurer, Secretary) Other Registered Entity* *You may be required to show the registered ownership structure. CORPORATION: Minutes of an Executive Board meeting stating the change of President must be submitted with this application. REMOVE THE FOLLOWING INDIVIDUAL TITLE ☐ Trustee ☐ President ☐ Member (owning 10% or more) ☐ Partner **FULL NAME** SSN TITLE Member (owning 10% or more) ☐ Partner ☐ Trustee ☐ Vice President **FULL NAME** SSN TITLE ☐ Partner ☐ Trustee ☐ Member (owning 10% or more) ☐ Treasurer **FULL NAME** SSN TITLE ☐ Partner ☐ Trustee Member (owning 10% or more) ☐ Secretary **FULL NAME** SSN Any additional persons, please list on a separate sheet of paper and attach with this application. ADD THE FOLLOWING INDIVIDUAL TITLE ☐ Member (owning 10% or more) ☐ Partner Trustee President FIRST NAME MI LAST NAME SUFFIX (Jr., Sr., ETC.) HOME ADDRESS SSN TELEPHONE # CITY STATE ZIP CODE ELECTRONIC FINGERPRINTS COMPLETED? DATE COMPLETED ☐ Yes ☐ No TITLE ☐ Partner Trustee ☐ Vice President Member (owning 10% or more) FIRST NAME MI LAST NAME SUFFIX (Jr., Sr., ETC.) HOME ADDRESS SSN CITY STATE ZIP CODE TELEPHONE # ELECTRONIC FINGERPRINTS COMPLETED? DATE COMPLETED ☐ Yes ☐ No TITLE ☐ Partner Member (owning 10% or more) ☐ Trustee ☐ Treasurer FIRST NAME MI LAST NAME SUFFIX (Jr., Sr., ETC.) **HOME ADDRESS** SSN

STATE

ZIP CODE

DATE COMPLETED

TELEPHONE #

ELECTRONIC FINGERPRINTS COMPLETED?

CITY

☐ Yes ☐ No

TITLE Secreta	rv.	☐ Member (ownin	na 10% or more	a)	☐ Partner	ſ	Trustee
FIRST NAME	пу		MI	LAST		L	SUFFIX (Jr., Sr., ETC.)
HOME ADDRESS			<u> </u>		SSN	<u> </u>	
CITY			STATE	ZIP C	ZIP CODE TELEPHONE #		DNE #
ELECTRONIC FINGERPRINTS COMPLETED? Yes No				DATE COMPLETED			
Any additional perso	ns,	please list on a separate sheet	of paper and	attach ı	with this application.		
I, as an authorized representative of the business entity or sole proprietor, to the best of my knowledge and belief, acknowledge responsibility for any misrepresentation of the foregoing information and the subsequent statements in this application and any additional documents, as applicable.							
☐ Yes ☐ No	1.	Does any person listed on this	application h	ave an	ownership interest in another	r motor vehic	cle business entity?
☐ Yes ☐ No	2. Has any person listed on this application previously applied for a motor vehicle dealer's license, leasing license, distributor's license, auction owner's license, motor vehicle salvage license, salvage motor vehicle auction license, salvage motor vehicle pool license, construction equipment auction license, or salesperson's license?						
	(If yes, please list below; submit any additional information on a separate sheet of paper.)						
BUSINESS NAME APP	LIE	D IN C	DATE		TYPE OF LICENSE	PERMIT#(if issued)
☐ Yes ☐ No	3.	. Has any person listed on this application ever had their dealer's license suspended or revoked?					
☐ Yes ☐ No	4.	Has any person listed on this application ever been convicted of a felony?					
☐ Yes ☐ No	5.	Has any person listed on this application, ever been convicted of a fraudulent act (felony or misdemeanor) that was related to the selling or dealing in motor vehicles?					
If answered "yes", please provide the following certified documents and information:							
(1) A certified copy of a conviction or journal entry;							
(2) A certified copy of the sentencing entry; and(3) A certified copy of the indictment or complaint.							
Yes No 6. Has any person listed on this application ever had a civil judgment rendered against them that was related to tampering with an odometer, rolling back an odometer, or failing to provide true and accurate odometer disclosure statements?							
☐ Yes ☐ No	7.	. Does any person listed on this application have an unsatisfied civil judgment resulting from a motor vehicle transaction?					
If answered "yes" to either this question or #6, please provide the following certified documents and information:							
(1) A certified copy of a journal entry showing the final disposition of the judgment;							
	(2) The court of jurisdiction that decided the civil judgment; (3) The court's case number; and						
	(4) The date the civil judgment was issued.						

PLEASE ALLOW 4 - 6 WEEKS FOR THE PROCESSING OF COMPLETED LICENSE APPLICATIONS.

✓ **NOTE:** The 4 - 6 weeks is from the time that the Dealer Licensing Section receives the application.

FAILURE TO COMPLETE ANY PORTION OF THIS APPLICATION WILL DELAY THE PROCESSING OF THE LICENSE.

✓ **NOTE:** All changes, including officers, business name, address, and hours of operation must be reported to Dealer Licensing within fifteen (15) days of the change.

I understand that the Registrar of motor vehicles must be notified if there is a change of status at the licensed location, including, but not limited to, personnel of ownership, relocation of the place of business, posted business hours, and telephone number.

I understand that following the issuance of a license, any individual listed on the license that has been convicted of committing any felony unrelated to dealing in motor vehicles regardless of the date of conviction, could be subject to an administrative hearing before the board, and at the board's discretion, the license may be suspended or revoked (R.C. 4517.33). Notification of an administrative hearing shall be given to the licensed holder in a timely manner upon notification to the Board of such a conviction.

I affirm that the motor vehicles owned by this business will be insured or have other financial responsibility coverage, will not be operated without financial responsibility coverage, and will not be used as commercial vehicles unless so registered.

I, as an authorized representative of the business entity or sole proprietor, acknowledge that all information in the foregoing application and in any additional documentation is true and correct.

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PRINTED OR TYPED NAME OF SIGNER		
SIGNATURE (OWNER, PARTNER, PRESIDENT, MEMBE	R, TRUSTEE, OR PRINCIPAL OWNER)	DATE OF APPLICATION
X		
Notary:		
Sworn to and subscribed in my presence this _	day of	, 20
in	County, State of	
(Notary Seal)		
Signature of Notary / Clerk / Deputy Clerk (circ	le one) X	-
My commission expires		

RETURN THE COMPLETED APPLICATION, OTHER SUPPORTING DOCUMENTS, AND FEES TO:

Ohio Bureau of Motor Vehicles Attention: Dealer Licensing Section P.O. Box 16521 Columbus, Ohio 43216-6521

For additional information and all applicable laws visit our Web site at www.OhioAutoDealers.com.