

The following information is required for all beneficial owners of a reporting company. Please fill out one form per beneficial owner.

Entity Information

Exact Name of Business: _____

Any other DBA's you have registered? Please list all for this entity.

Current Business Address: _____

Entity type (S-corp, Corp, LLC, PC, etc): _____

Tax ID Number: _____

Was this entity formed before January 1, 2024? Y/N

Was this entity formed in the US? Y/N

Which state was it formed in? _____

Ownership Information

Full Legal Name of Beneficial Owner (Please include first, middle, and last):

Date of Birth: _____

Current Residential Address:

Please provide a “unique identifying number from an acceptable identification document.” (A state issued driver’s license number or non-expired passport number would satisfy this requirement):

Number: _____

Which ID document (DL, Passport, etc?)_____

*We will need to upload a photograph of your chosen identity. Please securely send this form and picture to info@boifilingadvice.com

Owner email address:_____

Where would you like your transaction transcript/receipt sent?

Do you permit us to file your beneficial ownership report on your behalf? Y/N

Kevin Byrd
Stockton Mobile Notary
Fantastic Services