

Information Sheet for Initial BOI Filing

As this information contains privileged and confidential information, please either upload it to our secure portal at <https://smpbusinessservices.securefilepro.com/>, fax it to (810) 519-5569, or schedule a time to complete this in person by calling (517) 258-0592 or using the calendar on our website. Do not email this back to SMP!

Reporting Entity Information:

Legal Entity Name: _____

Any alternate names, trademarks, DBA names: _____

Current address of principal place of business: _____

Jurisdiction where business was formed/registered: _____

Taxpayer Identification Number: _____

Please provide a copy of the business's Form SS-4, Articles of Organization or Incorporation, or the most recently filed and accepted tax return, if you are not a current business client.

Beneficial Owner Information:

For each person who exercises substantial control or owns/controls at least 25% of the ownership information, please fill out the following information.

Owner #1

Full legal name: _____

Birthdate: _____

Legal Address: _____

FinCEN identifier, if applicable: _____

A legible copy of driver's license or passport, showing picture and numeric information.

Owner #2

Full legal name: _____

Birthdate: _____

Legal Address: _____

FinCEN identifier, if applicable: _____

A legible copy of driver's license or passport, showing picture and numeric information.

Owner #3

Full legal name: _____

Birthdate: _____

Legal Address: _____

FinCEN identifier, if applicable: _____

A legible copy of driver's license or passport, showing picture and numeric information.

Owner #4

Full legal name: _____

Birthdate: _____

Legal Address: _____

FinCEN identifier, if applicable: _____

A legible copy of driver's license or passport, showing picture and numeric information.