

## BUSINESS DOCUMENTATION REFERENCE CARD

### Sole Proprietorships

1. Social Security Number of Sole Proprietor OR Federal Tax ID Number (TIN/EIN)
2. Must qualify for membership-proof may be required
3. Ohio Secretary of State website verification if using Federal Tax ID at:  
<https://businesssearch.ohiosos.gov>
4. [Complete Certification of Beneficial Owner\(s\) which is attached to the Business Account Card](#)
5. Valid government issued photo identification of owner
6. Documentation to support business address
7. OFAC for all signers and for the business
8. ChexSystems for all signers
9. Note: There cannot be any other authorized signer on a Sole Proprietorship with the exception of a spouse

### Partnerships

1. Federal Tax ID number of Partnership (TIN/EIN)
2. Must qualify for membership-proof may be required
3. State of Ohio verification at <https://businesssearch.ohiosos.gov>
4. Complete Certification of Beneficial Owner(s), attached to the Business Account Card, for all beneficial owners with 25% or greater ownership
5. At least ONE valid government issued photo identification of partner/signer that will have access to the account (must ultimately collect for all account signers and beneficial owners with at least 25% or greater ownership even if they are not going to be a signer)
6. Partnership Agreement and/or Certificate of Partnership
7. Documentation to support business address
8. OFAC for all signers and for the business
9. ChexSystems for all signers

### Limited Liability Companies (LLC)

1. Federal Tax ID Number of LLC (TIN/EIN)
2. Must qualify for membership-proof may be required
3. State of Ohio verification at <https://businesssearch.ohiosos.gov>
4. Complete Certification of Beneficial Owner(s) attached to the Business Card, for all beneficial owners with 25% or greater ownership
5. At least ONE valid government issued photo identification of signer that will have access to the account (must ultimately collect for all account signers and beneficial owners with at least 25% or greater ownership even if they are not going to be a signer)
6. Articles of Organization and/or Operating Agreement
7. Meeting minutes or Operating Agreement that states the authorized signers
8. Documentation to support business address
9. OFAC for all signers and for the business

10. ChexSystems for all signers

**Corporations**

1. Federal Tax ID Number of Corporation (TIN/EIN)
2. Must qualify for membership-proof may be required
3. State of Ohio verification at <http://businesssearch.ohiosos.gov>
4. Complete Certification of Beneficial Owner(s), attached to the Business Account Card, for all beneficial owners with 25% or greater ownership
5. At least ONE valid government issued photo identification of signer that will have access to the account (must ultimately collect for all account signers and beneficial owners with at least 25% or greater ownership even if they are not going to be a signer)
6. Articles of Incorporation and/or Operating Agreement
7. Meeting minutes or Operating Agreement that states the authorized signers
8. Documentation to support business address
9. OFAC for all signers and for the business
10. ChexSystems for all signers

**Not-For-Profit Organizations and Associations**

1. Federal Tax ID Number of Organization (EIN)
2. Must qualify for membership-proof may be required
3. State of Ohio verification at <https://businesssearch.ohiosos.gov>
4. Complete Certification of Beneficial Owner (s) for information about Controlling Owner(s)
5. At least ONE valid government issued photo identification of signer that will have access to the account (must ultimately collect for all account signers and beneficial owners with at least 25% or greater ownership even if they are not going to be a signer)
6. Meeting minutes that authorizes the account(s) and states the authorized signers
7. Documentation to support business address
8. OFAC for all signers and for the business
9. ChexSystems for all signers

Please note that the above listing may not be all inclusive and additional documentation may be necessary.

**To obtain TIN/EIN: Call 1-800-829-4933 or apply online at:**

<https://sa.www4.irs.gov/modiein/individual/index.jsp>

## Ohio Secretary of State Website Search

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**Frank LaRose**  
Ohio Secretary of State

**Early In-Person Voting for the November 3, 2020 General Election is now open.**  
Click here for locations and hours.

**IN THE NEWS**

- LaRose Announces Ballots Already Cast Are Double The Rate Seen In 2016
- LaRose Announces Post-Election Results Schedule
- LaRose Announces More Than 53,000 Poll Workers Have Signed Up To Defend Democracy
- Read More Press Releases

**QUICK LINKS**  
What can we help you find?

**Safe at Home**  
Military and Overseas Voting has begun for the November 3, 2020 General Election.

**Staying for Democracy, Now Vote!**  
We are stronger when we all vote.

**Raise a Glass to Democracy**  
EVERY VOTE COUNTS

**Registration Readiness**

**Election Security**  
Ohio Leads the Way

**Defend Democracy**  
Defend democracy. Be a Poll Worker.

**Ohio Business Central**

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Ohio Secretary of State Business

businesssearch.ohiosos.gov

**BUSINESS DETAILS & FILINGS**

**Business Details**

Entity #: 1756708  
Filing Type: REGISTERED TRADE NAME  
Original Filing Date: 02/01/2008

Business Name:  
Status:  
Exp. Date:

**AGENT/REGISTRANT INFORMATION**

CROW BRANDS, INC.  
179 STRAITS LANE  
KILLBUCK OH 44637  
10/05/2012  
Active

Business ID Theft Protect Yourself

Sign up to receive e-mail notifications of any changes or updates made to this business entity.

**FILINGS**

Filing Type	Date of Filing	Document ID	Download Image to PDF
TRADE NAME/ORIGINAL FILING	02/01/2008	200803901884	<a href="#">Download Image</a>
TRADE NAME/ASSIGNMENT	12/02/2009	200933701464	<a href="#">Download Image</a>
LETTER/RENEWAL NOTICE MAILED	10/01/2012	201227566558	<a href="#">Download Image</a>
TRADE NAME/ASSIGNMENT	10/05/2012	201228306643	<a href="#">Download Image</a>
TRADE NAME RENEWAL	01/23/2013	201302400321	<a href="#">Download Image</a>
LETTER/RENEWAL NOTICE MAILED	10/02/2017	201727508366	<a href="#">Download Image</a>
TRADE NAME RENEWAL	01/12/2018	201801202668	<a href="#">Download Image</a>

<https://businesssearch.ohiosos.gov/businessDetails/17>

Print Details Copy URL

**FOR BUSINESS OWNERS**

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