

Business Verification Documents

In order to submit information on behalf of the business and dispute liens and outdated UCC Filings that are hurting the client's business credit profile, two of the following documents are needed.

Minimum Documents Required (2)

- Articles of Incorporation
- Certificate of Amendment of Articles of Incorporation
- Contract of Sale/Agreements for the Purchase of the Business and its Assets
- Partnership Agreement
- Franchise Agreements
- EIN Application/Confirmation Letter
- Lien documentation held by your business on other entities
- TIN Confirmation Letter
- Corporate Secretary's Statement
- 1099 received by your company for services or purchases you made
- Secretary of State Approved Business Registration
- Secretary of State Certificate of Filing
- Real Estate/Personal Property Tax Statements
- Proof of Business Insurance
- Company Stock Certificate
- State Sales Tax Certificate
- Purchase Order
- Copy of Business Location Lease Agreement
- Company vehicle title
- Approved State Unemployment Registration Application
- Probate document authorizing new business ownership (For a change of account ownership, employment change, death, etc.)