

MISSOURI DEPARTMENT OF PUBLIC SAFETY

DIVISION OF ALCOHOL AND TOBACCO CONTROL

APPLICATION FOR A MANUFACTURER-SOLICITOR, WHOLESALER DOMESTIC WINERY OR MICROBREWERY LICENSE

BUSINESS STRUCTURE (choose one)					
SOLE OWNER (Sole owner must sign the application.)		CORPOR	RATION (Only the Manag	ing Officer can	sign application.)
PARTNERSHIP (ALL Partners must sign the application	TNERSHIP (ALL Partners must sign the application.) LIMITED LIABILITY COMPANY (Only the Managing Officer can sign application.)				
LIMITED LIABILITY OR CORPORATE PART	TNERSHIP (Only th	he Managing Officer can	sign application.)		
BUSINESS INFORMATION					
LEGAL NAME OF ENTITY (MUST CORRESPOND WITH TTB PERMIT)					
DOING BUSINESS AS / TRADE NAME			BUSIN	IESS TELEPH	ONE NUMBER
PHYSICAL LOCATION OF BUSINESS (STREET ADDRESS)			COUN	ITY (IF LOCAT	ED IN MISSOURI)
CITY, STATE, ZIP CODE					
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)					
LICENSE OPTIONS (choose one)					
The undersigned hereby makes application for a pe	rmit to sell to d	luly licensed who	lesalers and to sol	cit orders	for the sale of:
Manufacturer-Solicitor, all kinds (LMS)	WI	holesaler-Solicito	or, all kinds (LWS)		
Manufacturer-Solicitor, 22% alcohol or less	(22MS) WI	holesaler-Solicito	or, 22% alcohol or l	ess (22W	S) Domestic Winery
5% Manufacturer-Solicitor, malt liquor (5MS) 5%	6 Wholesaler-Sol	icitor, malt liquor (5WS)	Microbrewery
EFFECTIVE DATE (IF BLANK, AS SOON AS POSSIBLE)	IND	ICATE IF LICENSE IS TO			
DADTUEDOUIDO CON	TIMUE ON	D1050	MAILED		CKED UP IN JEFFERSON CITY
PARTNERSHIPS → CON	TINUE ON	PAGE 2 (oth	er business struc	tures co	ntinue below)
OWNERSHIP & ASSOCIATES		OINT OF CON	TACT		
Based on the business structure selected above, ch				formation	for that person:
SOLE OWNER MANAGING C	OFFICER (Corp	oration, LLC, LLP	or Corporate Partne	ership)	
LAST NAME	FIRST NAME		MIDDLE INITIAL		DATE OF BIRTH
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SOLE OWNER → CONTINUE ON	PAGE 4	MANAGIN	IG OFFICER	→ CON	ITINUE ON PAGE 3
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SOLE OWNER \rightarrow SKIP	TO PAGE 4	4 MANA	GING OFFICER -	→ SKIP TO PAGE 3
OWNERSHIP & ASSOCIATES (continu				
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OWNERSHIP & ASSOCI	ATES (continued) HAREHOLDER - ME	MRER	OFFICER/DIRE	CTOR/TE	шетн	E INFORMAT	ION		
3	one (1) entity per						ION		
STATE THE LEGAL NAME OF THE ENT						HIS ENTITY PUBLICE	Y TRAD	ED OR A PRIVATE	EQUITY FUND?
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*POSITION = OFFICER, D	IRECTOR, TRUSTEE, I	ИЕМВЕ	R, SHAREHOLDE	R (If an	officer A	AND member/s	hareh	older, enter '	OFFICER')
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ā	JESTIONNAIRE	
1	If additional space is needed for a response, attach a separate sheet of paper. All areas where liquor will be sold or stored MUST be listed on the license as part of the legal description. Describe the area(s) which need to be licensed at this location, including number of floors, detached spaces, etc.	
2	Is there an existing Missouri license at this location? If YES, state the name of that business and/or provide the license number.	
3	a. Specify if the applicant owns, rents or leases the premises to be licensed:b. If the applicant rents or leases the premises, enter landlord's name and address:	
	c. Does the landlord or previous owner have any interest, directly or indirectly, in the business? YES NO If YES, explain:	
4	Did the applicant purchase the business?	
5	List names and legal residences of all stockholders, officers, and directors and persons owning or controlling, legally or beneficially, any stock or financial interest in the applicant, who are not qualified legal voters and taxpaying citizens of the State of Missouri and who have not been bona fide residents of the State of Missouri for a period of three years continuously immediately prior to the date of filing of the application.	
6	Is there any person, firm, corporation or other entity holding any mortgage or encumbrance of any kind against the business for which the license is sought? YESNO	his
7	Is there any person, firm, corporation or other entity, other than those listed within this application, who has or will advance, loan or otherwise make available any money for the applicant to purchase or operate the business for which this license is sought?	
8	Does the applicant or any of its officers, directors, members, shareholders, or any other person holding or expecting to hold any financial interest in the business, have or will have any interest in a licensed retailer or wholesaler operating in the State of Missouri?	al
9	Is there any retail liquor license business that you, or any employee, officer, director or agent thereof, who will, directly or indirectly, loan, give away, or furnish equipment, money, credit, or property of any kind to the retail liquor dealer except what is permitted by the Regulations of the Supervisor of Alcohol and Tobacco Control?	
10	Is there any person, firm, corporation or other entity, other than those listed within this application, who has or will have a direct or indirect financial investment or interest (including immediate family members) in the business for which the applicant seeks a license?	∍ct
11	Does the applicant, either directly or indirectly, have actual or legal control over any other entity, whether such control is affected throug stock ownership or in any other manner? YESNO If YES, state the name and address of each such entity and explain extent and manner of such control:	jh
12	State the name and address of the bank(s) or other financial institution(s) in which the applicant will maintain the financial accounts for the business.	

QI	UESTIONNAIRE (continued)
	If additional space is needed for a response, attach a separate sheet of paper.
13	If applying as a Sole Proprietor or General Partnership, skip to question 13. If applying as a corporation or other legal entity, is the managing officer listed in this application an individual in the corporation's or other entity's employ, either as an officer or an employee with the general control and superintendence of the licensed premises, or as an agent, capable of representing and binding the corporation or other entity during all interactions or proceedings with the supervisor or a designated representative dealing with the Liquor Control Law?
	YES NO
14	Has anyone listed within this application ever applied for a license on behalf of themselves or another party which was denied, or had financial interest in a license that was revoked by the Supervisor of Alcohol and Tobacco Control, or by the licensing authority of any other state, county, or city? [NO] If YES, provide details:
15	otherwise disciplined by the Supervisor of Alcohol and Tobacco Control, or by the licensing authority of any other state, county, or city?
	YES NO If YES, provide details:
16	Is there now employed or will the applicant employ in the business sought to be licensed, any person who has 1) had interest in a license or been employed by a licensee whose license was revoked by the Supervisor of Alcohol and Tobacco Control within the last five (5) years, or 2) been convicted of a provision related to the manufacture or sale of intoxicating liquor? YES NO If YES, provide details:
17	Has anyone listed within this application, or any other person or entity with a direct or indirect financial interest in the business, ever been charged with, indicted for, pled guilty to, convicted of, or received a suspended imposition for a violation of any Federal law, law of the
	State of Missouri or any other state or country, or entered and/or been present in the United States in violation of Federal immigration laws?
	YES NO If YES, provide details:
18	Has anyone listed within this application, or any other person with a direct or indirect financial interest in the business, been charged with, pled guilty to or been convicted of violating any city or county ordinance relating to intoxicating liquor, gambling, immorality, fighting, peace disturbance, narcotics, or similar concern?
	YES NO If YES, provide details:
19	Has any entity of which any person listed within this application is/was managing officer, shareholder, director, officer or member ever been charged with, indicted for, received a suspended imposition of sentence for, pled guilty to, or been convicted of a violation of any Federal law, law of the State of Missouri or of any other state or country?
	YES NO If YES, provide details:
20	Is this application being made by the applicant as a subterfuge to permit any person or entity other than the applicant to secure a license from the Supervisor of Alcohol and Tobacco Control, in your name, for their benefit?
	YES NO If YES, provide details:
ΑC	CKNOWLEDGEMENTS & AFFIRMATIONS
	THE MANAGING OFFICER MUST REVIEW EACH SECTION BELOW AND INITIAL ON THE LINE PROVIDED TO ACKNOWLEDGE AND AFFIRM THAT THEY HAVE READ AND UNDERSTAND EACH SECTION.
	The applicant understands that upon issuance of the liquor license, the licensee must utilize the ATC Online System (instructions for accessing the system will be sent with the license). All products sold in Missouri must be registered prior to soliciting sales for such products. Licensees are required to submit monthly excise reports through the ATC Online System regardless of sales.
	The applicant understands that false answers are grounds for denial of a license.
	The applicant understands that if any statements or answers made herein are untrue and the license herein applied for is granted, such license may be revoked, suspended, fined, placed on probation or otherwise disciplined by the Supervisor of Alcohol and Tobacco Control.
	You are required to report any change of fact contained herein to the Division of Alcohol and Tobacco Control in writing within fifteen (15) days

THE MANAGING OFFICE ACKNOWLEDGE				AND INITIAL ON THE L D UNDERSTAND EACH	
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(INITIAL) and secure copies of	any and all finan notes and loan d	ncial records ocuments, c	, including without l deposit and withdra	limitation, signature card wal records, and escrow	
	of the owner, al	l partners, th	ne managing office	ntrol or his/her duly appo r, all officers, and stockh	inted agents to conduct a olders or members
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	YPE OR PRINT NAME(S))				uly sworn upon my oath,
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GNATURE OF SOLE OWNER, MANAGING OFFI	CER, OR PARTNER	DATE	SIGNATURE OF PART	NER	DATE
GNATURE OF PARTNER		DATE	SIGNATURE OF PART	NER	DATE
NOTARY INFORMATION OTARY PUBLIC EMBOSSER OR BLACK INK UBBER STAMP	STATE OF			COUNTY (OR CITY OF ST. LOUIS	3)
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	DAY	OF	YEAR		
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OR OFFICE USE ONLY - DO	NOT WRITE IN	AREA REL	OW		
Based on the information conta Alcohol and Tobacco Control ar	ined herein, the	undersigned	forward this applic	pproved and the license	
			SIGINIOI GUFLINION	···	
TATE SUPERVISOR			<u> </u>		

ACKNOWLEDGEMENTS & AFFIRMATIONS (continued)

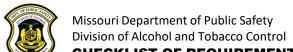


PROCEDURE FOR APPLYING FOR A WHOLESALE LIQUOR LICENSE (pursuant to section 311.180, RSMo.)

ALLOW 10 – 21 DAYS FOR PROCESSING

- 1. APPLICATION FOR WHOLESALER Completed and notarized.
- 2. LICENSE FEE Money Order or Cashier's Check made payable to Missouri Director of Revenue for new license type. See pro-rated schedule below.
- 3. NATURALIZATION CERTIFICATE OR PASSPORT If the sole owner, any partner, or the managing officer of an entity was born outside the U.S., a copy of that individual's naturalization certificate or valid U.S. Passport is required.
- 4. CRIMINAL RECORD CHECK A criminal record check dated within six (6) months of the date of application, which includes the 1) individual's full name and any commonly used aliases, 2) date of birth, and 3) social security number. Record checks are required for the 1) sole owner, all partners, or the managing officer (based on the business structure), 2) each officer/director for the applicant entity (regardless of ownership percentage), and 3) each shareholder, member or person owning, legally or beneficially, directly or indirectly, ten percent or more of the stock or interest in the business.
 - a. Missouri Residents: Submission of a criminal record check issued by the Missouri State Highway Patrol Criminal Records Division. Missouri record checks can be obtained online or by mail using this link to access the Criminal Record Check Form. https://www.machs.mo.gov/MACHSFP/home.html
 - b. **Non-Missouri Residents:** A criminal record check issued from the individual's state in which they reside. criminal-record-resources.pdf (mo.gov)
- 5. MISSOURI RETAIL SALES TAX LICENSE From the Missouri Department of Revenue, (573) 751-5860, listing the proper legal name of the applicant (sole proprietor, partnership, or entity) applying for the license, the Doing Business As (DBA) or trade name*, and the correct physical address of the business. If you are in a particular unit(s) or suite(s), this should be listed as part of the address on the sales tax license. *Note:* RSMo. 417.200 requires that every name under which any person shall do or transact any business in this state, other than the true name of such person, is considered a fictitious name, and it shall be unlawful to engage in or transact any business under a fictitious name without first registering it with the secretary of state. *Additionally, 11 CSR 70-2.140(23) requires that the DBA or trade name used on exterior signage or advertising to be accurately reflected on the state liquor license.* *This is not required if the wholesaler is not selling merchandise or other retail items.

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CHECKLIST OF REQUIREMENTS FOR WHOLESALE-SOLICITOR LICENSE

- 6. CERTIFICATE OF NO TAX DUE From the Missouri Department of Revenue; <u>must</u> be dated within 90 days <u>and</u> addressed "To Supervisor of Liquor Control." **Required regardless of exemption status.** Can be obtained <u>online</u> with the Tax ID and PIN, or byphone at (573) 751-9268. *This is not required if number 5 is not applicable.
- 7. TAX RECEIPT Copy of the paid personal property tax or real estate tax receipt for the preceding year of the sole owner (sole proprietor), all partners (partnership), or the managing officer (LLC or corporations). A waiver of non-assessment will be accepted inlieu of the paid receipt if taxes were not owed the preceding year.
- 8. VOTER REGISTRATION Proof of voter registration (ex. copy of voter registration card, letter, etc.) or printout from the Missouri Secretary of State's <u>voter verification website</u> of the sole owner (sole proprietor), all partners (partnership), or the managing officer (LLC or corporations).
- 9. PHOTO(S) Gray-scale or black and white computer printouts are acceptable so long as features are clear.
 - Recent photograph of the sole owner, each partner, or the managing officer(depending on the business structure) without a hat or sunglasses.
 - Recent photograph of the front of the building to be licensed and any detached storage areas.
- 10. COPY OF SIGNED LEASE, DEED OR RENTAL AGREEMENT Must show the correct legal name of the applicant (as listed on the Missouri Retail Sales Tax License and Certificate of Good Standing, if applicable) and the physical address of the building or legal description of the property to be licensed. Applicants who own the real estate property under a separate legal entity and lease to the applicant entity must provide a copy of both the lease and deed for said property.
- 11. CERTIFICATE OF GOOD STANDING From the Secretary of State or applicable state authority, dated within 90 days for the applicant organization. Not applicable to sole proprietors or general partnerships. Entities applying within 90 days of forming the entity may submit the Articles of Organization certificate in lieu of a Certificate of Good Standing. Required for the applicant entity and all legal entities owning or controlling ten percent or more of the stock or interest in the business.
- 12. NOTICE OF INTENT TO SELL/PURCHASE Required only if the applicant is purchasing an existing licensed business where the sale/closing is pending at the time of application. Please note a signed purchase agreement is required to be submitted with this form.

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CHECKLIST OF REQUIREMENTS FOR WHOLESALE-SOLICITOR LICENSE

- 13. COPY OF FEDERAL PERMIT From TTB (Alcohol Tax & Trade Bureau).
 - a. A federal manufacturer permit or Brewer's Notice is acceptable for wholesalers distributing product which they produce or manufacture (requires a state manufacturer license under the same legal name, or an application for such submitted in conjunction with the wholesaler application).
 - b. A federal wholesaler permit is required for applicants intending to wholesale products which they import or otherwise do not manufacture or produce.
 - c. The physical address of the location to be licensed must be listed as the PERMITTEE address on the federal permit, or as an approved noncontiguous under the federal permit
- 14. COPY OF BREWERY AGREEMENT OR SWORN STATEMENT Must designate the wholesaler's geographical trade territory for malt beverages.

❖ NOTES

- Corporations or LLCs applying for a wholesale license in excess of 5% of alcoholby weight must qualify as a resident corporation (section 311.060, subsection 2(3) and 3). (5% wholesale-solicitors do not have to be a resident corporation.)
- ➤ Before selling intoxicating liquor in excess of 5% of alcohol by weight to licensed retailers, wholesalers must make their pricing available to retailers 5 days prior to the month of the pricing.
- ➤ Licensed Missouri wholesale-solicitors must purchase from licensed solicitors who are the primary American source of supply and maintain a warehouse in this state for storage of alcoholic beverages.

Prorated Fee	5WS	22WS	LWS
Table			
(July fee = annual	5% Wholesale-	22% Wholesale-	Liquor Wholesale-
rate)	Solicitor	Solicitor	Solicitor
July - June 30	\$100.00	\$200.00	\$500.00
Aug - June 30	\$91.67	\$183.33	\$458.33
Sep - June 30	\$83.33	\$166.67	\$416.67
Oct - June 30	\$75.00	\$150.00	\$375.00
Nov - June 30	\$66.67	\$133.33	\$333.33
Dec - June 30	\$58.33	\$116.67	\$291.67
Jan - June 30	\$50.00	\$100.00	\$250.00
Feb - June 30	\$41.67	\$83.33	\$208.33
Mar - June 30	\$33.33	\$66.67	\$166.67
Apr - June 30	\$25.00	\$50.00	\$125.00
May - June 30	\$16.67	\$33.33	\$83.33
Jun 1 - June 30	\$8.33	\$16.67	\$41.67

Licenses are valid from the date the license takes effect through June 30; fees are prorated monthly. Select the current or future month the license should take effect, and the corresponding fee listed is the prorated amount.

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RETURN DOCUMENTS TO:

District I – Kansas City	District II – Jefferson City	District III – St. Louis	District V – Springfield
Division of Alcohol & Tobacco Control 8800 E. 63 rd Street, Ste. 180 Raytown, MO 64133	Division of Alcohol & Tobacco Control 1738 E. Elm St. – Lower Level Jefferson City, MO 65101	Division of Alcohol & Tobacco Control 7545 S. Lindbergh Blvd., Ste. 150 St. Louis, MO 63125	Division of Alcohol & Tobacco Control 505 B East Walnut St. – (Lower Level) Springfield, MO 65806
(816) 743-8888	(573) 526-4026	(314) 416-6280	(417) 895-5004
Servicing: Andrew, Atchison, Bates, Benton, Buchanan, Caldwell, Carroll, Cass, Clay, Clinton, Daviess, DeKalb, Gentry, Grundy, Harrison, Henry, Holt, Jackson, Johnson, Lafayette, Livingston, Mercer, Nodaway, Pettis, Platte, Ray, Saline, Vernon, Worth	Servicing: Adair, Audrain, Boone, Callaway, Camden, Chariton, Clark, Cole, Cooper, Crawford, Franklin, Gasconade, Howard, Knox, Lewis, Linn, Macon, Maries, Marion, Miller, Moniteau, Monroe, Montgomery, Morgan, Osage, Pike, Putnam, Ralls, Randolph, Schuyler, Scotland, Shelby, Sullivan, Warren, Washington	Servicing: Bollinger, Butler, Cape Girardeau, Dunklin, Jefferson, Lincoln, Madison, Mississippi, New Madrid, Pemiscot, Perry, Scott, St. Charles, St. Francois, St. Louis City, St. Louis Co., Ste. Genevieve, Stoddard, Wayne	Servicing: Barry, Barton, Carter, Cedar, Christian, Dade, Dallas, Dent, Douglas, Greene, Hickory, Howell, Iron, Jasper, Laclede, Lawrence, McDonald, Newton, Oregon, Ozark, Phelps, Polk, Pulaski, St. Clair, Reynolds, Ripley, Shannon, Stone, Taney, Texas, Webster, Wright

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