

# PROCEDURE FOR APPLYING FOR AN OUTSTATE SOLICITOR LIQUOR LICENSE (pursuant to section 311.180, RSMo.)

# **ALLOW 10 - 21 DAYS FOR PROCESSING**

- 1. APPLICATION FOR SOLICITOR LICENSE Completed and notarized.
- 2. LICENSE FEE Cashier's check or money order made payable to Missouri Director of Revenue for new license type.
- 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
  - Non-Missouri Residents: A criminal record check issued from the individual's state in which they reside. <u>criminal-record-resources.pdf</u> (mo.gov)
- 5. PHOTO(S) Gray-scale or black and white computer printouts are acceptable so long as features are clear.
  - a. Recent photograph of the sole owner, each partner, or the managing officer (depending on the business structure) without a hat or sunglasses.
  - b. Of the front of the building.
- 6. 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

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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.

- 7. 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 importer or importer/wholesaler permit is required for importing foreign beverage alcohol.
- 8. TAX BOND A Corporate Bond <u>form</u> properly executed by a bonding company and signed by the sole owner, all partners, or managing officer; or, an Assignment of Certificate of Deposit <u>form</u> properly executed by your banking institution and with the notarized signatures of the sole owner, all partners, or managing officer. The initial amount shall be \$1,000.00.
- 9. 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.

### **OTHER CONSIDERATIONS:**

- ➤ PRIMARY AMERICAN SOURCE OF SUPPLY Section 311.275, RSMo, requires all products to be registered with the State of Missouri prior to offering them for sale in Missouri. The ATC Online System is a web based environment allowing all brand labels to be registered electronically. This must be completed right after receiving your liquor license.
- Licensed solicitors may only solicit orders and sell alcoholic beverages to licensed wholesalers in this state. "Primary American Source of Supply" means the manufacturer, bottler or owner of the brand at the time it became a marketable product or the exclusive agent of the above (cannot be both).

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Prorated Fee Table	5S	22S		
(July Fee = Annual Rate)	5% Solicitor	22% Solicitor	LS Liquor Solicitor	Vintage Wine Solicitor
July - June 30	\$50.00	\$100.00	\$250.00	\$500.00
Aug - June 30	\$45.83	\$91.67	\$229.17	\$458.33
Sep - June 30	\$41.67	\$83.33	\$208.33	\$416.67
Oct - June 30	\$37.50	\$75.00	\$187.50	\$375.00
Nov - June 30	\$33.33	\$66.67	\$166.67	\$333.33
Dec - June 30	\$29.17	\$58.33	\$145.83	\$291.67
Jan - June 30	\$25.00	\$50.00	\$125.00	\$250.00
Feb - June 30	\$20.83	\$41.67	\$104.17	\$208.33
Mar - June 30	\$16.67	\$33.33	\$83.33	\$166.67
Apr - June 30	\$12.50	\$25.00	\$62.50	\$125.00
May - June 30	\$8.33	\$16.67	\$41.67	\$83.33
Jun 1 - June 30	\$4.17	\$8.33	\$20.83	\$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

Division of Alcohol & Tobacco Control 8800 E. 63<sup>rd</sup> Street, Ste. 180

(816) 743-8888

Raytown, MO 64133

## Servicing (Missouri):

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

# Non-Missouri:

Applicants with a legal name beginning with DIGITS or the letter A through F (exclude the word "The" when determining which district to submit to).

# District II – Jefferson City

Division of Alcohol &
Tobacco Control

1738 E. Elm St. – Lower
Level

Jefferson City, MO 65101

(573) 526-4026

#### Servicing (Missouri):

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

#### Non-Missouri:

Applicants with a legal name beginning with the letter G through O (exclude the word "The" when determining which district to submit to).

## District III – St. Louis

Division of Alcohol & Tobacco Control 7545 S. Lindbergh Blvd., Ste. 150 St. Louis, MO 63125

(314) 416-6280

#### Servicing (Missouri):

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

#### Non-Missouri:

Applicants with a legal name beginning with the letter P through Q (exclude the word "The" when determining which district to submit to).

#### District V - Springfield

Division of Alcohol & Tobacco Control 505 B East Walnut St. – (Lower Level) Springfield, MO 65806

(417) 895-5004

## Servicing (Missouri):

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

#### Non-Missouri:

Applicants with a legal name beginning with the letter R through Z (exclude the word "The" when determining which district to submit to).

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