

## MOTOR VEHICLE ADMINISTRATION

# **Business Licensing**



Packet

**Dealer's License Packet** 

## **Business Licensing Packet**

New Vehicle Dealer Trailer Dealer Used Vehicle Dealer Emergency Vehicle Dealer Motorcycle Dealer Wholesale Dealer

Thank you for your interest in obtaining a Maryland Vehicle Dealers License. For additional help, please contact the MVA Business Licensing Division at <a href="mailto:myablcsd@mva.maryland.gov">myablcsd@mva.maryland.gov</a>.

- For more Maryland dealer information, visit the Business Licensing website at mva.maryland.gov/businesses/Pages/dealers.aspx.
- For more information on state and local licensing requirements, visit <u>dsd.state.md.us</u> for Code of Maryland Regulations (COMAR) and visit mgaleg.maryland.gov for Maryland Vehicle Law.

Failure to complete the application and submit all of the required documents will result in your application being rejected. You must complete the following:

- · Application for Vehicle Dealers License (CS-042) Make sure the application is completed in its entirety.
  - Please note: Addendum to Wholesale Vehicle Dealer's License Application should be completed by WHOLESALE DEALERS ONLY.
  - Please note: New Vehicle Certification form is NOT needed by Wholesale Dealers.
- Dealer Orientation Request (CS-303) Before a license can be issued, you must attend a dealer orientation. Please complete the request and submit to the Business Licensing and Consumer Services Division. You will be contacted to sign up for the orientation.
- Surety Bond of Vehicle or Trailer Dealer (CS-067A) The bond required is based on the number of vehicles you sold/ projected to be sold. The bond must be in the full name of the dealership including any trade name. It must reflect the full name of all officers, partners, or owners exactly as shown on the application.
- Zoning Approval Form (CS-053). This form must be presented to the Zoning Board in the County/City where your business is located. A
  representative of the Zoning Board must complete the lower portion of the form.
- Trader's License (copy) A copy of the trader's license obtained from the Circuit Court in the jurisdiction where your business is located is required.
- Use and Occupancy Permit Is required by applicants using a trailer as an office.
- Repair Facility Contract (CS-125) If you do not have repair facilities at the location where you will be licensed, you must provide a contract with a repair facility within 5 miles of your dealership. The contract must include Maryland State Police (MSP) inspection if applicable.
- Criminal Background Check (CS-011) All applicants/licensees must submit a Criminal Background Check. If you live or have lived in another state within the last year, you must provide a criminal record from that state in addition to the Maryland record check.
- Department of Assessment and Taxation form/letter that verifies you are registered to do business in the State of Maryland using the name(s) indicated on your application (see INF-004). Both your corporate and trade names must be registered. The Department of Assessment and Taxation is located at 301 W. Preston Street, Baltimore, Maryland 21201. You may contact them by telephone at 410-767-1330, 1331, or 1332 or visit their website at <a href="http://www.dat.state.md.us/sdatweb/sdatforms.html">www.dat.state.md.us/sdatweb/sdatforms.html</a>.
- Completed Dealer Site Inspection. Prior to becoming licensed, a Compliance Inspector will go to your place of business and inspect your location to ensure compliance with COMAR. The MVA will contact you to schedule the appointment. Once the Inspector has completed the site inspection the information is forwarded to the Business Licensing office for review. The Business Licensing Division will then conduct final approval.
- Workers' Compensation If you have Workers' Compensation Insurance because you have employees, you must submit a Certificate of Insurance to show proof of Workers' Compensation Insurance. If you are claiming an exemption because you do not have employees an exemption certificate will be needed from Workers Compensation , please contact the Worker's Compensation Office at 410-864-5100 or visit their website at <a href="http://www.wcc.state.md.us">www.wcc.state.md.us</a> to obtain information and the appropriate forms.
- ERT Contract All new licensees (except Wholesale Dealers) are required to contract with an Electronic Registration and Titling (ERT) provider. A copy of your ERT contract is required to be submitted along with your completed application. For vendor contact information please visit mva.maryland.gov/businesses/Pages/ert.aspx.
  - Ilease note: this is NOT needed for WHOLESALE DEALERS
- Franchise Approval from Manufacturer New Vehicle Dealers must provide verification of franchise agreements from each manufacturer. A manufacturer must also be licensed with the MVA in order to have its products sold by a dealer in the State of Maryland.
  - Please note: this is NOT needed for WHOLESALE DEALERS
- New Vehicle Certification Form (LCS-22) This form defines certain relationships with the manufacturers that cannot be licensed as dealers in Maryland.

Once complete, submit online with the myMVA Business Portal: https://mymva.maryland.gov/TAP/BUS/ /

MARYLAND DEPARTMENT OF TRANSPORTATION\_ MOTOR VEHICLE ADMINISTRATION

SPORTATION6601 Ritchie Highway, N.E.ATIONGlen Burnie, Maryland 21062

CS-042 (12-24)

Type of Dealership			Type of Applica	ation	Type of	f Ownership		
Used Car New Car Motorcycle Trailer over 15 feet Company Name	>15 Eme	at Trailer/Trailer i feet ergency Vehicle olesale	Renewal App Original App Additional Lo Change of A Change of Ov Business Phone	olication ocation ddress wnership	cation Partnership cation Close Corporation dress LLC nership Individual Owner		Dealer's License Number Expiration Date License Control Number	
Street Address			City		County		State	Zip Code
Email Address		Employer ID Nu	imber/FEIN			Current Trader's	s License Numbe	۰ ۲
Primary Contact Full Name		·	Phone Number			Email Address		
List all owners, partners o Note: One Gratis Salesma	or off an's L	icers of the corr icense is issued	boration below. I per dealer licer	Indicate	which re baid.	eceives the Gra	tis Salesman Lio	cense.
Full Name			Social Security I		Positior	n	Home Phone Number	
Street Address		<u>.</u>	City			State	Zip Code	
Full Name		Social Security Number Position		n	Home Phone Number			
Street Address		City			State	Zip Code		
Full Name		Social Security I	Number	Positior	า	Home Phone Number		
Street Address		1	City			State	Zip Code	
Other than those listed at statements if more space			e direct or indire	ct finano	cial inter	est in this deale	ership. Please at	tach additional
Full Name				Social	Security	Number		
Street Address					City		State	Zip Code
Full Name				Social Security Number		Number	<u> </u>	1
Street Address				1	City		State	Zip Code
List all places for storage				List Ma	l kes of Ve	hicles for which y	I our dealership ho	Ids a franchisde

Yes No	The	following questic	ons do not include your	personal driver's license unless ot	herwise noted.			
	1.	Do you operate a re	epair facility at this location	? If no, please attach a completed Servi	ce Shop Contract (CS-125)			
	2.	Have you ever beer	n licensed as a vehicle dea	ler, salesman or a title service agent in N	laryland or any other state?			
		If yes, person licensed:						
		Name of Business:		Type of License	9:			
		License Number: _		_ State: Expiration:				
	3.	Are any administrat ever held?	tive actions, including susp	ension, revocation, refusal or fines pend	ing against any license you've			
		If yes, Business:		Licensee:				
		Type of License:		License Numbe	er:			
		State:	Expiration:	Date of Action	1:			
	4.	Has any business li	icense you have held in Ma	aryland or any other state been suspende	ed, revoked or refused?			
		If yes, Business:		Licensee:				
		Type of License:		License Numbe	er:			
		State:	Expiration:	Date of Action	1:			
	5.		ness, ever been convicted of	nel or any other person who shall have a of a crime other than a traffic violation? I				
	6.			n have a financial interest, either direct c ler in this state? If yes, please give detail				
	7.	Are you currently er	mployed with a Maryland S	State Government Agency? If yes, which	agency?			
	8.	Was a dealership at	t this location previously? I	f yes, please provide information.				
				Insurance Information				
	9.	Surety Bond Insura	ance Company:	Policy/Binder #:	Agent:			
	10.	Do you provide Wor	rker's Compensation? If no	o, attach a copy of your exemption certifi	icate.			
		Insurance Company	y:	Policy/Binder Number:	Agent:			
	11.		chanical repair contracts o urance policy as follows.	r extended warranties? If yes, as require	d by law, I have secured a			
		Insurance Company	y:	Policy/Binder Number:	Agent:			
	12.	Number of tags req	uesting:	Number of Sales	man Employed:			
				Policy/Binder Number:				
	13.	Please list number of	of vehicles sold during the	previous year. Retail:	_Wholesale:			
	14.	For renewals, pleas	se list number of dealer ta	gs assigned to the dealership:				
			Cer	tification				
of perjury and u location require in Maryland Ve	upon ement hicle l	personal knowledg ts and I/we underst Law and pertinent I	e the contents of the for tand the titling and regist Motor Vehicle Administra	-	This dealership meets the			
Name of Deale	rship:			_				
Applicant Sig	nature	;	Printed Name	Capacity	Date			
Applicant Sig	nature	9	Printed Name	Capacity	Date			

## BOND REQUIREMENTS AND LICENSE FEES

License Type	Number of Vehicles Sold	Amount
New Vehicle	1-500	\$50,000
	501-1,000	\$75,000
	1,001-2,500	\$100,000
	Over 2,500	\$300,000
Used Vehicle	1-250	\$15,000
	251-500	\$25,000
	501-1,000	\$35,000
	1,001-2,500	\$50,000
	Over 2,500	\$150,000
Wholesale	1-250	\$15,000
	251-500	\$25,000
	501-1,000	\$35,000
	1,001-2,500	\$50,000
	Over 2,500	\$150,000

License Type	Number of Vehicles Sold	Amount		
Trailer	Boat	\$5,000		
Trailer	Under 15 feet	\$5,000		
	Over 15 feet:	\$15,000		
New Motorcycle	1-500	\$50,000		
	501-1,000	\$75,000		
	1,001-2,500	\$100,000		
	Over 2,500	\$300,000		
Used Motorcycle	1-250	\$15,000		
	251-500	\$25,000		
	501-1,000	\$35,000		
	1,001-2,500	\$50,000		
	Over 2,500	\$150,000		

	-	-	
License Type	Number of Vehicles Sold	Amount	
New Emergency	1-500	\$50,000	
	501-1,000	\$75,000	
	1,001-2,500	\$100,000	
	Over 2,500	\$300,000	
Used Emergency	1-250	\$15,000	
	251-500	\$25,000	
	501-1,000	\$35,000	
	1,001-2,500	\$50,000	
	Over 2,500	\$150,000	
Title Service	N/A	\$25,000	
Manufacturer, Second Stage Manufacturer, Distributor, or Factory Branch License	1-50 51-500 501-10,000 Over 10,000	\$25,000 \$50,000 \$100,000 \$300,000	

#### LICENSE ISSUANCE AND INTERCHANGEABLE TAG REGISTRATION FEES

Type of Business	Three (3) Year Licensing Fee (New and Renewal)	Three (3) Year Interchangeable Tags (New and Renewal)
New Vehicle Dealer	\$900.00	\$150.00 per tag
Used Vehicle Dealer	\$900.00	\$150.00
Wholesale Vehicle Dealer	\$1050.00	\$150.00
Motorcycle Dealer	\$270.00	\$50.00
Emergency Vehicle Dealer	\$450.00	\$100.00
Trailer Dealer - Boat Trailers - Trailers less than 15 feet in length - Trailers 15 feet or longer	\$300.00 \$300.00 \$300.00	\$97.50 \$97.50 \$97.50
Title Service Agent	\$225.00	N/A
Automotive Dismantler and Recycler	\$360.00	\$125.00
Scrap Processor	\$360.00	\$125.00

Type of Business	Three (3) Year Licensing Fee (New and Renewal)	Three (3) Year Interchangeable Tags (New and Renewal)	
Special Mobile Equipment (SME) Owner	N/A	\$125.00 (2 year tag)	
Transporter	N/A	\$125.00 (2 year tag)	
Factory Branch (of Manufacturer)	\$2,000.00	\$100.00	
Finance Company	N/A	\$125.00	
Manufacturer, Second Stage Manufacturer, or Distributor 1 to 50 vehicles transferred per year 51-500 vehicles transferred per year 501 to 10 000 vehicles	\$200.00 \$600.00 \$1,000.00	\$100.00 \$300.00 \$500.00	
501 to 10,000 vehicles transferred / year Over 10,000 vehicles transferred per year	\$2,000.00	\$1,000.00	

## SALESMAN'S LICENSE FEES

Transaction	Fee	Comments
New Salesman's License	\$225.00	3 Years
Renewal Salesman's License	\$225.00	3 Years
Transfer Salesman's License	See Comments	Before 07/01/24: \$67.50 After 07/01/24: \$75.00
Corrected Salesman's License	\$20.00	Remainder of License
Duplicate Salesman's License	\$20.00	

## Addendum to Vehicle Dealer's License Application - Wholesale Only

The following are required under Maryland Vehicle Law

- 1. The person(s) licensed may conduct the licensed activity from:
  - -The fixed location specified in the application for the license;
  - -A vehicle auction;

-Other dealer's licensed locations.

- 2. Proof of ownership or lease for the property where your office will be located. A lease must be for at least one full year for the property. If subleased, primary lease must be submitted to verify right to sublease. A home office must be located in your domicile and must be accessible without going through, past or near any sleeping quarters or other general living areas.
- 3. A wholesale vehicle dealer may not sell or exchange vehicles with a retail customer at any location.
- 4. The books of account and records of the licensee shall be kept at the licensed location.
- 5. A licensee may not remove or relocate the licensed location unless the licensee has applied for and been approved for a corrected license indicating the new location's address.
- 6. Each licensee shall maintain and keep records required by the statute.
- 7. The records shall be kept for three (3) years after the transaction, or longer if required by the statute. Note: Federal statutes require odometer documents be kept for five (5) years.
- 8. During business hours, the records of the licensee shall be open to inspection by the Administration or any law enforcement officer while discharging their official duties.
- 9. Books and records must be available for inspection during the days and hours of operation as approved by the administration. Indicate below the hours you or a responsible person affiliated with your business will be in the office to provide access to your records. You must maintain the office for inspections at least 20 hours per normal workweek - Monday to Friday 8 am to 5 pm. Don't include the days & times that you will be out at auctions, other dealerships, etc.

	Monday	Tuesday	Wednesday	Thursday	Friday
From:					
To:					

10. Required records - A wholesale dealer shall keep a record of the following:

- a. The year, make, model and identification number of a vehicle that is bought, sold or exchanged;
- b. The date that the vehicle is bought, sold or exchanged;
- c. The amount for which a vehicle is bought or sold;
- d. The name, address and license number of the other dealer with whom the wholesale dealer conducts a purchase, sale or exchange.
- e. The odometer mileage statement for a vehicle that is required under the Federal Motor Vehicle Information and Cost Act;
- f. Each invioice, bill of sale and other pertinent documents and records in the form required by the Administration.
- 11. With reference to item f, other pertinent documents would include auction slips, evidence of receipt of payment for purchases or evidence of payment at the time of sale.

12. Restrictions on sales and exchanges by wholesale dealers:

13. I understand that violations of laws pertaining to retail sales may result in administrative actions being taken against my wholesale license. These actions may include revocation and may effect any other licenses applied for in the future.

I/we certify that I have read the information contained herein and fully understand those requirements of the law. I/we agree to fully comply with those statutory requirements and certify under penalty of perjury that I/we will not sell to, or exchange vehicles with a retail buyer.

Name of Dealership with Trade Name, if any				
Signature	Capacity	Date		
Signature	Capacity	Date		
Signature	Capacity	Date		

## New Vehicle Certification Form - NOT needed for Wholesale Dealers

TR15-305 Special requirements for license to deal in new vehicle read in part: (e) Manufacturers or distributors licensed as dealers. - Notwithstanding subsections (a) and (f) of this section, a manufacturer or distributor may be licensed as a dealer only if the manufacturer or distributor: 1. Operates temprarily a dealership that (i) Was previously owned by a franchised dealer; and (ii) Is for sale to any qualified person at a reasonable price; Operates a dealership in a bona fide relationship in which an independent person: 2. Has made a significant investment, subject to loss, in the dealership; and (i) (ii) Can reasonably expect to acquire full ownership of the dealership under reasonable terms and conditions; or 3. (i) Is a second-stage manufacturer as defined in § 13-113.2 (a) (7) of this article; and (ii) Deals only in Class E (truck) vehicles with a gross weight limit of 10,000 pounds or more, as defined in § 13-916 of this article. Is the applicant a manufacturer or distributor, or an applicant for a Manufacturer or Distributor's license, or a person who is acting for a partnership or corporation that is owned or controlled under common control with a manufacture or distributor? If yes, attach a written explanation. The applicant may not qualify for licensing as a retail dealer under subsection 15.305(e) of the Maryland Vehicle Law. Yes No I/we certify, under penalty of perjury, that the statement herein is true and correct, to the best of my/our knowledge, information and belief. Name of Dealership with Trade Name, if any Signature Capacity Date Signature Capacity Date Capacity Signature Date

#### 6601 Ritchie Highway, N.E. Glen Burnie, Maryland 21062

#### **Business Licensing Orientation Request**

Note: Applicants for a dealer or title service license must attend a Business Licensing Orientation Class. This class is scheduled monthly at 9:00 a.m. at the Glen Burnie MVA.

Complete and email this form to: MVABLDISD@mdot.maryland.gov

The orientation will give information that is essential in the daily operation of your dealership and will allow time for any questions you may have. Representatives from Business Licensing and Consumer services will give presentations.

Questions are welcomed and encouraged.

Participant's Full Name	Email Address		Phone Number		Тур	Type of License	
Participant's Address		City		State		Zip Code	

Names of Attendees and Job Titles

The Administration strongly encourages participation by owners, title clerks and any staff who may be involved in the day to day operation of your business.

Licensee Signature

Date

You will be scheduled for the next available class. A confirmation notice will be sent to you at the email address indicated above. If you have any questions or need to reschedule, please email the Motor Vehicle Administration Business Licensing Division at here. Anyone 15 minutes late or more for orientation will be required to reschedule.

MARYLAND DEPARTMENT OF TRANSPORTATION. MOTOR VEHICLE ADMINISTRATION

6601 Ritchie Highway, N.E. Glen Burnie, Maryland 21062

## Surety Bond of Vehicle or Trailer Dealer

Bond Number	Dealer's License I	Number	Effective Date
Know all persons by these presents:			
Company/Corporate Name			
Trade Name, if any			
Officer(s) Name(s)			
		(Name of all owners, partners and officers)	
as Principal, and			
		(Name and address of bonding company)	
a corporation organized and existing under the law	s of the State of	and authorized to do busine	ess in the state of Maryland,
as Surety, are held and firmly bound unto the Adm	nistrator of Motor Vehic	les, State of Maryland in the penal sum of	lawful
money of the United States of America, for the pay	ment of which, well and	I truly to be made, we and each of us, bind ours	elves, our heirs, executors,
administrators, successors and assigns, jointly and	severally, firmly by the	se presents.	
Signed, Sealed and Dated this c	ay of	, (year)	
The condition of this obligation is such that, where	is, the above bounden	Principal has or is about to make application to	the Administrator of Motor
Vehicles for the State of Maryland to engage in the	business of: (i) buying a	and selling motor vehicles or trailers and, (ii) if so	o licensed, a title service
agent; in accordance with the Transportation Articl	e of the Annotated Code	e of Maryland and Regulations promulgated by	the Administrator of Motor
Vehicles, is required to furnish a Surety Bond.			
Now, therefore, if the above bounden Principal sha	I conduct the business	in full compliance with those Sections of the Tra	ansportation Article, of the
Annotated Code of Maryland, as set forth in the Re	gulations of the Admini	strator of Motor Vehicles for the State of Maryla	nd, then this obligation
shall be null and void; otherwise to remain in full fo			strator of Motor Vehicles of
the State of Maryland and for any person who may	suffer loss by reason o	f any violation of the above mentioned laws.	
This bond shall run concurrently with the period of	the license granted to the	he Principal, and shall remain in full force and ef	ffect for any renewal
thereof, provided, however, that the penalty of the	thereof, provided, however, that the penalty of the bond may not be cumulative from year to year, and the total liability of the Surety herein, may not		
exceed the sum of regardless of the number of license periods for which the bond is in force.			
		Signature of President/Owner/Partner	
		Signature of Vice President/Partner	
Seal		Signature of Treasury/Secretary/Partner	
of		Signature of Principal (one of the above offic	ers)
Surety		Ву:	
		-,	
		Surety	
		Ву:	

For more information, please call: **410-768-7000** (to speak with a customer agent). TTY for the hearing impaired: **1-800-492-4575**. Visit our website at: **www.MVA.Maryland.gov** 

A surety bond must be submitted prior to issuance of your dealer's license.

Below are the surety bond amounts required for issuance of a license for either a vehicle dealer, trailer dealer or a title service agent.

Please indicate the type and amount of surety bond by initialing the first column.

New Bond Amounts

Effective October 1, 2003

Initials	License Type	Number of Vehicles Sold	Amount
	New Vehicle	1-500	\$50,000
		501-1,000	\$75,000
		1,001-2,500	\$100,000
		Over 2,500	\$300,000
	Used Vehicle	1-250	\$15,000
		251-500	\$25,000
		501-1,000	\$35,000
		1,001-2,500	\$50,000
		Over 2,500	\$150,000
	Wholesale	1-250	\$15,000
		251-500	\$25,000
		501-1,000	\$35,000
		1,001-2,500	\$50,000
		Over 2,500	\$150,000
	Trailer	Boat	\$5,000
		Under 15 feet	\$5,000
		Over 15 feet:	<i><b>+0</b>,000</i>
		1-250	\$15,000
		251-500	\$25,000
		501-1,000	\$35,000
		1,001-2,500	\$50,000
		Over 2,500	\$150,000
	Motorcycle	1,500	\$50,000
	(new)	Over 500	\$75,000
	Motorcycle	1-250	\$15,000
	(used)	251-500	\$25,000
		Over 500	\$35,000
	Emergency	1-500	\$50,000
	Vehicles (new)	Over 500	\$75,000
	Emergency	1-250	\$15,000
	Vehicles (used)	251-500	\$25,000
		Over 500	\$35,000
			φου,ουυ
	Title Service		\$25,000



Apply to register to vote with your driver's license transaction. For details ask your customer service representative.

MODTMARYLAND DEPARTMENT OF TRANSPORTATION. 6601 Ritchie Highway, N.E.

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Zoning A	pproval Form				
		d presented for approva	Il to the local zoni	ing authorities	
-				0	
Submit w	ith Application				
Company name (ir	ncluding trade names)				
Business Address	- Location to be Licensed				
City	Co	unty	State	Zip Code	
				p 0000	
Name and type of	storage location				
Street Address		City or County	State	Zip Code	
Name and type of	any additional storage location	s			
Street Address		City of County	State	Zip Code	
Type of Bi	isiness (check ar	propriate blocks)		·	
19000100					
	Licenses		Transport	ers	
	Wholesale	Title Service	Inspection	Station	
	New Vehicle	Emergency Vehicle	Vehicle Pair	nting/Remodeling/Repair	
	Used Vehicle	Manufacturer	Auctioneer		
	Trailer	Distributor	New Vehicle	es for Manufacturer	
	Motorcycle		Other		
	ADR # of Acres				
	Scrap Processr #	of Acres			
	to be completed by ess specified above.	zoning official to verify ap	pplicant has met all lo	ocal zoning requirements to co	onduct the
I certify, that th	ne business of				
does	does notmeet a	Il zoning requirements, inclu	ding the issuance of	a use and occupancy permit,	if required.
Signed			Printed Name		
Official Capacity					
Telephone #		Emai	I Address		
Date					

For more information, please call: **410-768-7000** (to speak with a customer agent). TTY for the hearing impaired: **1-800-492-4575**. Visit our website at: **www.MVA.Maryland.gov** 

MARYLAND DEPARTMENT OF TRANSPORTATION. MOTOR VEHICLE ADMINISTRATION

6601 Ritchie Highway, N.E. Glen Burnie, Maryland 21062

## **Automotive Repair Facility Contract**

We, the undersigned		
NAME OF AUTOMOTIVE REP.	AIR FACILITY	TELEPHONE NUMBER
AddressCITY		
		ZIP CODE
MSP Inspection Number, if any		
having the necessary facilities and equipment to properly service adequately and properly service and repair motor vehicles sold or		
Name of Dealership:		
Address STREET & NUMBER CITY	STATE	ZIP CODE
This contract shall be effective on and after effect until cancellation of the contract by either party, upon writte Certified Mail.	and w n notice to the Motor Vehicle Adminis	vill remain in full force and
	Signature of Owner of Automotive	Repair Facility
We hereby certify, under penalty of perjury, that the statements made herein are true and correct, to the best of our knowledge, information and belief.	Printed Name	
Witness our Hand(s) and Seal(s)	Home Address of Owner of Autom	otive Repair Facility
This day of	Signature of Dealer	
	Printed Name	
Motor Vehicle Administration Use Only		
Investigator: The Automotive Repair Facility shall be inspected radius and cannot be a licensed dealer unless ap		shall be within a five (5) mile
I have this date inspected the above-mentioned Automotive Repa	ir Facility and	
Would Would Not recommend approval.		
Remarks:		
		D-1-
Signature of M.V.A. Inspector		Date

MODT MARYLAND DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE ADMINISTRATION

Date

#### MVA Criminal Record Request Form

Please place your photo driver's license below and photocopy.

By my signature, I authorize the Motor Vehicle Administration to perform a criminal background check.

Signature		

Name of Business	Type of License		
	Dealer	Salesman	Professional Driver Instructor
	Title Service	e Agent	Other

#### Instructions for Criminal Background Request

This form is to be used for the processing of your Maryland criminal background check. At the present time no fee will be charged for this service.

#### **Maryland Residents**

This form must accompany all applicantions from licensees or anyone with a financial interest in a business.

- Provide a clear, legible copy of either your Maryland Photo Driver's License or Maryland Photo ID on the front of this form.
- If you have a change of address that does not appear on your license or ID, please note it on the form.
- Sign the photocpy.
- The copy which contains your original signature must be submitted with your application to the Motor Vehicle Administration.

#### **Out-of-State Residence:**

- Applicants will be required to request Criminal Justice Information System background checks from the appropriate Law Enforcement Agency in their state of residence.
- The background checks should not be sent directly from the appropriate Law Enforcement Agency to the Business Licensing & Compliance at the Motor Vehicle Administration.
- For identification purposes, you must submit a clear, legible copy of your out-of-state driver's license or photo ID on this form.

MVA Use Only

MARYLAND DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE ADMINISTRATION

#### 6601 Ritchie Highway, N.E. Glen Burnie, Maryland 21062

#### Important Tax Message

#### Please read this important message

The Motor Vehicle Administration (MVA) must receive verification from the Comtroller of Maryland that an applicant for renewal of a Vehicle Dealer, Automotive Dismantler & Recylcer, Scrap Processor, Title Service, Manufacturer, Distributor, Factory Branch or Vehicle Salesman license has paid, or satisfactorily arranged for payment of state taxes before the license can be renewed. If an arrangement for payment has been established, you will need a letter of clearance from the Comtroller's Office.

Approximately 90 days prior to your license becoming due for renewal, the MVA will submit your name to the Comptroller's Office. The Comtroller's Office will notify the MVA of those applicants having a problem. The MVA will send a letter informing you if there is a problem. Your license will not be renewed without clearance from the Comptroller's Office. Please share this information with your salespersons.

If you have any questions or need assistance, please call the appropriate phone number listed below to speak with a representative of the Comtroller of Maryland. **MVA cannot assist with tax matters.** 

Personal Income Tax	410-974-2432
Business Tax	410-767-1908
Unemployment Insurance Contributions	410-767-2699
Multiple Tax Liabilities	410-767-1908

This notice is sent to alert you that you may need to contact the Comptroller of Maryland and your prompt attention to this notice may help reduce the potential of your renewal being delayed.

Note: These actions were implemented under the Budget Reconciliation Act of 2003 - Chapter 23, Laws of 2003.

TOCN	MARYLAND DEPARTMENT OF TRANSPORTATIO
	MOTOR VEHICLE ADMINISTRATION

#### 6601 Ritchie Highway, N.E. Glen Burnie, Maryland 21062

#### Manufacturer Certification

TR15-305 Special requirements for license to deal in new vehicles reads in part:

(e) Manufacturers or distributors licensed as dealers - Nothwithstanding subsections (a) and (f) of this section, a manufacturer or distributor may be licensed as a dealer only if the manufacturer or distributor:

- (1) Operates temporarily a dealership that:
  - (i) Was previously owned by a franchised dealer
  - (ii) Is for sale to any qualified person at a reasonable price;
- (2) Operates a dealership in a bona fide relationship in which an independent person:
  - (i) Has made significant investment, subject to loss, in the dealership; and
  - (ii) Can reasonably expect to acquire full ownership of the dealership under reasonable terms and conditions; or
- (3) (i) Is a second-stage manufacturer as defined in § 13-113.2 (a) (7) of this article; and
  - (ii) Deals only in Class E (truck) vehicles with a gross weight limit of 10,000 pounds or more, as defined in § 13-916 of this article.

Is the applicant a manufacturer or distributor, or an applicant for a Manufacturer or Distributor's license, or a person who is acting for a partnership or corporation that is owned or controlled by or under common control with a manufacture or distributor? If yes, attach a written explanation. The applicant may not qualify for licensing as a retail dealer under subsection 15.305(e) of the Maryland Vehicle Law.

Yes No

I/We certify, under penalty of perjury, that the statement herein is true and correct, to the best of my/our knowledge, information and belief.

Name of Dealership (including trade names)			
Position	Date		
Position	Date		
Position	Date		
	Position Position		

Maryland Law is available online at <u>www.lawlib.state.md.us</u> Maryland Code - Transportation Title 15 - Business Licenses Title 13 - Title & Registration