

# MOTOR VEHICLE ADMINISTRATION

# **Business Licensing**



Packet

Title Service Agents License Packet

# **Title Service Agent License Application Instructions**

Thank you for your interest in obtaining a Maryland Title Service Agent License. It is our intent to help you obtain your license as quickly as possible. If assistance is needed, please e-mail the Motor Vehicle Administration Business Licensing Division at <u>MVABLDISD@mdot.maryland.gov</u>. To obtain a Title Service Agent License packet, you may visit the Business License Information website at www.mva.maryland.gov. For more information on state and local licensing requirements, visit <u>www.dsd.state.md.us</u> for Code of Maryland Regulations (COMAR) and Maryland Vehicle Law is available online at <u>mgaleg.maryland.gov</u>. Note: Failure to complete the application and submit the required documents will result in your application being rejected.

## **Getting Started:**

You will need to obtain the following:

- 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 this form.
- Business Licensing Orientation Request (CS-303) Before a license can be issued, you must attend a business licensing orientation. Please complete the form and submit to the Business Licensing and Consumer Services Division. The orientation is held monthly from 9:00 a.m. 12:00 noon. All applicants will be scheduled for the next available class.
- Criminal Background Check 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.
- Surety Bond of Title Service Agent (CS-071) The bond required is \$50,000. The bond must be in the full name of the Title Service including any trade name. It must reflect the full name of all officers, partners, or owners exactly as shown on the application. A bond is required for each licensed business entity.
- Department of Assessment and Taxation (INF-004) Form/letter that verifies you are registered to do business in the State of Maryland using the name(s) indicated on your application. 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="https://mva.maryland.gov/businesses/Pages/ert.aspx">https://mva.maryland.gov/businesses/Pages/ert.aspx</a>
- **Completed Site Inspection** Prior to becoming licensed, a Compliance Inspector will go to your place of business and inspect your location to ensure compliance with the Maryland Code of Regulations (COMAR). The MVA will contact you to schedule the appointment for the site inspection. The Business Licensing Division will then conduct final approval.
- ERT Contract All new licensees 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 <u>https://mva.maryland.gov/businesses/Pages/ert.aspx</u>
- Workers' Compensation If you have Workers' Compensation Insurance, complete information requested on the Application for Title Service Agent License in the appropriate section. If you are claiming exemption from providing Worker's Compensation Insurance because you do not have employees, please contact the Workers' Compensation Office at 410-864-5100 or visit their website at <u>www.wcc.state.md.us</u> to obtain information and the appropriate forms for businesses who do not provide this type of coverage.
- Use and occupancy permit Is required by applicants using a trailer as an office.
- License Fee \$150.00 for a 2 year license.

Mail or Drop Off	MVA, BL&CS, Room 146
Completed Packet:	6601 Ritchie Highway
	Glen Burnie, MD 21062

Or save time and complete online with the myMVA Business Portal: https://mymva.maryland.gov/TAP/BUS/ /

#### Application for Title Service Agent License - 2 Year License Type of Application Type of Ownership Title Service Agent # \_\_\_\_ **Original Application** Individual Owner Expiration Date\_ **Renewal Application** Partnership Additional Location Corporation How is work obtained? Change of Address Close Corporation Public \_\_\_\_ Dealer \_\_\_\_ Change of Name LLC Change of Officers Change of Ownership Other \_\_\_\_ Company Name (include trade name) \_\_\_\_ Street Address \_\_\_\_\_State \_\_\_\_\_Zip Code \_\_\_\_\_ City \_\_\_\_ \_\_\_\_\_Business Hours \_\_\_\_\_ Business Phone Employee ID Number (FEIN)\_\_\_\_\_ Email Address Primary Contact (This information will be used for all MVA Business Licensing related matters) \_\_\_\_\_ Phone Number\_\_\_\_ \_\_\_\_Email Address\_ Name \_\_\_ Name of Owner. Partner or Officer Social Security Number Position Home Phone Number Street Address (Home) City State Zip Code Date of Birth Driver's License Number State Name of Owner, Partner or Officer Social Security Number Home Phone Number Position Street Address (Home) City State Zip Code Date of Birth Driver's License Number State Name of Owner, Partner or Officer Social Security Number Position Home Phone Number Street Address (Home) City State Zip Code Date of Birth Driver's License Number State Other than those listed above, list all that have direct or indirect financial interest in this Title Service. Please attach additional statements if more space is required. First, Middle, and Last Name Social Security Number Street Address (Home) City State Zip Code First, Middle, and Last Name Social Security Number Street Address (Home) State Zip Code City

te Inspect	ion	Pass	Fail	Investigator Printed Name		Date	
				For MVA Use Only		Date	CV CK
				(All owners and corporate officers are req	uired to sign.)	<u> </u>	
Date		_ by Applicant	Signature	Capacity		Printed Name	
Date		_ by Applicant	Signature	Capacity		Printed Name	
Date		Applicant	Signature	Capacity		Printed Name	
		_by	- <u></u>				
nd upon p nd I/we u nd pertin	mis pers inde ent l	onal knowl rstand the Motor Vehic	n provide ledge the titling an cle Admir	d with fraudulent contents of the f d registration, ins nistration regulati	CERTIFICATION d with fraudulent intent may be prosecuted unde contents of the foregoing document is true and d registration, insurance, inspection, and title ser nistration regulations.	CERTIFICATION d with fraudulent intent may be prosecuted under Maryland Law. I contents of the foregoing document is true and correct. This title d registration, insurance, inspection, and title service licensing prov	CERTIFICATION d with fraudulent intent may be prosecuted under Maryland Law. I solemnly affirm under per contents of the foregoing document is true and correct. This title service meets the location d registration, insurance, inspection, and title service licensing provisions set forth in Maryla nistration regulations.
				ation? If no, attach a copy of yo			
	7			INSURANCE INFORM			
	6.	Are you cu	rrently employed with a Ma	ryland State Government Agency		ncy?	
		Service Pe	ersonnel must present a	epresentatives? If yes, please co MVA issued Title Service Agen	t or Representativ	ve Card.	
		the busine		a crime other than a traffic viola			
	4		ditional information on sep	arate sheet. It personnel, or any other person	who shall have a	financial interest either c	lirect or indirec
		State		Expir	ation	Date of action	
		Type of lice	ense	Licer	ise number		
		If yes, Bus	iness	Licer	isee		
3.			usiness license you have h is does not include your pe	eld in Maryland or any other stat ersonal driver's license.	e been suspended	, revoked, or refused?	
		Explanatio	n (submit additional sheets	s if needed)			
		State		Expir	ation	Date of action	
		Type of lice	ense	Licer	se number		
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				ing suspension, revocation, refus ot include your personal driver's		against any license you	
			ditional information on sep				
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MODE MARYLAND DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE ADMINISTRATION 6601 Ritchie Highway, N.E. Glen Burnie, Maryland 21062

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		Gien Burnie, Maryla	ind 21062	
Zoning A	pproval Form			
To be comp	leted by applicant ar	nd presented for approva	I to the local zor	ning authorities
Submit w	vith Application			
Company name (i	ncluding trade names)			
Business Address	s - Location to be Licensed			
City	Co	unty	State	Zip Code
Name and type of	storage location			
Street Address		City or County	State	Zip Code
Name and type of	f any additional storage locatior	IS		
Street Address		City of County	State	Zip Code
Type of B	usiness (check ap	propriate blocks)		
	Licenses		Trancna	toro
	LICENSES		Transpor	
	Wholesale	Title Service	Inspectior	Station
	New Vehicle	Emergency Vehicle	Vehicle Pa	ainting/Remodeling/Repair
	Used Vehicle	Manufacturer	Auctionee	r
	Trailer	Distributor	New Vehic	cles for Manufacturer
	Motorcycle		Other	
	ADR # of Acres			
	Scrap Processr #	of Acres		
type of busine	ess specified above.			local zoning requirements to conduct the
I certify, that t	he business of			
does	does notmeet a	all zoning requirements, inclu	ding the issuance o	of a use and occupancy permit, if required.
Signed			Printed Name	
Official Capacity				
Telephone #		Emai	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** 

# **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		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.

MODET 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 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 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

Surety Bond of Title Service Agent						
Bond NumberAgent's Number	Effective Date					
Know all persons by these presents:						
Company/Corporate Name						
Trade Name, if any						
Officer(s) Name(s)						
as Principal, and(name and address of bo						
· ·						
a corporation organized and existing under the laws of the State of State of Maryland, as Surety, are held and firmly bound unto the Admir sum of fifty thousand dollars (\$50,000) lawful money of the United Stat be made, we and each of us, bind ourselves, our heirs, executors, adn firmly by these presents.	nistrator of Motor Vehicles, State of Maryland in the penal es of America, for the payment of which, well and truly to					
Signed, Sealed, and Dated this day of	(year)					
The condition of this obligation is such that, whereas, 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 transporting to and from the Administration, Motor Vehicle certificates of Title, Registrations, Driver's Licenses, Certified Copies of Records, and other related documents, and in accordance with the Transportation Article of the Annotated Code 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 shall conduct the business in full compliance with those Sections of the Transportation Article, of the Annotated Code of Maryland, as set forth in the Regulations of the Administrator of Motor Vehicles for the State of Maryland, then this obligation shall be null and void; otherwise to remain in full force and effect. This bond shall be for the use and benefit of the Administrator of Motor Vehicles of the State of Maryland and for any person who may suffer loss by reason of any violation of the above mentioned laws.						
This bond shall run concurrently with the period of the license granted to the Principal, and shall remain in full force and effect for any renewal 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 fifty thousand dollars (\$50,000) regardless of the number of license periods for which the bond is in force.						
The Surety may cancel this bond at any time by giving <b>forty five (45)</b> d Administrator of Motor Vehicles, State of Maryland, however, remaining to the expiration of such forty five (45) day period.						
	Signature of President/Owner/Partner					
	Signature of Vice President/Partner					
Seal	Signature of Treasurer/Secretary/Partner					
of	Signature of Principal (one of the above)					
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** 

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 Comptroller 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 Comptroller'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 Comptroller'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 Comptroller 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.

# Site Inspection Check List To All Persons Applying For A Site Inspection:

Please do not call for your appointment until you have met the Office and Location Requirements as outlined in your packet under COMAR 11.12.01.02 – 11.12.01.04. The licensee MUST be present for the inspection – no exceptions.

Office Requirements:

- □1. Desk
- $\Box$ 2. Chair
- □ 3. Locking File Cabinet
- $\Box$ 4. Telephone \* (preferably a landline)
- □5. Sign (required for Retail, Tag & Title, may NOT use MVA logo or state seal)\*
- $\Box$ 6. Lighting
- □7. Heat
- □8. Electricity (**NO** generator, must be hard-wired)

\*A stipulation form may be used, providing you with a specific period of time to comply with these requirements, based on the other approval by the Business Licensing Division of your application packet. If your office is in a commercial building, make sure it is clearly marked with the office / suite number.

A home wholesale office must be located in your personal domicile (where you live - the address on your drivers' license) and must be accessible without going through, past, or near any sleeping quarters or other general living areas. See COMAR 11.12.01.02 and addendum.

Retail Sales Requirements: (See COMAR sections included in packet)

 $\Box$  1. Location must be fully visible from an approved street or highway that is accessible to the public.

 $\Box$  2. Location shall be of size to adequately and safely permit the display of a minimum of ten (10) vehicles AND space for customer parking.

 $\Box$  3. Location must be fully lighted

 $\Box$  4. Display and parking area shall be adequately surfaced (i.e. paved, crushed stone, etc. NOT dirt or grass)

 $\Box$  5. The retail sale of vehicles must be the only or principal business conducted from the location (see Maryland Vehicle Law 15.304(A)(i) ).

 $\Box$  6. Exterior signs must be in place (See COMAR 11.12.01.02 N.) See stipulation as explained under office requirements.

 $\Box$  7. Repair Facility or Contract (CS-125) – If you do not have repair facilities at the location, 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.