

COMMUTER VAN AUTHORITY CHANGE OF STATUS CHECKLIST

Please visit <u>www.nyc.gov/tlcselfscheduling</u> to schedule an appointment to submit your completed application, required documentation and fees via appointment. Please visit our website for more information at: <u>www.nyc.gov/tlc</u>.

If you would like to change ownership, Corporate Name, DBA name and / or relocate, you must submit all of the appropriate requirements listed below. Please ensure all of following items are submitted together. If your application is not complete upon submission, it will not be accepted.

Change of Ownership, Change of Address, Change of Corporate and/or D/B/A name and Change of Corporate Officers

Application to Change Status of a Commuter Van Authority – Must be completely filled-out & signed.

Zero outstanding judgments to the TLC, NYS DMV Traffic Violations Bureau (TVB), Department of Finance (DOF) Parking Violations and DOF Red Light Bureau – (i.e., unpaid tickets)

Change of Ownership

Photo of identification for each person listed on the application – A valid government issued identification	
Copy of the most recent phone bill for your van authority telephone number – Please make sure the address on the phone bill is the same address as your van authority.	
Bill of Sale – Please note: If applicable, The bill of sale needs to include how many shares were transferred, as well as signature of seller and buyer.	
Certificate of Workers' Compensation Insurance – Authorities are required to maintain Workers' Compensation Insurance Coverage.	
Proof of EIN/Social Security No. – If a corporation or partnership, you must submit an IRS 145-C Letter/Notice. If a sole proprietor, you must submit proof of social security number.	
Statements and business records to disclose all individuals, partners, managers, officers, principals, and stockholders. Please ensure that the # of shares per person is indicated. You may bring in a current affirmed minutes of the meeting.	
Proof of "Active" Status with the N.Y. Department of State – You may verify your status via the NYS Department of website at: https://www.dos.ny.gov/. Please bring in a screen printout.	
Lease or statement by a landlord to lease office space with a start and expiration date. Lessor's and Lessee's printed name and signature. Contact information must be signed by both parties.	

Change of Address

Lease or statement by a landlord to lease office space with a start and expiration date. Lessor's and Lessee's printed name and signature. Contact information must be signed by both parties.	
Form E Uniform Motor Carrier Bodily Injury and Property Damage Liability Certificate of Insurance – This form is an attachment to the Certificate of Liability that must be requested through the insurance company providing insurance. The original of this form must be submitted to the the TLC.	
Commuter Van Authority License for the NYC Department of Transportation Bureau of Traffic Operations Application – Must be completely filled-out. (Note: Application will be forwarded to NYC DOT for approval).	

Corporate Officer Change Checklist

Photo of identification for each person listed on the application - a valid government issued identification.	
Statements and business records to disclose all individuals, partners, managers, officers, principals, and stockholders. Please ensure that the # of shares per person is indicated. You may bring in affirmed minutes of the meeting.	

Change of Corporate and/or D/B/A name

Proof of "Active" Status with the N.Y. Department of State – You may verify your status via the NYS Department of website at: https://www.dos.ny.gov/. Please bring in a screen printout.	
Proof of business status - If a <u>corporation</u> , you must produce a Certificate of Incorporation and a filing receipt. If a <u>partnership</u> , you must produce a Partnership Certificate. If a <u>sole proprietor</u> , you must produce a Business Certificate.	
Certificate of Workers' Compensation Insurance – Bases are required to provide documentation reflecting Workers' Compensation Insurance Coverage or exemption from providing this coverage	
Proof of EIN / Social Security No. – If a <u>corporation or partnership</u> , you must submit an IRS 145-C letter /Notice. If a <u>sole proprietor</u> , you must submit proof of social security number.	