

PARATRANSIT CHANGE OF STATUS CHECKLIST

Please visit www.nyc.gov/tlcselfscheduling to schedule an appointment to submit your completed application, required documentation and fees via appointment. Please visit our website for more information at: www.nyc.gov/tlc. Please ensure all of following items are submitted together. Please be advised that 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 Paratransit Base - Completely filled out and 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) Application Fee of \$500 - Money Order, Company Check, Certified Check or Credit Card (Master Card, Visa, AMEX and Discover). Money Orders, Company Checks and Certified Checks are made payable to: NYC Taxi & Limousine Commission. Proof of "Active" Status with the N.Y. Department of State -You may verify your status via the NYS Department of State website at https://www.dos.ny.gov/. Please bring in the on-screen printout. **Change of Ownership** Photo of identification for each person listed on the application - a valid government issued identification and a social security card. 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. Statements and business records to disclose all individuals, partners, managers, officers, principals, and stockholders. You can bring in a current affirmed minutes of the meeting. 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 corporation or partnership, you must submit an IRS 145-C letter /Notice. If a sole proprietor, you must submit proof of social security number. Required Electronic Record System Contract - Process and Information Fact sheet. See Paratransit Electronic Record System Instruction sheets. Proof of business status - If a corporation, you must produce a Certificate of Incorporation and a filing receipt. If a partnership, you must produce a Partnership Certificate. If a sole proprietor, you must produce a Business Certificate. 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. Address Verification - If dispatching five (5) or more vehicles, applicant must submit, a Certificate of Occupancy (must have from the

Dept. of Buildings stamped or dated no more than two years before the date of this application). If four (4) or less vehicles, applicant must

Certificate of Convenience - (with the new address) You may obtain this information from the Department of Transportation in Albany.

submit two (2) proofs of address. Example: Utility Bills.

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

| Name Inquiry / Name Reservation Request: Copy of approved Name Inquiry Form. | |
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| If <u>seller is a sole proprietor or a partnership</u> , you must produce a Certificate of Discontinuation of Business from the County clerk. If a <u>corporation</u> , you must produce a Certificate of Discontinuance of Business and a filing receipt from the Dept of State. | |
| Proof of business status - If a corporation, you must produce a Certificate of Incorporation and a filing receipt. If a partnership, you must produce a Partnership Certificate. If a sole proprietor, 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. | |

Change of Corporate Officers

| | Photo identification for each person listed on the application - a valid government issued identification. | |
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| | 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. | |
| | Statements and business records to disclose all individuals, partners, managers, officers, principals, and stockholders. You can bring in a current affirmed minutes of the meeting. | |
| | Required Electronic Record System Contract – Process and Information Fact sheet. See Paratransit Electronic Record System Instruction sheets. | |
| | 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. | |