

DIFFERENT TYPES OF OWNERSHIP

Individual Owner

The individual owner must be an Arizona resident. Acceptable proof of Arizona residency is valid Arizona drivers license or voter registration card. Applicant must be a US citizen or have proof of US citizenship. If born outside the US, must submit proof of citizenship or alien status from one of the following: *Certificate of Naturalization * US Passport *Permanent Resident Alien Card. If the applicant was born outside the US, of US parents, in a military hospital, they must show copy of birth certificate.

J.T.W.R.O.S

Joint Tenant with Rights of Survivorship, means that a number of applicants can own 100% equal shares. Qualifications are the same as for individual ownership. Must be an Arizona resident and US citizen. All applicants must provide a questionnaire and fingerprint card.

PARTNERSHIP

Partnership can consist of Individuals, Corporations, Trust or LLC. If a corporation is a partner, they must submit a questionnaire and fingerprint card for the President of the corporation. If a Trust is a partner, the Trustee of the trust must provide a questionnaire and fingerprint card. If the LLC is a partner they must provide a questionnaire and fingerprint card from the managing member of the LLC. ALL partners must submit questionnaires and fingerprint cards regardless of the percentage owned. General partners must be an Arizona resident and US citizen. Limited partners must be US citizen only. Agent on the partnership can be any qualified person and can change at any time. A partnership can never consist of just ONE person.

CORPORATION

Corporations must be filed and in good standing with the Arizona Corporation Commission. Articles of Incorporation are acceptable with the received stamp of the Corporation Commission if the corporation is not listed on the system. All Corporation filings must provide a questionnaire and fingerprint card from two corporate officers, President and any other controlling officer, such as Vice President, Secretary or Treasurer. The Corporation must list all stockholders adding up to 100%. Any stockholders owning 10% or more of the stock must provide a questionnaire and fingerprint card. If another Corporation or LLC owns the stock, they must disclose the corporate name and provide a questionnaire and fingerprint card from the President of the Corporation or Managing Member of the LLC.

Corporate officers DO NOT have to be an Arizona Resident or US Citizen.

LIMITED LIABILITY CO. – LLC

An LLC must be filed and in good standing with the Arizona Corporation Commission. If the status is pending at the time of application, that is acceptable. LLC's must submit copies of the Articles of Organization and Operating Agreement at the time of application. LLC's can have Members, Managing Members or Managers; these individuals do not have to be a resident of Arizona or US citizen. All Members, Managing Members and stockholders owning 10% or more must provide questionnaires and fingerprint cards. If there are multiple Members listed on the articles and no managing members listed, at least 2 Members need to provide questionnaires and fingerprint cards. All managing members and managers must provide a questionnaire and fingerprint card regardless of stock owned. If the owner is a Corporation or LLC a flowchart must be submitted with the application and one person from each Corporation or LLC must submit a questionnaire and fingerprint card. If the owner of the LLC is not a citizen of the US, the department will accept his/her liquor training only when a qualified (Arizona Resident & proof of US Citizenship) manager's agreement is submitted with a questionnaire and fingerprint card.

CLUB

Private clubs generally are for American Legions, VFW's, Elks, etc. They must provide a questionnaire and fingerprint card from 4 club members. They have the same qualifications as a Corporation. They must provide a copy of their Club Charter.

GOVERNMENT

Government licenses are for cities and county organizations. They are not required to provide questionnaires and fingerprint cards from officers. They only provide a questionnaire and fingerprint card from the Agent on the license. There is no stock issued or owned.

TRUST

Trust normally has Trustee's appointed to represent the Trust. They must provide copies of the Trust at the time of application. **ALL** Trustee's listed must provide a questionnaire and fingerprint card. Trustees must be 21 years of age. Questionnaire and fingerprint cards are not required from the persons listed in the Trust. The Trustee must be an Arizona Resident and US citizen.

TRIBE

Indian tribes are not required to provide questionnaires and fingerprint cards for the Tribal Council. The agent must provide a questionnaire and fingerprint card, they must

be an Arizona resident and US citizen. There is no section specifically for a Tribe license, so have them complete section 7. Tribes can sometimes be tricky; you may want to check LCS to see how they have been done in the past.