

# **Kansas Attorney General**

# **Derek Schmidt**

120 SW 10th Avenue, 2nd Floor Topeka, KS 66612-1597

PHONE: (785) 296-2215 • FAX: (785) 296-6296

www.ag.ks.gov

### INITIAL APPLICATION

### SCRAP METAL DEALER REGISTRATION CERTIFICATE

# **Instructions for Initial Application**

- Return completed application with non-refundable registration fee (\$1,000 for each location) to the listed address. Make checks payable to "Kansas Attorney General." Mail to: Kansas Attorney General's Office, Attn: Scrap Metal Registration Unit 120 SW 10th Ave, Topeka, KS 66612.
- 2. If the applicant is corporation, complete pages 3 and 4 of the application for <u>each</u> manager, officer, or director thereof, and each stockholder owning in the aggregate more than 25% of the stock of the corporation.
- 3. Provide the following documents for each completed application:
  - a. a copy of each applicant's current state or federal government-issued photographic identification;
  - b. a copy of the lease for each physical location where the applicant intends to conduct scrap metal business, if applicable;
  - c. a completed fingerprint card obtained from a sheriff's office or police station; Fingerprint cards may be provided by contacting this office. Contact your local law enforcement agency for fingerprinting process and fee amount. Please provide a stamped envelope to the fingerprinting agency addressed to: Kansas Attorney General's Office, 120 SW 10th Ave, Topeka, KS 66612. Ask the agency to mail the fingerprint card and waiver directly from their office to the Kansas Attorney General's Office.
  - d. a signed <u>two-page waiver</u> allowing release of each applicant's criminal background report to the Office of the Attorney General; and
  - e. a copy of the each applicant's documentation proving United States citizenship. For a list of all acceptable proof of citizenship documents, please see <a href="http://www.gotvoterid.com/proof-of-citizenship.html#validdocs">http://www.gotvoterid.com/proof-of-citizenship.html#validdocs</a>.

Office of Kansas Attorney General Derek Schmidt Scrap Metal Registration Unit 120 SW Tenth Avenue, 2<sup>nd</sup> Floor Topeka, Kansas 66612 Phone (785) 296-2215 Fax (785) 296-6296 www.ag.ks.gov

# INITIAL APPLICATION FOR SCRAP METAL DEALER REGISTRATION

Type or print in ink all information.

### **Business information:**

If you request registration for more than one location, list each additional location on the addendum page. For each location, list the Business Name, Business Address, Business Mailing Address, Business Phone, hours of operation, and owner of the location.

1. Type of Business Entity:	[]LLC []P	artnership [ ] Sole Pro	oprietorship []C	orporation			
2. State of Formation:	3. Number o	3. Number of Business Locations:					
4: Total number of Owners/o	fficers/managers/	and stock holders:					
5. Business Name:							
6. Business Address:							
	Street	City	State	Zip			
7. Business Mailing Address	Street	City	State	Zip			
8. Business Phone: ()							
9. Hours of operation. List days and times the business is open:							
10. E-mail Address:							
11. Trade Name:							
12. Federal Employee Identification Number:							
13. List the name of the owner of the premises upon which the place of business is located*:							

<sup>\*</sup>If the owner of the premises is not the applicant, please provide a copy of a written lease for at least ¾ of the registration year (Jan 1 to Dec 31)

## <u>Individual information</u>:

If the applicant is a **corporation**, complete pages 3 and 4 for each manager, officer, or director thereof, and each stockholder owning in the aggregate more than 25% of the stock of the corporation. If the applicant is a **partnership** or **limited liability company**, complete pages 3 and 4 for each partner or member.

Address		City	State	Zij
6a. Name:				
	First	Middle	Last	
бь. Previous [ame(s)/Aliase(s):*	<b>*</b>			
	First	Middle	Last	
7. Residential Add				
	Street	City	State	Zij
[ ] If you marked the	I have not resided with	ansas for previous 10 years in Kansas previous 10 years* resses where you resided outsecessary:	ide of Kansas durin	ng the
[ ] If you marked the revious 10 years.	I have not resided with second box, list all add	in Kansas previous 10 years* resses where you resided outs	ide of Kansas durin	
If you marked the revious 10 years.	I have not resided with second box, list all additional use addendum page if n	resses where you resided outs ecessary:  State		
If you marked the revious 10 years.  treet  7. Telephone: (	I have not resided with second box, list all adds Use addendum page if n  City  Residence	resses where you resided outs ecessary:  State		
If you marked the revious 10 years.  Treet  Telephone: (	I have not resided with second box, list all adds Use addendum page if n  City  Residence	in Kansas previous 10 years* resses where you resided outs ecessary:  State		

<sup>\*</sup> Disclosure of a social security number ("SSN") is voluntary. Failure to provide a SSN may delay application processing. The SSN is requested pursuant to the Scrap Metal Theft Reduction Act. The SSN may be used to identify applicants in criminal and/or financial history investigations. The SSN may be provided to other Kansas state agencies, as allowed by Kansas law.

[ ] No [ ] Yes		
Date of Conviction	Court	Offense
Use addendum pages if neces	ssary	
supplemental materials	submitted herewith, and all this application and signing	ath that this application, related forms, and all information contained therein, are true and below, applicant declares under oath that the
<ul> <li>Applicant desire</li> <li>Applicant agrees</li> <li>Applicant agrees</li> <li>Applicant conser</li> <li>Applicant and er</li> </ul>	s to fully comply with the S s to fully comply with all Fe ints to a criminal history rec- nitity seeking registration, if ing of this application appo	f America.  ap Metal Theft Reduction Act.  crap Metal Theft Reduction Act.  ederal and Kansas laws and local ordinances.  ords search or a background check.  a non-resident and/or foreign corporation,  ints the Kansas Secretary of State as the legal
Applicant's signature		Date

24. Has the applicant ever been convicted of a criminal offense in Kansas, another state, or any other

place? If yes, indicate the nature of the offense upon which a conviction was imposed.

# Addendum Page