# LIMITED LIABILITY COMPANY (LLC)

*This is a Legal Entity*

* **Beneficial Owner(s) Information Needed for Kansas and Missouri:**
  + Name
  + Date of Birth
  + Street Address
  + For U.S. Person needs Social Security #
  + For Non-U.S. Person: Social Security #, Passport #, and Country of Issuance, or other similar id #.
* **Controlling Person(s) Information Needed:**
  + Name
  + Date of Birth
  + Street Address
  + For U.S. Person needs Social Security #
  + For Non-U.S. Person: Social Security #, Passport #, and Country of Issuance, or other similar id #.

## Kansas

* **Primary and Secondary Identification**
* **Articles of Organization filed with State of Kansas**

*Available online at kssos.org*

* **Good Standing**

*Available online at kssos.org*

* **Operating Agreement**

*Must be signed; Not required for Sole Owner or spouse owned businesses*

* **Certification of Federal Tax ID**

*Employer Identification Number (EIN) required. Sole owner or spouse owned LLC with no*

*employees, may use owner’s Social Security number.*

## Missouri

* **Primary and Secondary Identification**
* **Articles of Organization filed with State of Missouri**

*Available online at sos.mo.gov*

* **Good Standing**

*Available online at sos.mo.gov*

* **Operating Agreement**

*Must be signed; Not required for Sole Owner or spouse owned businesses*

* **Certification of Federal Tax ID**

*Employer Identification Number (EIN) required. Sole owner or spouse owned LLC with no*

*employees, may use owner’s Social Security number.*

* **Registration of Fictitious Name**

*Applicable if using a name other than the true business name*