

eLICENSING User Guide for Lessor Licenses

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1. Lessor Licenses

A vehicle lessor is a person who, under a lease, transfers to another person the right to possession and use of a motor vehicle titled in the name of the lessor for more than 180 days. This does not include rental companies that rent vehicles for less than 180 days.

Lessors do not need to have a Lease Facilitator license in order to facilitate leases for themselves. However, if the lessor facilitates leases between customers and other lessors, the lessor would need a Lease Facilitator license in addition to their Lessor License.

1.1 License Term and License Fees

Lessor Licenses are issued for terms of two years.

The fee for a Lessor License is \$350.

You can use a credit card or electronic check (eCheck) to pay your fees in eLICENSING. In addition to the application fees, different convenience processing fees are charged when paying by credit or debit card or when paying by electronic check (eCheck) transactions. These fees are based on the amount of purchase and are displayed on the *Payment* page in eLICENSING.

1.2 Basic Lessor License Information

A Lessor License is not required for:

- Franchised dealers leasing vehicles they are licensed to sell;
- A state or federally chartered financial institution;
- A regulated subsidiary of a state or federally chartered financial institution; or
- A trust or other entity that owns an interest in a lease that was initiated, managed, serviced, and administered by a licensed lessor.

The above lessors are known as exempt lessors.

Throughout the application process, you must answer questions regarding these requirements and may be required or requested to provide an explanation or proof of the answer given (e.g., uploading a copy of a photo driver license of each owner).

1.3 Gathering Appropriate Information for the Lessor License Application

You must have the following information available to complete your lessor license applications:

- The filing number with the Texas Secretary of State when the business entity registered (SOS number), if located in Texas.
- The employer identification number (EIN) of the business or the owner's social security number.
- The license numbers the individuals or business entity may possess or have possessed in the past.
- Files containing scanned copies of official documents, including the:
 - Assumed Name Certificate.
 - Driver licenses (or passport, official identification cards, etc.).
 - Certificate of Incorporation, Registration, or Formation filed with the Texas Secretary of State or the state in which you were incorporated.
 - Sample copy of the Vehicle Lease Contract provided to customers.
 - A copy of each signed agreement between you and a lease facilitator.
 - A statement disclosing fees paid to any lease facilitator. This is a document the lessee signs acknowledging that they are aware that the lessor may pay the lease facilitator a fee for establishing the lease on their behalf.

If anyone associated with the organization (any officer, partner, trustee, or in other representative capacity) has ever been arrested, been convicted, received deferred adjudication, or been court martialed, or has any of these actions currently pending, you must be able to fill out certain information (as shown below) for each person and each offense.



Date of Offense		Date of Conviction/Deferred Adjudication	* s	s the person currently on parole o	or probation?
	=	=	Ν	٩o	,
County		* State		* Court	
				-	
Sentence or Action im	posed by	court(example- six months in Travis County Ja	il):		

Figure 1: Criminal Offense and Charges

You must also supply copies of court papers that support the adjudication, dismissal, or decision made in each criminal matter.



2.Applying for a Lessor License

The Lessor License application has several web pages that require you to type in information and make selections. Depending on the information entered and the selections made, you are required to upload files containing the related documents when prompted or on the *Attachments* page.

Important: All of the requirements to obtain the license must be kept in place for the entire term of the license.

2.1 Getting Started

Before you can begin, you must be registered in eLICENSING with an organization account and at least one user account who is referred to as the eLICENSING Administrator. For registration and account information, refer to the eLICENSING Quick Start Guide, available at TxDMV.gov/dealers.

<u>Note:</u> If you or your company are existing TxDMV license holders and you are the eLICENSING Administrator, you may already be registered. If you are already registered, you should have received from eLICENSING 3 emails with your username, password, and a link to the eLICENSING login page.

To get started, follow these steps:

1. Access eLICENSING using the link sent to you via email from TxDMV with your eLICENSING login credentials and the link to the eLICENSING login page.

<u>Note:</u> You can also go to the TxDMV Dealers page and click **b** to display the eLICENSING login.

2. On the Security Warning pop-up, click I ACCEPT.



Figure 2: Security Warning Pop-up

3. On the *Login* page:



- 4. Type in your **Username**.
- 5. Type in your **Password**.
- 6. Click LOGIN.

* Username		
* Password		
	1000	

Figure 3: Login Page

7. On the *Welcome* page, displayed after logging into the account, locate the **Apply** for a New License area and click **APPLY**.



Figure 4: Welcome, Apply for a New License

8. On the *License Type* page, locate the **Lessor License** area and click **SELECT**.



Figure 5: Select License Type



9. On the *Organizations* page, select the organization name used to register the company or this license holder and then click **SAVE AND NEXT**.

Select Organization	
Lessor License, LLC	V

Figure 6: Select Organization

2.2 Contact Information

On the *Contacts* page, you will identify the people that the Motor Vehicle Division (MVD) can contact for information about the license, status, and daily operations.

First Name	Middle Name	* Last Name
Lessor		Licensee
Email	* Phone	
essorlicensee@mailinator.com	(512) 555-5555	
ense Contact First Name	Middle Name	* Last Name



1. For **Application Contact**, eLICENSING automatically enters the information for the person who is logged in and who initiates the new application. The application contact is the person TxDMV can speak with regarding application details.

<u>Note:</u> You have the ability to change the contact through the Manage My Account area of eLICENSING. See Chapter 4, Working with Your eLICENSING Account.

2. For **License Contact**, type in the name, email address, and phone number for the license contact. The license contact is the person TxDMV can speak with about the licensing file and daily operations of the business. This person can also speak about the status of the application

<u>Note:</u> The license contact may be a different person than the application contact who is handling the application through the approval of the license.



3. Click SAVE AND NEXT.

2.3 Application Reason

You are required to select a reason for this application from the following options:

- Apply for a new license
- Relocation (if the business is moving to a new address within the same county)
- Entity change
- Previous license not renewed

2.3.1 Apply for a New License Reason

On the Application Reason page:

1. From the dropdown, select **Apply for New License**.

* Application Reason	
Apply for New License	×

Figure 8: Apply for New License Reason

2. Click **SAVE AND NEXT**.

2.3.2 Relocation Reason

On the Application Reason page:

1. From the dropdown, select Relocation.

* Application	n Reason	
Relocation		*

Figure 9: Relocation Reason

2. Type the existing license number into the license association field.

License Association		
Click on search button if ye	u don't know license number	
	SEARCH	



If you do not know this information:



- a. In the License Association area on the *Application Reason* page, click SEARCH.
- b. On the *License Search* pop-up, you can fill in the known information and click **SEARCH**.
- c. From the search results, carefully copy the License Number, close the popup, and paste it into the field on the *Application Reason* page.
- 3. Click SAVE AND NEXT.

2.3.3 Entity Change

On the Application Reason page:

1. From the dropdown, select Entity Change.

* Application Reason	
Entity Change	▼

Figure 11: Entity Change Reason

2. Type the existing license number into the field.

icense Association		
lick on search button if you	n't know license number	
	SEARCH	

Figure 12: License Association

If you do not know this information:

- a. In the License Association area on the *Application Reason* page, click SEARCH.
- b. On the *License Search* pop-up, you can fill in the known information and click **SEARCH**.
- c. From the search results, carefully copy the License Number, close the pop-up, and paste it into the field on the *Application Reason* page.
- 3. Click SAVE AND NEXT.

2.3.4Previous License Not Renewed

On the Application Reason page:

1. From the dropdown, select Previous License Not Renewed.



* Aj	pplication Reason	
Pr	revious license not renewed	*

Figure 13: Previous License Not Renewed

2. Type the existing license number into the field.

License Association		
Click on search button	you don't know license number	
	SEARCH	

If you do not know this information:

- a. In the License Association area on the *Application Reason* page, click SEARCH.
- b. On the *License Search* pop-up, you can fill in the known information and click **SEARCH**.
- c. From the search results, carefully copy the License Number, close the pop-up, and paste it into the field on the *Application Reason* page.
- 3. Click **SAVE AND NEXT**.

2.4 Application Details

The Application Details are spread across several pages.

2.4.1 Business Information

1. In the License Information section on the Application Details page:

Business Website	* Business Phone	
* Business Email	Business Fax	
* SOS Filing Number	Number of Lease	0
	Facilitators(enter zero if none)	

Figure 15: License Information

a. For **Business Website** (optional), enter the web address (URL) of the business website that the public may view.



- b. For **Business Phone Number**, enter the business phone number where calls will be answered.
- c. For **Business Email Address**, enter the email address where the business will receive emails.
- d. For **Business Fax** (optional), enter the business fax number.
- e. For **SOS Filing Number**, type in the filing number issued by the Secretary of State when the business was established.
- f. For **Number of Lease Facilitators**, enter the number of lease facilitators you have agreements with. If you do not have any lease facilitators, enter "**0**".

If you do not know this information:

- a. Go to the bottom of the page, click **PREVIOUS** and then click **SAVE AND EXIT** to save all information entered so far.
- b. After retrieving this information, return to the *Welcome* page, locate the *My Pending Applications* section, and click **VIEW**.
- c. On the My Accounts page, locate this application in the list and click it.
- 2. On the page displayed, click **SAVE AND NEXT** to display the page where you left off and then enter the appropriate information.

2.4.2 Physical Address ("The Licensed Location")

1. On the next section of the *Application Details* page, type in the physical address information for the business.

Physical Address				
* Country				
USA		Ŧ		
* Address Line 1			Address Line 2	
* State	* County		* City	* Zip
None	~			

Figure 16: Physical Address

- a. For **Address Line 1**, type in the street number and name where the business will be located.
- b. For **Address Line 2** (optional), type in the additional street information, such as the suite number.



- c. For City, type in the name of the city.
- d. For **State**, select the name of the state from the dropdown.
- e. For **Zip**, type in the five number ZIP code (or the nine numbers of the extended code).
- f. For **County**, select the name of the county from the dropdown.
- g. For **Country**, leave USA or select the appropriate option from the dropdown.
- 2. After entering the components of the address, click **VALIDATE ADDRESS** to be sure the address entered is recognized by United States Postal Service (USPS) or capable of receiving US mail. Select the correct address option and click **SAVE**.

2.4.3 Assumed Names/DBA

On the next section of the *Application Details* page, enter the assumed name you will conduct business under, if any. After entering the first Assumed Name, you can click **+ADD ANOTHER DBA** to enter the next one.



Figure 17: Doing Business As Details

The term **assumed name** is a name the business uses to operate in addition to the legal business name. This is also referred to as a DBA, which stands for "doing business as."

The assumed name entered must exactly match the DBA as registered with the appropriate filing authority. The eLICENSING system will verify that the assumed name entered for LPs, LLPs, LLCs, and Corporations is registered with the Secretary of State.

If the business is a sole proprietorship or a general partnership that conducts business under an assumed name, you will provide proof of the Assumed Name Certificate by uploading (on the *Attachments* page) a file-stamped copy of the assumed name certificate filed with the office of the county clerk in the county where the dealership will be located.



For other business entities, you will provide proof of Assumed Name Certificates by uploading (on the *Attachments* page) a file-stamped copy of the assumed name certificate filed with the Texas Secretary of State.

2.4.4 Mailing Address

On the last section of the page, you must identify the address at which the US Postal Service can deliver mail.

<u>Note:</u> If the mailing address is out of state, any metal dealer license plates will be mailed to the physical address in Texas or an alternate in-state mailing address, if one is provided.

- 1. To either:
 - Use the same address as entered above for the physical address, click the **Same as Physical** checkbox to have the system automatically fill in the information.
 - Type in a different address:

Mailing Address				
Same As Physic	al			
* Address Line 1			Address Line 2	
* City	* State		* Zip	* County
	None	*		
* Country				
USA		*		
				VALIDATE ADDRESS



- a. For **Address Line 1**, type in the street number and name where mail can be delivered.
- b. For **Address Line 2** (optional), type in the additional street information, such as the suite number.
- c. For **City**, type in the name of the city.
- d. For **State**, select the name of the state from the dropdown.
- e. For **Zip**, type in the five number ZIP code (or the nine numbers of the extended code).
- f. For **County** select the name of the county from the dropdown.
- g. For Country, leave USA.



- h. Click **Validate Address** to be sure the address entered is recognized by United States Postal Service (USPS) as capable of receiving US mail.
- 2. Click **SAVE AND NEXT**.

2.5 Satellite Locations

You are required to answer a question about adding an satellite location.

A	dd Satellite locations	
	* Do you want to add satellite locations?	
	None 🗶	
	None	
	Yes	
	No	

Figure 19: Do You Want to Add Satellite Location

- 1. If you respond:
 - No, click SAVE AND NEXT.
 - YES, click Add Location.

* Do you want to add sate	llite locations?		
Yes			
Address	Email	Actions	
No locations added.			+ ADD LOCATION



2. In the Business Details section:

Country				
USA				
Address Line 1			Address Line 2	
456 main street				
State	* County		* City	* Zip
Texas 💌	Travis	•	Manor	78653
* Business Phone Number			* Business Email	
(512) 444-4444			ManorLessor.licensello	@mailinator.com



- a. For **Address Line 1**, type in the street number and name where mail can be delivered.
- b. For **Address Line 2** (optional), type in any additional street information, such as the suite number.
- c. For **City**, type in the name of the city.
- d. For **State**, select the name of the state from the dropdown.
- e. For **Zip**, type in the five number ZIP code (or the nine numbers of the extended code).
- f. For **County** select the name of the county from the dropdown.
- g. For **Country**, leave USA or select the appropriate option from the dropdown.
- h. For **Business Phone Number**, type the phone number where business calls will be answered.
- i. For **Business Email**, enter the email address at which the business will receive emails.
- j. Click **VALIDATE ADDRESS** to be sure the address entered is recognized by United States Postal Service (USPS) as capable of receiving US mail.

<u>Note:</u> If the addresses cannot be verified, you will receive a Possible Issues pop-up. Click Continue Anyway to keep moving forward with the application process or click CLOSE AND CORRECT to revisit the addresses sections on the Application Details page.

3. In the Location Contact Details section:

Location Contact Details		
* Contact First Name	Contact Middle Name	* Contact Last Name
Lessor		License
* Contact Email	* Contact Phone	9
Lessor.License@mailinator.com	(512) 555-5555	

Figure 22: Location Contact Details

- a. For Contact First Name, type the first name of the contact for this location.
- b. For **Contact Middle Name** (optional), type the middle name of the contact for this location.
- c. For **Contact Last Name**, type the last name of the contact for this location.
- d. For **Contact Email**, type the email address where the contact for this location will receive and respond to email messages.



- e. For **Contact Phone**, type the phone number number at which the contact for this location will receive and respond to calls.
- 4. In the **Doing Business As** section:

Doing Business As Details	
Please add all the assumed names that will be used for the license type being applied for.	
Doing Business As	
	â
+ ADD ANOTHER DBA	

Figure 23: Doing Business As

- a. For **Doing Business As**, enter the assumed name under which the company also operates under (if any).
- 5. Click **Save** to continue.

Note: To add additional DBAs, click +ADD ANOTHER DBA for each assumed name.

6. Back on the Add Satellite Locations page, click SAVE AND NEXT to continue.

2.6 Ownership Information

The ownership information is spread across several pages.

2.6.1 Individual Ownership

1. On the *Ownership* page, click **+ADD OWNER** under the **Individual Ownership** section.



Figure 24: Individual Ownership Information

2. On the Individual Ownership pop-up:



* Suffix	* First Name	Middle Name	* Last Name	Title
				None 🔻
* Email		* SSN		* Date of Birth
				
Driver License State	Driver Licens	e # Driver I	License Expiration Date	* Ownership %
None	-			

Figure 25: Individual Ownership Details

Sole proprietorship

- 1. For First Name and Last Name, type in the legal name of the proprietor.
- 2. For **Title**, select the job title the proprietor prefers from the dropdown.
- 3. For **Email**, type in the email address where the proprietor receives and responds to email messages.
- 4. For **SSN**, type in the nine number social security number issued to the proprietor.
- 5. For Date of Birth, type in the mm/dd/yyyy (or select it from the calendar).
- 6. For **Driver License State**, select the appropriate state from the dropdown.
- 7. For Driver License Number, type in the numbers of the driver license.
- 8. For **Driver License Expiration Date**, type in the mm/dd/yyyy (or select it from the calendar).

<u>Note:</u> A copy of the driver license is requested on the *Attachments* page, later in the application process.

- 9. For Ownership %, type in 100%.
- 10. Click ADD and continue to the Ownership Questions section on the page.

General partnership

1. Click +ADD OWNER.

For the first partner, type in the information as described in steps a-h in the sole proprietorship section.

- 2. For **Ownership %**, type in the appropriate amount.
- 3. Click Add.



4. Click +ADD OWNER again (under the Individual Ownership section).

For the additional partners, type in the information and repeat steps a-h in the **Sole Proprietorship** section.

- 5. For **Ownership %**, type in the appropriate amount to make the total 100%.
- 6. Click Add and continue to the Ownership Questions section on the page.

2.6.2 Business Ownership

If a business entity (LP, LLP, LLC, or Corporations) owns the business, you must enter the legal business details and disclose whether the business is a non-profit or publicly traded entity.

Only direct ownership of the business entity is required. If direct ownership is held by another business entity, you do not need to list that other business entity's ownership.

1. On the *Ownership* page, click **+ADD BUSINESS** under the **Business Ownership** section.



Figure 26: New Business Ownership

2. On the Business Ownership pop-up:

* Business Name	*Business EIN	* Ownership %
Is it Non Profit ?	Is it Publicly Traded?	
None	None 🔻	

Figure 27: Business Ownership Details

- a. For Business Name, type in the legal name of the business entity.
- b. For **Business EIN**, type in the employee identification number issued by the government for the business.
- c. For **Ownership %**, type in the percentage that this company owns.
- d. For **Is it Non Profit**, select the appropriate option.
- e. For **Is it Publicly Traded**, select the appropriate option.



f. Click Add.

To add another business entity, repeat step 1 and 2 above.

2.6.3 Management

If the business is a corporate entity that is owned by another corporate entity or if the entity is publicly traded in the stock market, you must complete information in the business management section.

1. On the *Ownership* page, click +**NEW MANAGEMENT**/ **REPRESNTATIVE** under the **Management Ownership** section.



Figure 28: New Management/Representative

2. On the Management Details pop-up:

* First Name	Middle Name	* Last Name	Title
			None
Email		* SSN	* Date of Birth
Driver License State	Driver License #	Driver License Expiration Date	
None	•		

Figure 29: Management Ownership Details

- a. For **First Name** and **Last Name**, type in the legal name of the manager or corporation officer.
- b. For **Title**, select the job title the manager prefers from the dropdown.
- c. For **Email**, type in the email address where the management person receives and responds to email messages.
- d. For **SSN**, type in the nine numbers of the social security number issued to the management person.
- e. For Driver License State, select the state where the license was issued.
- f. For **Driver License Number**, type in the number for the license.



- g. For **Driver License Expiration Date**, type in the mm/dd/yyyy (or select it from the calendar) when the license will expire.
- 3. Click Add to continue with the Ownership Questions section.

2.6.4Ownership Questions

On the lower half of the *Ownership* page, answer a series of questions about past or present criminal history of anyone listed as an owner, officer, director, partner, trustee, or other person acting in a representative capacity for you or the license holder.

A warning displays to alert you that submitting an application containing false, misleading, or incomplete information may be grounds for denial or license cancellation, revocation, or suspension, and that a person who knowingly makes a false statement in connection with applying for or renewing a license may be subject to criminal prosecution.

or license
be subject to crimina
1.
No 👻
No 💌
No 🔻

If you answer:

- No, click SAVE AND NEXT to continue to the Questions page.
- Yes, to any of the questions, the Criminal History page displays.

2.6.5 Criminal History

If the *Criminal History* page displays, supply information about each offense and for each owner listed.



1. For each name shown, click **VIEW/ADD CRIMINAL HISTORIES** for the name shown that has a criminal history.

wners List					
Name	Email Address	Date of Birth	Ownership type	Title	Criminal History Details
Franchise Dealer	franchise.dealer@mailinator.com	02/05/1978	Individual		(VIEW/ADD CRIMINAL HISTORIES)

Figure 31: View/Add Criminal Histories

2. Click ADD CRIMINAL HISTORY.

No criminal history present for Franchise Dealer : franchise.dealer@mailinator.com

Figure 32: Add Criminal History

3. On the Criminal History Details pop-up:

Date of Offense	Date of Conviction/Deferred Adjudication	* Is the person currently on parole or probation?	
iii	=	None	
County	* State	* Court	
	None	•	
Sentence or Action imposed by	court(example- six months in Travis County Jail	r.	
Describe the events and circum	standed that load to the charge		



- a. In **State the Exact Crime Section**, type in a short description of the charges/crime committed.
- b. For **Date of Offense**, type in the mm/dd/yyyy (or select it from the calendar) when the crime occurred.
- c. For **Date of Conviction/Deferred Adjudication**, type in the mm/dd/yyyy (or select it from the calendar).
- d. For Is person currently on parole or probation, select Yes or No.
- e. For **County**, type in the name of the county in which the offense occurred.



- f. For **State**, select the state from the dropdown in which the offense occurred.
- g. For **Court**, type in the type of court in which the offense was adjudicated.
- h. For **Sentence or Action Imposed by court**, type in a brief description of the court decision.
- i. For **Describe the events**, type in a brief explanation of the incident leading up to the arrest for the offense.
- j. Click APPLY.
- k. After the pop-up closes, repeat the steps above for each criminal offense on the *Criminal History* page.

<u>Note:</u> On the *Attachments* page displayed later, you will be required to upload documents related to the offense and charge.

4. Click SAVE AND NEXT.

2.7 Application Questions

You must answer a series of questions about military service, ownership, previous licensing, and the premises of your business. All questions require a "Yes" or "No" answer.

If you do not know the answer or have to leave the application to find it:

- 1. Go to the bottom of the page and click **Previous** and then click **SAVE AND EXIT** on the *Ownership Details* page to save all information entered so far.
- 2. After retrieving this information, on the *Welcome* page, locate the **My Applications** section, and click its **View**.
- 3. On the My Accounts page, locate this application in the list and click it.
- 4. On the *Ownership Details* page displayed, click **Save and Next** to display the *Question* page again.

2.7.1 Military Service Questions

You are required to answer the question about your military service or if you are a spouse of a military service member to determine if you are eligible for expedited processing of the application.

If your response is Yes, additional questions display to determine if you currently have a license, which may mean the licensing fee will be waived.



	ant a Military Service member, Military Veteran, or Military Spouse?	Yes	Ŧ
Does the applicant currently hold this type of license in another jurisdiction?		Yes	Ŧ
Did the appl	cant at some time in the last five years hold this type of license in Texas?	Yes	v
requirer	e current or former military, you may qualify for a reduction in fees or a waiver of nents. Please note that the License Plate fees are not waived. Please provide ntation such as you or your spouse's active duty orders or DD-214 to confirm your		
status a	nd a copy of your current license from another jurisdiction. s law you are eligible for expedited processing of this application. Please provide		
-	ntation such as you or your spouse's active duty orders or DD-214 to confirm your		

Figure 34: Military Service Questions

If you select:

- No, continue to the next question.
- **Yes**, several more questions display and if you answer **Yes** to either condition, type in the license number of the current license.

<u>Note:</u> On the *Attachments* page displayed later, you are required to upload supporting documentation (such as active duty orders or DD-214) to confirm the status as well as either your Texas license number or a copy of the current license from the other jurisdiction.

2.7.2 Previously Licenses Question

You are required to answer the question about if you (or any partners, LLC member or manager, director, officer or owner, not including stock holders of a publicly traded company) have ever been issued a license to act in any capacity in Texas by the TxDMV (which includes the TxDMV Board, department agency, or a predecessor).



* Has TxDMV ever licensed the applicant to act in an limited to the TxDMV Board, the department, a divis			Yes 💌
these entities. "Applicant" includes the applicant's pa			
director, officer, or owner (except for stockholders of	f publicly-traded of	companies). If you answered "yes'	,
then provide the license business name(s), license	type(s), license n	umber(s) issued, and the last	
effective date(s) for each license.			
Additional Details			
			-
If yes, how many previous licenses?			
Business Name License Type	License #	Last Effective Date	
		a	
		ADD	

Figure 35: Previously Held License

If you select:

- No, continue to the next question.
- Yes, type in the number of licenses received and then for the first license:
 - a. For the **Business Name**, type in the name of the business that is licensed.
 - b. For the **License Type**, type in the appropriate type.
 - c. For the License #, type in the number issued for the license.
 - d. For **Last Effective Date**, type in the mm/dd/yyyy (or select it from the calendar) when the license expired or will expire.
 - e. Click ADD.
 - f. Repeat the steps above for each license.

2.7.3 Previous Denied, Suspended, or Revoked License Question

You are required to answer a question about if you (or any partners, LLC member or manager, director, officer or owner, not including stock holders of a publicly traded company) ever previously applied for or received any license or other authorization that was denied, suspended, or revoked by a regulatory authority.



* Has the applicant previously applied for or received any lik suspended, or revoked by a regulatory authority? "Applica		Yes 🔹
LLC member or manager; or any director, officer, or owner companies). "Authorization" includes, but is not limited to, credential, etc. issued by a regulatory authority. If you ans applicant or licensed business name(s), license number(s license(s), along with the reason the license(s) was/were	r (except for stockholders of publicly-traded any license, permit, registration, certification, swered "yes," then please provide the s), and the last effective date(s) of the	
Additional Details		
If yes, how many previous licenses or applications have been denied, suspended, or revoked?		
Business Name	License #	
Reason For Denial/Suspended Or Revoked	Last Effective Date	
License Status	-	
Revoked 💌	â	

Figure 36: Denied, Suspended, or Revoked Licenses Details

If you select:

- No, continue to the next question.
- Yes, type in the number of licenses received and then for the first license:
 - a. For Business Name, type in the name of the business licensed.
 - b. For License #, type in the number issued for the license.
 - c. For **Reason For Denial/Suspended/Revoked**, type in an appropriate response.
 - d. For **Last Effective Date**, type in the mm/dd/yyyy (or select it from the calendar) when the license expired or will expire.
 - e. For License Status, select the appropriate option from the dropdown.
 - f. Click ADD.
 - g. Repeat the steps above for each license.

2.7.4 Same Proposed Location Question

You are required to answer a question about whether you (or any partners, LLC member or manager, director, officer or owner, not including stock holders of a publicly


traded company) or any relative of the applicant ever applied for a license at the same proposed location that is the same as this application.

* Has the applicant or any partner, any LLC member or manager, or any director, officer, owner (ex for stockholders of publicly-traded companies) or any relative of the applicant ever applied for a l		Yes	•
at the same proposed location that is the subject of this application?	1001100		
Additional Details			
Please explain below.			

Figure 37: Same Proposed Location Question

If you select:

- No, continue to the next question.
- **Yes**, explain this occurrence in the **Additional Details** area that displays below the question. Once done continue to the next question.

2.7.5 Signage Question

You are required answer a question about whether the dealership has a permanent sign with the business name or DBA in letters at least 6 inches in height that is clearly visible to the public.

* Does the applicant have a sign that is clearly visible to the public, permanently posted, with letters at least 6 inches high?	Yes 💌
Figure 38: Signage Question	

If you select:

- Yes, continue to the next question.
- No, the *Possible Issues* pop-up will display and the application will not be approved until you can provide proof that this situation is corrected. Click **CONTINUE ANYWAY**, to proceed to the *Required Attachments* page.



Figure 39: Possible Signage Issues Pop-up



2.7.6 Posted Business Hours

You are required to answer a question about whether you have appropriate business hours posted that meet all TxDMV licensing requirements.

Business hours for each day of the week must be posted at the main entrance of the office. The owner or an employee of the dealership must be at the location during the posted business hours. In the event the owner or an employee is not available to conduct business during the posted business hours, a separate sign must be posted indicating the date and time the owner or employee will resume operations.

* Does the applicant have appropriate business hours posted that meet all TxDMV licensing requirements?

No 💌

Figure 40: Business Hours Posted Question

If you select:

- Yes, continue to the next question.
- No, the item will display on the *Possible Issues* pop-up and the application will not be approved until you can provide proof that this situation is corrected. Click **CONTINUE ANYWAY**, to proceed to the *Required Attachments* page.



Figure 41: Possible Business Hours Issue Pop-up

2.7.7 Lease/Ownership of Property Question

You are required to answer a question about whether the dealership has a lease or ownership document for the property that they can submit to demonstrate that the dealership meets all TxDMV licensing requirements, including a term of one year if leased.

* Does the applicant have a current lease or ownership document for the property and agree to submit documentation, if requested by TxDMV, demonstrating the applicant owns or leases the property on which the business is situated that meets	No	•
all TxDMV licensing requirements, including a term of one year? (If leasing the property, the lease cannot expire before the license.)		
Figure 42: Lease/Ownership of Business Property Question		



If you select:

- Yes, continue to the next question.
- **No**, the *Possible Issues* pop-up will display and the application will not be • approved until you can provide proof that this situation is corrected. Click **CONTINUE ANYWAY**, to proceed to the *Required Attachments* page.



Figure 43: Possible Property Issues Pop-up

2.7.8 Property Compliance Question

You are required to answer a question about if the proposed place of business complies with the applicable state and local government occupancy laws, ordinances, and deed restrictions.

Does the applicant's proposed place of business comply with all applicable state and local government occupancy laws, ordinances, and deed restrictions?

Figure 44: Property Compliance Question

If you select:

- Yes, continue to the next question.
- No, the Possible Issues pop-up will display and the application will not be approved until you can provide proof that this situation is corrected. Click **CONTINUE ANYWAY**, to proceed to the *Required Attachments* page.



Yes



2.7.9 Proof of Occupancy Question

You are required to answer a question about whether you have obtained all mandatory certificates of occupancy or similar authority to operate a business at the proposed location.

* Has the applicant obtained all mandatory certificate(s) of occupancy or similar authority to operate a business at the proposed location?	Yes	
Figure 46: Proof of Occupancy Question		

If you select:

- **Yes**, continue to the next question.
- No, the *Possible Issues* pop-up will display and the application will not be approved until you can provide proof that this situation is corrected. Click **CONTINUE ANYWAY**, to proceed to the *Required Attachments* page.

```
The following items should be corrected before proceeding. If you would like, you can still continue but your application might take longer to process.
Please review your answers. This application cannot be approved until you meet the requirement of having all mandatory certificate(s) of occupancy or similar authority to operate a business at the proposed location.
```

Figure 47: Possible Issues Proof of Occupancy Pop-up

2.7.10 Place of Business Structure Question

You are required to answer a question about whether the proposed place of business is located within a residence, apartment house, motel, or rooming house (which is prohibited).

* Is the applicant's proposed place of business located within a residence, apartment No house, hotel, motel, or rooming house?

.

Figure 48: Place of Business Structure

If you select:

- **No**, continue to the next question.
- Yes, the *Possible Issues* pop-up will display and the application will not be approved until you can provide proof that this situation is corrected. Click **CONTINUE ANYWAY**, to proceed to the *Required Attachments* page.



The following items should be corrected before proceeding. If you would like, you can still continue but your application might take longer to process.

 Please review your answers. This application cannot be approved until you meet the requirement of having a proposed place of business that is NOT located within a residence, apartment house, hotel, motel, or rooming house.

Figure 49: Possible Business Structure Issues Pop-up

2.7.11 Texas Occupations Code Violations Question

You are required to answer a question about whether you (or any partners, LLC member or manager, director, officer or owner, not including stock holders of a publicly traded company) have ever been found to have violated the Texas Occupations Code, Chapter 2301 (formerly the Texas Motor Vehicle Commission Code) or Texas Transportation Code, Chapter 503).

* Has the applicant ever been disciplined or signed an Agreed Order with the TxDMV? "Applicant" includes the applicant's partner(s); any LLC member or manager; or any director, officer, or owner (except for stockholders of publicly-traded companies).	Yes	
Additional Details		
TxDMV Enforcement Actions – description of all TxDMV Enforcement actions with detailed explanation of the circumstances.		

Figure 50: Occupations Code Violations

If you select:

- No, continue to the next question.
- Yes, provide the Enforcement action details in the Additional Details area that displays.

2.7.12 Business Office Question

You are required to answer a question about whether the proposed dealership location has an office area with a desk, at least 2 chairs, a phone with a listed number, and access to the Internet.

The office area and equipment cannot be shared with another business.

Does the applicant have an office area with desk, at least two chairs, internet access, and phone with a Isted number?

Figure 51: Business Office Question



If you select:

- Yes, continue to the next question.
- No, the *Possible Issues* pop-up will display and the application will not be approved until you can provide proof that this situation is corrected. Click **CONTINUE ANYWAY**, to proceed to the *Required Attachments* page.



Figure 52: Possible Business Office Issues Pop-up

2.8 Required Attachments

On the *Required Attachments* page, you are required to upload files containing scanned copies of certain documents. Although the exact files requested depend on the answers and selections made during the application process, Proof of Owner Identity, Assumed Name Certificates, Sales and Service Agreement/Evidence of Franchise statements are typically requested. If any criminal history has been reported, the resolution, adjudication or court papers may also be requested.

Be sure the files to upload are on your personal computer or a shared network resource you can access.

2.8.1 Uploading Attachments

To upload each file:

1. For each file requested on the *Required Attachments* page, click CHOOSE FILE.

Required Attachments Proof of Military Service	
* Proof of Military Service Choose File	UNDO

Figure 53: Choose File for Required Attachments Uploads

- 2. On the *Open* pop-up:
- 3. Navigate to the file.
- 4. Select the file and click **Open**.



> • 🛧 📘	→ This	PC > Desktop > SalesForce doc		✓ ひ Search Sa	lesForce doc)
Organize 👻 🛛 Ne	ew folder						(
	^	Name	Date modified	Туре	Size		
Quick access		💼 Assumed Name Certificate.docx	8/23/2018 4:04 PM	Microsoft Word D	12 KB		
	*	Ertificate of Filing issued by Secretary of	10/18/2018 2:23 PM	Microsoft Word D	12 KB		
🕂 Downloads	*	👃 Certification of Responsibility I agree.pdf	8/28/2018 8:36 AM	Adobe Acrobat D	112 KB		
🚆 Documents	*	👃 Criminal documents.pdf	6/12/2018 3:43 PM	Adobe Acrobat D	82 KB		
Pictures	*	DBA.docx	8/9/2018 2:13 PM	Microsoft Word D	12 KB		
	~	Proof of ID.docx	10/4/2018 9:08 AM	Microsoft Word D	12 KB		
	File nan	ne:		✓ All Files			
		L.		Open		ancel	

5. When the name of the file displays on the appropriate *Attachments* page area, scroll to the bottom of the page and click **UPLOAD**.

<u>Note:</u> The name of the file displays to the far right of the of the uploaded file field. To upload a different file, you can click **UNDO** or the red trash can.

2.8.2 Assumed Name Certificate

You may be required to upload a file containing the scanned copy of the Assumed Name Certificate issued by the county clerk in the county where the business was formed.



Figure 55: Assumed Name Certificate Upload

2.8.3 Proof of Owner Identity

You may be required to upload files containing the scanned copies of driver licenses, passports (U.S. or foreign), official state or government issued picture identification cards, or U.S. Armed Forces Identification cards for the owners, officers, and other people listed in the application.

, ,,	of a current driver's license, U.S. passport, U.S. Armed Forces Ide as concealed handgun license for each new owner, officer, or ger	
Salvage Dealer	Choose File UNDO	



2.8.4 Certificate of Incorporation

If the ownership is other than sole proprietor or general partnership, you may be required to upload a file containing a scanned copy of the Certificate of Incorporation filed with the Texas Secretary of State.

Certificate of Incorporation filing from Texas Secretar	y of States Office
* Certificate of Incorporation filing from Texas Secretary of States Office Choose File	UNDO

Figure 57: Certificate of Incorporation Upload

2.8.5 Vehicle Lease Contracts

Upload a copy of the vehicle lease contract entered into with customers.

Vehicle Lease Contract(s)		
* Vehicle Lease Contract(s)		
Browse	UNDO	

2.8.6 Disclosure of Fees Statement

If you are associated with any Lease Facilitators, upload copies of each statement disclosing fees paid to any Lease Facilitator. eLICENSING requires a different fee statement for each Lease Facilitator you have paid fees to as previously indicated.



Figure 59: Disclosure of Fees Statement Upload

2.8.7Lease Facilitator Agreement

If you are associated with any Lease Facilitators, upload a copy of each signed agreement between you and the Lease Facilitator. eLICENSING requires a different agreement for each Lease Facilitator you are in an agreement with.

Figure 58: Vehicle Lease Contract(s) Upload



Lease Facilitator Agreement		
* Lease Facilitator Agreement		
Browse	ODAN	

Figure 60: Lease Facilitator Agreement Upload

2.8.8 Criminal Court Papers

If you responded **Yes** to the *Ownership* or other *Questions* about criminal history, you are required to upload a file containing the scanned court document about the offense and adjudication details.

Criminal Court Paper	S	
* Criminal Details		
Lessor Dealer	Choose File	UNDO

Figure 61: Criminal Court Papers Upload

2.8.9 Other Attachments

You can add other files to explain other circumstances relevant to the application.

1. Click +ADD MORE ATTACHMENTS.



- Figure 62: Add More Attachments
- 2. For **Attachment Type**, type in a short phrase that identifies the content of the file before selecting and uploading it.

Other Attachments		
Attachment Type	Choose File No file chosen	UPLOAD
	_	



2.8.10 Problems With Your Application

If the application has issues that need to be resolved, the *Problems with Your Application* page displays.



Problems with Your Application

Please review the following possible issues we have identified. You may resolve the issue(s) prior to submitting your application, or continue with your application. Applications submitted with possible issues may experience delays in processing.

Possible Issues

A The mailing or physical address entered could not be verified, and must be validated before this application can be approved. Please upload either a letter from the United States Postal Service (USPS) or your city/county 911 Address system verifying your location. 12724 SAINT MARYS DR, MANOR, Texas, 78653, Crosby (REVISIT)

Figure 64: Problems With Your Application

- **REVISIT** to return to the issue and make the correction, and then click **SAVE AND NEXT** as many times as it takes to return to this page.
- **NEXT** to skip making fixes at this time and display the *Summary* page. In many instances, the problems may cause the application approval to be delayed.

2.9 Summary

1. Scroll through the *Summary* page and review the entries and selections you have made.

Organization	Application Type
Lessor License, LLC	New
Business Name	License Type
Lessor License, LLC	Lessor
Type of Business	EIN
Sub Type	Application Status
C	Pending
Application Reason	Created Date
Apply for New License	01/08/2019
Associated License	Submitted Date
N/A	

Figure 65: Summary of Application

- 2. At the bottom of the page, choose one of the following:
 - **PRINT** to send the summary to print on your local printer.
 - **PREVIOUS** to return to the page where adjustments need to be made.
 - SAVE AND EXIT to store all of the information without submitting the application.
 - **SAVE AND NEXT** to continue to the next page.



2.10 Signature

After saving the summary, you will be prompted for your social security number and driver license information in order to electronically verify who you are and then are enabled to electronically agree to the Certification of Responsibility and submit your signature for this application.

If you cannot provide this information (for example, your driver license is from a state other than Texas, you do not currently hold a driver license and use alternate identification, or you prefer to submit a manual signature), then you need only provide your first and last name and then print the Certification of Responsibility and sign it. See section 2.11.2, for instructions.

2.10.1 Electronically Signing the Application

1. On the *eSign* page displayed:

and Next." If you would prefe	er to provide a	and you have a valid Texas driver lic physical signature, or you have a dr ate. You will be prompted to print, si	ver license from another state, pr	ovide your first and
* First Name		* Last Name	SSN	
* Driver License Issuing S	tate			
None	*			
Date of Birth		Driver License Number		

Figure 66: Electronically Sign the Application

- a. For First Name, type it in exactly as it appears on your driver license.
- b. For Last Name, type it in exactly as it appears on your driver license.
- c. For **SSN**, type in the numbers of your social security number.
- d. From the Driver License Issuing State dropdown, select Texas.
- e. For Date of Birth, type in the mm/dd/yyyy (or select it from the calendar).
- f. For Driver License Number, type in the numbers.
- g. If the **Audit Number** field displays, type in the numbers that display on the side of your license (or along the bottom).
- h. Click SAVE AND NEXT.



2. On the *Certification of Responsibility* page:

If the system cannot verify your information, continue with the section about printing and manually signing the Certification of Responsibility in section 2.11.2.

Certification of Responsibility
 The applicant or an authorized agent hereby certifies that statements made on this application and on
 The applicant of an authorized agent hereby certifies that statements made of this application and on attachments and documents submitted are true, complete, and correct.
 Applicant acknowledges that the department may deny an application for a license or revoke or cancel a license if the applicant submits false or misleading information, makes a false statement, or refuses or fails to provide information requested by the department.
 Applicant further acknowledges that making a false statement in an application for a license may subject applicant to criminal prosecution. See Texas Occupations Code §2301.651, Texas Transportation Code §503.034 and §503.038, Texas Government Code §2005.052 and §2005.053, Texas Penal Code §37.10, and department rules.
 Applicant agrees to allow the Department to examine during working hours the ownership papers for each registered or unregistered vehicle in the applicant's possession or control.
 Applicant agrees to notify the TxDMV of a material change (including but not limited to a change in criminal history) within a reasonable time.
• Applicant swears they are not at this time delinquent in any court-ordered obligation to pay child support.
 Applicant has complied with all applicable state laws and municipal ordinances.
✓ I Agree

Figure 67: Electronic Certification of Responsibility

- 3. Carefully read the terms and conditions for the license.
 - The applicant or an authorized agent hereby certifies that statements made on this application and on attachments and documents submitted are true, complete, and correct.
 - Applicant acknowledges that the department may deny an application for a license or revoke or cancel a license if the applicant submits false or misleading information, makes a false statement, or refuses or fails to provide information requested by the department.
 - Applicant further acknowledges that making a false statement in an application for a license may subject applicant to criminal prosecution. See Texas Occupations Code §2301.651, Texas Transportation Code §503.034 and §503.038, Texas Government Code §2005.052 and §2005.053, Texas Penal Code §37.10, and department rules.
 - Applicant agrees to allow the Department to examine during working hours the ownership papers for each registered or unregistered vehicle in the applicant's possession or control.
 - Applicant agrees to notify the TxDMV of a material change (including but not limited to a change in criminal history) within a reasonable time.



- Applicant swears they are not at this time delinquent in any court-ordered obligation to pay child support.
- Applicant has complied with all applicable state laws and municipal ordinances.
- 4. Click I Agree.
- 5. Scroll down to the **Sign Here** field and type in your full legal name.



Figure 68: Electronic Signature

- 6. Click Finish & Submit Electronically on the top of the screen.
- 7. On the *Thank You* page of the popup, click **CLOSE**.
- 8. Back on the Certification of Responsibility page, click SAVE AND NEXT.
- On the *Please ensure you have read the terms and conditions* pop-up, you can click **OK** to go back and read the certificate again or click **PROCEED TO PAYMENT** link to start the payment process.



Figure 69: Proceed to Payment

<u>Note:</u> If you click the **CANCEL** link on the *Certification of Responsibility* page, the system will save all of the information in the application. Later when you return to submit payment for the application, you will select the pending application from the **My Applications** option on the home page.

2.10.2 Manual Signature Submission

1. On the *eSign* page:



If you would like to e-sign this application, and you have a valid Texas driver license, fill out all the fields below and choose "Save and Next." If you would prefer to provide a physical signature, or you have a driver license from another state, provide your first and last name, and select "Other" for issuing state. You will be prompted to print, sign, and upload a Certification of Responsibility. * First Name
* Last Name
SSN * Driver License Issuing State
--None-Date of Birth
Driver License Number



- a. For First Name, type it in as it appears on your driver license/ID.
- b. For Last Name, type it in as it appears on your driver license/ID.
- c. From the Driver License Issuing State dropdown, select Other.
- 2. Click SAVE AND NEXT.
- 3. Click CERTIFICATION OF RESPONSIBILITY PDF link.

Certification of Responsibility CER		
Choose File No file chosen	ATTACHED FILE:	DUPLOAD
Figure 71: Certification of Re	esponsibility PDF Download Link	

- 4. On the PDF file, click the **PRINTER** icon (in the upper right) to send the PDF to your local printer.
- 5. Carefully read the document and sign and date it.



Certification	of Responsibility
	horized agent hereby certifies that statements made on this application and on nents submitted are true, complete, and correct.
license if the applicant s	that the department may deny an application for a license or revoke or cancel a ubmits false or misleading information, makes a false statement, or refuses or fails requested by the department.
11 A A A A A A A A A A A A A A A A A A	wledges that making a false statement in an application for a license may minal prosecution. See Texas Occupations Code §2301.651, Texas
§503.034 and §503.038, department rules.	Texas Government Code §2005.052 and §2005.053, Texas Penal Code §37.10, and
	w the Department to examine during working hours the ownership papers for each ed vehicle in the applicant's possession or control.
 Applicant agrees to notif history) within a reasona 	y the TxDMV of a material change (including but not limited to a change in criminal able time.
	re not at this time delinquent in any court-ordered obligation to pay child support. with all applicable state laws and municipal ordinances.
Date:	Printed Name:
	Authorized Signature:
	Title:

Figure 72: Certification of Responsibility Manually Print

- 6. To upload and attach the signed certification document to this lessor license application:
 - a. Scan the document to a file and save it.
 - b. Back on the *eLICENSING* page, click CHOOSE FILE.
 - c. In the *Open* Windows dialog box, navigate to the file, select it and then click **Open**.

ganize 🔻 New 🕯	folder					III •	(
This PC	^	Name	Date modified	Туре	Size		
Desktop		Assumed Name Certificate.docx	8/23/2018 4:04 PM	Microsoft Word D	12 KB		
Documents		Certificate of Filing issued by Secretary of	10/18/2018 2:23 PM	Microsoft Word D	12 KB		
Downloads		Certification of Responsibility I agree.pdf	8/28/2018 8:36 AM	Adobe Acrobat D	112 KB		
h Music		Photo of business.pdf	6/12/2018 3:43 PM	Adobe Acrobat D	82 KB		
Pictures		DBA.docx	8/9/2018 2:13 PM	Microsoft Word D	12 KB		
		Proof of ID.docx	10/4/2018 9:08 AM	Microsoft Word D	12 KB		
Videos							
Local Disk (C:)							
	~						
	ile nam	e: Photo of business.pdf			~	All Files	

Figure 73: Browse for File

- d. When the name of the file displays in the **Attachments** page area, scroll to the bottom of the page and click **UPLOAD**.
- 7. Click SAVE AND NEXT.
- 8. On the pop-up, click **PROCEED TO PAYMENT** link.





2.11 Payments and Application Submission

You can either pay the fees associated with this application, all applications you are waiting to submit, or select to work on another license application and then combine the payments into one transaction.

To return to the *Welcome* page and work through another application to submit, click **ADD APPLICATION**.

To make a payment:

1. On the Payment Summary page:

Applications for Payment :	
Select All 000431184 New Lessor Appl	ication

Figure 75: Payment Summary

2. Click the checkbox of the application or click Select All.

<u>Note</u>: After an application is selected for payment, the subtotal section updates with the amount due.

- 3. On the bottom of the page, for **Method of Payment**, select the appropriate option.
 - Credit Card
 - ACH/eCheck

I	Method of Payment :	
	Credit Card ACH/eCheck	
(Grand Total : \$1050.00*	•
	 * Payment processing for this service will be included in the total transaction amount when payment is made by credit card or Automated Clearing House (ACH) **Original fee amount has been corrected/modified by DMV staff. 	
	igure 76: Method of Payment	
	igure / o. methou of Fayment	

4. Click **PROCEED TO PAY**.



To Pay by Credit Card

1. To pay by Credit Card, in the **Customer Information** section on the *Payment* page (to pay by eCheck, skip to ACH/eCheck):

Country	
United States •	
First Name *	Last Name *
Address *	
Address 2	
Address 2	
	State
City *	State Select State

Figure 77: Credit Card Customer Information

- a. For **First Name**, type in your first name as it appears on the credit card.
- b. For Last Name, type in your last name as it appears on the credit card.
- c. For **Address**, type in the street number and name of the street used to bill the credit card.
- d. For **Address 2** (optional), type in the additional street information, such as the suite number.
- e. For **City**, type in the name of the city.
- f. For **State**, select the name of the state from the dropdown.
- g. For **ZIP/Postal Code**, type in the five number ZIP code (or the nine numbers of the extended code).
- h. For **Phone**, type in the phone number associated with the credit card holder.
- i. Click Next.
- 2. In the **Payment Info** section:



Expiration Year *
Expiration Year *
Select a Year
Next >

Figure 78: Credit Card Information

- a. For **Credit Card Number**, type in the numbers of the card.
- b. For **Expiration Month**, select the appropriate month from the dropdown.
- c. For **Expiration Year**, select the appropriate year from the dropdown.
- d. For **Security Code**, type in the 3-digit number from the back of the card.
- e. For Name on Card, type in the full name printed on the card.
- f. Click Next.
- 3. In the Verification section, click **I'm not a robot**.

Verification		
l'm not a robot	reCAPTCHA Privacy - Terms	

Figure 79: I'm not a robot

4. In the *Verification* pop-up, select all the images that the verification is asking for, then click **Verify**.





5. Click Submit Payment.

To Pay by ACH/eCheck:

- 1. To pay fees with an ACH/eCheck, in the **Customer Information** section on the *Payment* page:
 - a. Select the check box if the payment is being funded by a foreign source. Otherwise, click **NEXT**.

	Payment Type *	
	Electronic Check	•
Select if this paymen	t IS being funded specifically by a	FOREIGN source (bank or
company), an Internation	al ACH Transaction ("IAT").	
Figure 81: Foreign Sou	rce Payment	

2. On the Customer Information section:

United States •		
First Name *	Last Name *	
Address *		
Address 2		
Address 2 City *	State	
	State Select State	



Figure 82: eCheck Customer Information

- a. For **First Name**, type in your first name as it appears on the account used.
- b. For Last Name, type in your last name as it appears on the account used.
- c. For **Address**, type in the street number and name of the street.
- d. For **Address 2** (optional), type in the additional street information, such as the suite number.
- e. For **City**, type in the name of the city.
- f. For **State**, select the name of the state from the dropdown.
- g. For **ZIP/Postal Code**, type in the five number ZIP code (or the nine numbers of the extended code).
- h. For **Phone**, type in the phone number associated with the bank account holder.
- i. Click Next.
- 3. On the Payment Information screen:

Name on Account *	
Routing Number *	Account Number * 🍘
	Re-enter Account Number *
Pay	Checking Savings
0/2345678 Routing Number Account Number	

Figure 83: Checking Account Information

- a. Enter the Name on the Account.
- b. Enter the Routing Number.
- c. Enter the Account Number.
- d. Re-enter the Account Number.
- e. Select whether the account is a Checking or Savings account.
- 4. Click NEXT.
- 5. Carefully read the Terms and Conditions. After reading the Terms and Conditions, check **Yes** to authorize.





Figure 84: Terms and Conditions Page

6. In the Verification section, click I'm not a robot.

erification		
I'm not a robot	recAPTCHA Privacy - Terms	

7. In the *Verification* pop-up, select all the images that the verification is asking for, then click **Verify**.



- 8. Click Submit Payment.
- 9. After the *Please Wait* popup closes, verify **Payment Successful** displays on the *Payment Summary* page and click **NEXT**.



Payment Status :	Payment Successful
You should receive an email with your Application Summary and receipt for payment a received by TxDMV. If you have not received this email at your contact email address to check the status of your payment under the "Make a Payment" menu option.	

Figure 87: Payment Status

10. On the *Application Submitted* page, click **GO TO HOME** to return to the *eLICENSING* home page or click your name in the upper right corner to display the dropdown and click **Log out**.



3.Accessing Your Saved License Applications

If you have started an application (such as a new license, a renewal, or an amendment application), but have not finished it or were waiting to submit it, you can access it from saved applications. The application will open to the last page you have completed. You can use the **PREVIOUS** to return to another page if necessary.

<u>Note:</u> If you only need to pay the application fees, use the Make a Payment instructions, available in Chapter 11, Making Payments.

1. After logging in and displaying the *Welcome* page, click **VIEW** on the **My Applications** area.

Welcome Choose an option below to ge	et started.		
		t]	S
My Applications	Apply for a New License	Renew a License	Amend a License
VIEW	APPLY	APPLY	APPLY

- Figure 88: Welcome, My Applications
- 2. From the list of saved applications, click the application name you want to work with.

Application Name	License Type	License Number	Expiration Date	Physical Address	Туре	Status	Business Name	Delete
000431364	Franchise				New	Pending	Franchise Dealer, LLC	â



- 3. On the open page of the application:
 - a. Complete the information and click **SAVE AND NEXT** on each page until you submit the application.
 - b. Click **PREVIOUS** to return to a specific page to add or verify information.



4. Working with Your Account

You can view the information submitted for your account when it was registered (like the organization name) and the user accounts created for it. You can also add members of your staff personnel, as well as authorized attorneys, as new account users if you are the eLICENSING administrator.

4.1 Viewing Account and User Information

You can view your account to display the organizations associated with it, as well as the account users.

1. After logging in the *Welcome* page displays, click **MANAGE** on the **Manage your Account** area.



Figure 90: Welcome, Manage Your Account Page

2. On the *My Accounts* page, view the details submitted when the account was registered with TxDMV, click the name of the account.

Account Name	Business Type	View Contacts
FRANCHISE DEALER, LLC	Limited Liability Company	VIEW & CREATE CONTACTS

Figure 91: View the Account Details From Registration

3. The Account Details page will open.

Business Name	Business Type	EIN
Lessor Licensee, LLC	Limited Liability Company	12-3456789
Is it Non Profit?	Is it Publicly Trade	ed?
No	No	



Figure 92: Account Information Page

4. To view the authorized users for your account, click **VIEW & CREATE CONTACTS**.

Account Name	Business Type	View Contacts
FRANCHISE DEALER, LLC	Limited Liability Company	VIEW & CREATE CONTACTS

Figure 93: View Authorized Users

5. To view the details about a user, click **Contact First Name**.

Contact First Name	Contact Last Name	Role	Email	Phone	Action
FRANCHISE	Dealer	Dealer	franchise.dealer@mailinator.com	(512) 555-5555	

- Figure 94: My Contacts List
- 6. The Contacts Details page will open.

Name		Email	Phone	
Franchise Dealer	ler franchise.dealer@mallinator.com		(512) 555-5555	
Associated Organizations : Add or Remove the organizations you want to associate this contact with and save your changes				
Select	Organization	Organization		
	Franchise Dealer, LL	с		

Figure 95: The Account Contact Details Page

4.2 Adding New Account Users

If you are the eLICENSING Administrator, you can create new users in your account and assign them to the Dealer role, which dictates how they can access and use the eLICENSING system.

1. After logging in and displaying the *Welcome* page, click **MANAGE** on the **Manage your Accounts** area.





Figure 96: Welcome, Manage Your Account

2. On the My Accounts page, click VIEW & CREATE CONTACTS.

Business Type	View Contacts
Limited Liability Company	VIEW & CREATE CONTACTS

Figure 97: View and Create Contacts

3. On the *My Contacts* page, click **ASSOCIATE NEW USER**.

Contact First Name	Contact Last Name	Role	Email	Phone	Action
FRANCHISE	Dealer	Dealer	franchise.dealer@mailinator.com	(512) 555-5555	
			VIEW MY ACC		ASSOCIATE NEW USER

Figure 98: Associate New User

4. On the Create User page:

* First Name	Middle Name	* Last Name
* Email	* Co	onfirm Email Address
* Phone	* User Role	* Organization Name
	Dealer	▼ Lessor License, LLC ▼
	or Account Liability Statement y understand and authorize, as the eLl	ICENSING Administrator for the applicant or license
The applicant or license hol	der is liable and responsible for all activ	vity conducted in the eLICENSING account.
license holder for the role inI understand that the individ the applicant or the license license	dicated; and for conducting business for ual will continue to have account acces	account for the purpose of representing the applicant or or the applicant or license holder for the role indicated. suntil I or a subsequent eLICENSING Administrator for vidual's access to the account; or provide to the access to the account.

Figure 99: Create New User

- a. For First Name and Last Name, type in the appropriate information.
- b. For **Email**, type in the email address where this user can receive email messages.
- c. For **Phone**, type in the phone number where this user can be contacted.
- d. For User Role, select Dealer (for a member of the staff).
- e. Carefully read the liability statement and then click SUBMIT.



5. On the *My Accounts* page, be sure the new user name, role, email, and phone number display correctly in the list.

4.3 Adding an Account to Your Organization

1. After logging in and displaying the *Welcome* page, click **MANAGE** on the **Manage your Accounts** area.



Figure 100: Welcome, Manage Your Account

2. On the *My Account* page, click **CREATE BUSINESS ENTITY**.

	View Contacts
FRANCHISE DEALER, LLC Limited Liability Company	VIEW & CREATE CONTACTS

Figure 101: Click Create Business Entity

3. On the Create Account page, fill in the information and click SUBMIT.

	* Business Type		EIN
	None	*	
* Is it Non Profit?		* Is it Publicly Trade	ed?
None		None	▼

Figure 102: Create Account

4. On the My Accounts page, be sure the new account name displays in the list.



5. Amending a Lessor License

You can apply to amend your license if you need to:

- Change your business name if you convert from one entity to another or to update the name.
- Change ownership and management information.
- Change the 911 Address if the city or county changes the address of the office/dealership location.
- Manage locations and DBAs.

<u>Note:</u> To make changes to general license information, such as the license contact, refer to Chapter 6, Changing General Licensing Information.

5.1 Amendment Fee

The fee to amend a license is \$25.

You can pay amendment fees via credit card or eCheck.

In addition to the application fees, different convenience processing fees are charged when paying by credit or debit card or when paying by electronic check (eCheck) transactions. These fees are based on the amount of purchase and are displayed on the *Payment* page in eLICENSING.

5.2 Gathering Information for the Amendment Application

You may be required to upload attachments to the application. You will need to scan the documents into files and save them to your local computer or a shared resource you can access. Depending on the reason for your amendment, you may need files containing scanned copies of the:

- Assumed Name Certificates if you are changing your DBA.
- Certificate of Conversion filed with the Texas Secretary of State.
- Amendment Corporate papers filed with the Texas Secretary of State.
- Certificate of Filing issued by the Texas Secretary of State.
- Photo IDs for any new owners.



5.3 Applying for the Amendment to a License

After logging in and displaying the *Welcome* page, click **APPLY** on the **Amend a License** area.



Figure 103: Welcome, Amend a License

5.3.1Organizations List of Accounts

On the *Organization* page, click the dropdown and select your organization and click **SAVE AND NEXT**.

Please select the organization linked to yo	ur account.	
* Select Organization		
Lessor License, LLC	*	

Figure 104: Select Your Organization

5.3.2 Select License

On the *Licenses* page, select the license and click **SAVE AND NEXT**.

Select	License Number	Business Name	License Type	GDN Type	Location	Status
۲	B103088	Lease Facilitator	Lease Facilitator		123 MAIN ST, Texas,MANOR,78653	Active

Figure 105: Select License to Amend

5.3.3Contact Information

On the *Contact Information* page, make any changes that apply and click **SAVE AND NEXT**.

* First Name	Middle Name	* Last Name	
Lessor		License	
* Email	* Phone		
lessor.license@mailinator.com	(512) 444-4444		

Figure 106: Contact Information



5.3.4Amendment Reason

On the Amend Reason page:

Select	Amendment Reason
	Change Business Name – use this reason for conversion from one entity to another, or to update name
	Change Ownership and Management- use this reason to document changes to the owners or officers
	Address and DBA Changes - use this reason to add, remove, or update address locations and assumed names (DBAs)
	911 Address Change - RARE - use this reason only for changes designated by your city or county. Do not use for physical location changes

Figure 107: Select Amendment Reason

- To Change Business Name, select Change Business Name.
- To **Change Ownership and Management**, select Change Ownership and Management.
- For Address and DBA Changes, select Address and DBA Changes.
- For **911 Address Changes**, select 911 Address Changes.

Change Business Name

- 1. For **Effective Date**, type the mm/dd/yyyy (or select it from the calendar) when the amendment goes into effect.
- 2. Click SAVE AND NEXT.
- 3. On the *Business Information* page, make your change and click **SAVE AND NEXT.**

Type of Business	Corporation •	EIN	
Business Name	Lessor License	Secretary of State Filing Number	

Figure 108: Update Business Information

Change Ownership and Management

- 1. For **Effective Date**, type the mm/dd/yyyy (or select it from the calendar) when the amendment goes into effect.
- 2. Click SAVE AND NEXT.
- 3. On the *Ownership* page, locate the correct area and click **+ADD OWNER**, **+ADD BUSINESS**, or **+NEW MANAGEMENT/ REPRESENTATIVE**.



	Date of Birth	Ownership % - Total must e	qual 100% Actions
			+ ADD OWNER
usiness Ownership se only if the business app	plying for the license is owned in full or	in part by another business.	
Name	EIN	Ownership %	Actions
			+ ADD BUSINESS
	1	another business, to opter i	
Management Lise of			
Management – Use or officers and directors of			

Figure 109: Update Ownership Information

- 4. Make your changes.
- 5. Scroll to the **Ownership Questions** section and answer the questions.



Figure 110: Ownership Questions

6. Click SAVE AND NEXT.

If the Criminal History page displays, click VIEW/ADD CRIMINAL HISTORIES for the first person listed. Then, to add criminal history information, click ADD CRIMINAL HISTORY.

1. On the Criminal History Details pop-up:



* Date of Offense		Date of Conviction/Deferred Adjud	lication	* Is the person currently on pa	arole or probation?
	#		=	None	
* County		* State		* Court	
		None		v	
* Sentence or Action impos	sed by co	urt(example- six months in Travis 0	County Jail)		
	.00.09.00		soundy ounit	·	

Figure 111: Criminal Offense and Charge Information

- a. For **State the Exact Crime** section, type in a short description of the charges, conviction, or deferred adjudication reason.
- b. For **Date of Offense**, type in the mm/dd/yyyy (or select it from the calendar) when the crime occurred.
- c. For **Date of Conviction/Deferred Adjudication**, type in the mm/dd/yyyy (or select it from the calendar).
- d. For Is the person currently on parole or probation, select Yes or No.
- e. For **County**, type in the name of the county where the offense occurred.
- f. For **State**, select the state from the dropdown where the offense occurred.
- g. For **Court**, type in the type of court in which the offense was adjudicated.
- h. For **Sentence or Action Imposed by court**, type in a brief description of the court decision.
- i. For **Describe the events**, type in a brief explanation of the incident leading up to the arrest for the offense.
- 2. Click Apply.
- 3. After the pop-up closes, repeat the steps above for each entry in the table on the *Criminal History* page.
- 4. When you are finished, click **SAVE AND NEXT**.

<u>Note:</u> On the *Attachments* page displayed later, you will be required to upload documents related to the offenses and charges.



911 Address

- 1. For **Effective Date**, type the mm/dd/yyyy (or select it from the calendar) when the amendment goes into effect
- 2. Click **SAVE AND NEXT**.
- 3. On the *911 Address Change* page, click **EDIT** from the Actions column of the item to change.

Remove, Update, or Add an Additional Business Location (Any new locations must be in the same city as current license)			me city	
	Address	Location Type	Actions	
	221 S Main St, Floydada, Texas, 79235-2725, Floyd	Physical	EDIT	
	1111 19th St, Lubbock, Texas, 79401-5027, Lubbock	Mailing	EDIT	
Fi	gure 112: Address Change			

4. On the Business Address pop-up, make your changes and click SAVE.

Physical			
* Address Line 1 222 HWY 35		Address Line 2	
* City	* State	* Zip	* County
KYLE	Texas	78640	Travis

Figure 113: Business Address Change Pop-up

5. On the *911 Address Change* page, verify that the corrected address displays in the **Requested Changes** section and click **SAVE AND NEXT**.

N	Manage Locations			
[Requested Changes			
	Address	Location Type	Action Type	Actions
	123 Main St, Lubbock, Texas, 79406, Lubbock	Mailing	Location and/or DBA Updated	(EDIT) (DELETE)

Figure 114: Address Change Verification

Manage Locations and DBAs

- 1. For **Effective Date**, type the mm/dd/yyyy (or select it from the calendar) when the amendment goes into effect.
- 2. Click SAVE AND NEXT.
- 3. On the *Manage Locations* page, click **EDIT** for the appropriate location.



Manage Locations		
Remove, Update, or Add an Additional Business Location (Any new locations must be in the same city as current license)		
Address	LocationType	Actions
221 S Main St, Floydada, Texas, 79235-2725, Floyd	Physical	EDIT
1111 19th St, Lubbock, Texas, 79401-5027, Lubbock	Mailing	

Figure 115: Manage Locations and DBAs

4. On the Business Details pop-up, make your changes and click SAVE.

Business Details				
Address Type				
Physical				
* Address Line 1		Address Line 2		
222 HWY 35				
* City	* State	* Zip	* County	
KYLE	Texas	78640	Travis	
* Country				
USA				

Figure 116: Manage Business Locations

5. Back on the *Manage* page, click **SAVE AND NEXT**.

5.3.5 Questions

Respond to the following question presented.

Questions	
Enter the following questions in order to complete your application.	
* Is the applicant a Military Service member, Military Veteran, or Military Spouse?	Yes 💌
* Does the applicant currently hold this type of license in another jurisdiction?	Yes 🔻
* Did the applicant at some time in the last five years hold this type of license in Texas?	Yes 💌

Figure 117: Military Questions

<u>Note:</u> If you or your spouse is a military service member, you may be eligible for expedited processing of the application.

- 1. If you select:
 - No, continue to the next question.
 - **Yes**, several more questions display and if you answer Yes to either condition, type in the **License Number** of the current license.



<u>Note:</u> On the *Attachments* page displayed later, you will be required to upload supporting documentation (such as active duty orders or DD-214) to confirm the status as well as either your Texas license number or a copy of the current license from the other jurisdiction.

2. Click **SAVE AND NEXT**.

5.3.6 Required Attachments

Depending on the amendment reason, different attachments may be requested.

- DBA certificates that have changed.
- Assumed Name Certificates Issued by the county.
- Driver licenses (or passport, or official ID) for new owners or management staff.
- Criminal history of anyone associated with the dealership (officer, partner, trustee, or in other representative capacity) that has ever been arrested, been convicted, received deferred adjudication, or been court martialed.
- Copies of court papers that back up the adjudication, dismissal, or decision made in each criminal matter.
- 1. For each file listed on the page, click **CHOOSE FILE**.



Figure 118: Choose Assumed Name Certificate File

- 2. On the *Open* pop-up:
- 3. Navigate to the file.
- 4. Select the file and click **Open**.
- 5. When the name of the file displays on the appropriate *Attachments* page area, scroll to the bottom of the page and click **UPLOAD**.

<u>Note:</u> The name of the file displays to the far right of the of the uploaded file field. To upload a different file, you can click **UNDO** or the red trash can.

5.3.7 Other Attachments

For files not required but you want to submit to explain elements of your application:

1. Click +ADD MORE ATTACHMENTS.



Other Attachments	
	+ ADD MORE ATTACHMENTS
Figure 119: Add Other Attachments	

2. For **Attachment Type**, type in a short phrase that identifies the content of the file before selecting and uploading it.

* Attachment Type				
	Choose File No file chosen	UNDO	UPLOAD	
Figure 120: Upload Other Attachments				

- 3. Click UPLOAD.
- 4. Click SAVE AND NEXT.

5.3.8 Problems with Your Application

If the application has issues that need to be resolved, the *Problems with Your Application* page displays:

- **REVISIT** to return to the issue and make the correction, and then click **SAVE AND NEXT** as many times as it takes to return to this page.
- **NEXT** to skip making fixes at this time and display the *Summary* page. In many instances, the problems may cause the application approval to be delayed.

5.3.9 Summary

1. When the *Summary* page displays, review the information.

Organization	Application Type
BEST VALUE AUTO SALES	Amendment
New Business Name	License Type
Lessor License	Salvage Dealer
Type of Business	EIN
Endorsement Type	Application Status
	Pending
Amend Reason	Created Date
Change Business Name Info	01/10/2019
Associated License	Submitted Date
N/A	()

Figure 121: Summary of Amendments

2. At the bottom of the page, choose one of the following:


- a. **PRINT** to send the summary to print on your local printer.
- b. **PREVIOUS** to return to the page where corrections need to be made.
- c. SAVE AND EXIT to store all of the information without submitting the application.
- d. **SAVE AND NEXT** to continue to the next page.



5.3.10 Signature

If you are not going to be making a payment immediately, you can save and exit the application on the *Summary* page. Otherwise, you can submit your signature and continue to the **Payments** section.

If you have a valid Texas driver license, you can electronically sign the application, which includes a Certification of Responsibility that you must agree to.

If you do not have a Texas driver license or your license cannot be verified by the system, you must download a file containing the Certification of Responsibility that you must agree to and manually sign. Then you must scan the file and upload it.

5.3.10.1 Electronic Signature Submission

1. On the eSign page:

t name, and select "Other"	for issuing sta	ate. You will be prompted to print, sig	gn, and upload a Certification of Responsib	oility.
First Name		* Last Name	SSN	
Driver License Issuing Sta	te			
None	*			
Date of Birth		Driver License Number		

Figure 123: eSign Information

- a. For First Name, type it in as it appears on your driver license.
- b. For Last Name, type it in as it appears on your driver license.
- c. For **SSN**, type in the numbers of your social security number.
- d. From the Driver License Issuing State dropdown, select Texas.



- e. For **Date of Birth**, type in the mm/dd/yyyy (or select it from the calendar) that appears on your driver license.
- f. For Driver License Number, type in the numbers.
- g. If the **Audit Number** field displays, type in the numbers that display on the side of your license (or along the bottom).
- h. Click **SAVE AND NEXT**.
- 2. On the Certification of Responsibility page:

Certification of Responsibility
The applicant or an authorized agent hereby certifies that statements made on this application and on attachments and documents submitted are true, complete, and correct.
Applicant acknowledges that the department may deny an application for a license or revoke or cancel a license if the applicant submits false or misleading information, makes a false statement, or refuses or fails to provide information requested by the department.

- Applicant further acknowledges that making a false statement in an application for a license may subject applicant to criminal prosecution. See Texas Occupations Code §2301.651, Texas Transportation Code §503.034 and §503.038, Texas Government Code §2005.052 and §2005.053, Texas Penal Code §37.10, and department rules.
- Applicant agrees to allow the Department to examine during working hours the ownership papers for each
 registered or unregistered vehicle in the applicant's possession or control.
- Applicant agrees to notify the TxDMV of a material change (including but not limited to a change in criminal history) within a reasonable time.
- Applicant swears they are not at this time delinquent in any court-ordered obligation to pay child support.
- Applicant has complied with all applicable state laws and municipal ordinances.

Figure 124: Certification of Responsibility

- 3. Carefully read the terms and conditions for the license.
- 4. Click I Agree.
- 5. Scroll down to the Sign Here field and type in your full legal name.

I am applying an e-signature in my name to this document and have read the Consumer Disclosure	Finish & Submit Electronically
Franchise Dealer	

Figure 125: Electronic Signature Page

- 6. Scroll back up to the top of the pop-up and click Finish & Submit Electronically.
- 7. On the *Thank You* pop-up, click **CLOSE**.
- 8. Back on the Certification of Responsibility page, click SAVE AND NEXT.



5.3.10.2 Manual Signature Submission

1. On the *eSign* page:



Figure 126: Manual eSign Information

- a. For First Name, type it in as it appears on your driver license/ ID.
- b. For Last Name, type it in as it appears on your driver license/ID.
- c. From the Driver License Issuing State dropdown, select Other.
- d. Click SAVE AND NEXT.
- 2. Click the **CERTIFICATION OF RESPONSIBILITY PDF** link.



- 3. On the PDF file, click the **Printer** icon (in the upper right) to send the PDF to your local printer.
- 4. Carefully read the document and sign and date it.

Certification of	Responsibility
	agent hereby certifies that statements made on this application and on mitted are true, complete, and correct.
	department may deny an application for a license or revoke or cancel a lse or misleading information, makes a false statement, or refuses or fails l by the department.
applicant to criminal prosecutio	that making a false statement in an application for a license may subject n. See Texas Occupations Code §2301.651, Texas Transportation Code overnment Code §2005.052 and §2005.053, Texas Penal Code §37.10, and
	partment to examine during working hours the ownership papers for each e in the applicant's possession or control.
 Applicant agrees to notify the TxE history) within a reasonable time 	MV of a material change (including but not limited to a change in criminal .
	this time delinquent in any court-ordered obligation to pay child support. pplicable state laws and municipal ordinances.
Date:	Printed Name:
	Authorized Signature:
	Title:

Figure 128: Certification of Responsibility Manually Print



- 5. To upload and attach the signed document to this application:
 - a. Scan the document to a file and save it.
 - b. Back on the eLICENSING page, click CHOOSE FILE.
 - c. In the Open Windows pop-up, navigate to the file, select it and then click **Open**.
 - d. When the name of the file displays on the appropriate **Attachments** page area, scroll to the bottom of the page and click **UPLOAD**.

<u>Note:</u> The name of the file displays to the far right of the of the uploaded file field. To upload a different file, you can click **UNDO** or the red trash can.

- 6. Click **SAVE AND NEXT**.
- 7. On the pop-up, click **PROCEED TO PAYMENT** link.

	l conditions carefu	
PROCEED	TO PAYMENT	ок
	PROCEED	PROCEED TO PAYMENT

Figure 129: Proceed to Payment Pop-up

5.3.11 Payments

You can either pay the fees associated with this application, all applications you are waiting to submit, or select to work on another license application and then combine the payments into one transaction.

To return to the *Welcome* page and work through another application to submit, click **ADD APPLICATION**.

To make a payment:

- 1. On the *Payment Summary* page:
 - a. Click the checkbox of the application you want to pay or click Select All.

A	Applications for Payment :
	Select All
C	000430828 New Franchise Application

Figure 130: Applications for Payment

- 2. On the bottom of the page, for **Method of Payment**, select the appropriate option.
 - Credit Card
 - ACH/eCheck





Figure 131: Select Method of Payment Type

3. Click **PROCEED TO PAY**.

To Pay by Credit Card

1. To pay fees with a Credit Card, in the **Customer Information** section on the *Payment* page (to pay by eCheck, go ACH/eCheck Payment Section):

Country			
United States	v		
First Name *		Last Name *	
Address *			
Address 2			
		State	
Address 2		State Select State	

Figure 132: Credit Card Customer Information

- a. For First Name, type in your first name as it appears on the credit card.
- b. For Last Name, type in your last name as it appears on the credit card.
- c. For **Address**, type in the number and name of the street used to bill the credit card.
- d. For Address 2 (optional), type in additional information like the suite number.
- e. For City, type in the name of the city.
- f. For State, select the name of the state from the dropdown.
- g. For **ZIP/Postal Code**, type in the five number ZIP code (or the nine numbers of the extended code).
- h. For **Phone**, type in the phone number associated with the credit card holder.
- 2. Click NEXT.
- 3. In the Payment Info section:



Credit Card Type
Expiration Year *
Select a Year 🔻
Next >

Figure 133: Credit Card Information

- a. For Credit Card Number, type in the numbers of the credit card.
- b. For **Expiration Month**, select the appropriate month from the dropdown.
- c. For **Expiration Year**, select the appropriate year from the dropdown.
- d. For **Security Code**, type in the 3-digit number from the back of the card.
- e. For **Name on Card**, type in the name as it appears on the credit card.
- f. Click NEXT.
- 4. In the Verification section, click I'm not a robot.





5. In the Verification pop-up, select all the images that the verification is asking for, then click Verify.



Figure 135: Verification Image



6. Click Submit Payment.

To Pay by ACH/eCheck

- 1. To pay fees with a **ACH/eCheck**, in the **Customer Information** section on the *Payment* page:
- 2. Select the check box if the payment is funded by a foreign source. Otherwise, click **NEXT**.

	Payment Type *	
	Electronic Check	¥
Select if this paymen	t IS being funded specifically by a	FOREIGN source (bank or
company), an Internation	al ACH Transaction ("IAT").	
iaure 136: Foreian S	Source Payment	

3. On the Customer Information page:

United States	7
First Name *	Last Name *
Address *	
Address 2	
Address 2 City *	State
	State Select State

Figure 137: eCheck Customer Information

- a. For First Name, type in your first name as it appears on the account.
- b. For Last Name, type in your last name as it appears on the account.
- c. For **Address**, type in the number and name of the street used to bill the account.
- d. For **Address 2** (optional), type in the additional street information, such as the suite number.
- e. For **City**, type in the name of the city.
- f. For State, select the name of the state from the dropdown.
- g. For **ZIP/Postal Code**, type in the five number ZIP code (or the nine numbers of the extended code).



- h. For **Phone**, type in the phone number associated with the account holder.
- 4. Click **NEXT**.
- 5. On the **Payment Info** page:

Name on Account *	
Routing Number *	Account Number * 2
	Re-enter Account Number *
Pay	Checking Savings
0/2345678 Routing Number Account Number	

Figure 138: Checking Account Information

- a. Enter the Name on the Account.
- b. Enter the Routing Number.
- c. Enter the Account Number.
- d. Re-enter the Account Number.
- e. Select whether the account is a Checking or Savings account.
- 6. Click on the **NEXT**.
- 7. Carefully read the Terms and Conditions. After reading the Terms and Conditions, check the **Yes** box to authorize.



Figure 139: Terms and Conditions Page

8. In the Verification section, click I'm not a robot.



Figure 140: Verification Page



9. In the *Verification* pop-up, select all the images that the verification is asking for, then click **Verify**.



Figure 141: Verfication Image

- 10. Click Submit Payment.
- 11. After the *Please Wait* pop-up closes and the *Payment Summary* page displays, verify that the **Payment Status** is **Payment Successful** and click **NEXT**.



Figure 142: Payment Successful Status

12.On the *Application Submitted* page, click **GO TO HOME** to return to the *eLICENSING* home page or click your name in the upper right corner to display the dropdown and click **Log Out**.



6.Changing General License Information

You can change general license information, such as the contact person that TxDMV may speak with about your license details.

There are no fees to make these changes.

1. After logging in and displaying the *Welcome* page, click **APPLY** on the **Change General License Info** area.



Figure 143: Welcome, Change General License Information

2. On the Organizations page, click the dropdown and select your organization.

* Select Organization		
Lessor License, LLC	*	

Figure 144: Select Organization

3. On the *Licenses* page, click the appropriate license for which information has changed.

Select	License Number	Business Name	License Type	GDN Type	Location	Status
۲	B103088	Lease Facilitator	Lease Facilitator		123 MAIN ST, Texas,MANOR,78653	Active

Figure 145: Select License

4. On the Apply Changes page:



First Name M		Middle Na	Middle Name		Last Name		
Franchise					Dealer		
* Email			Phone				
Franchise.dealer@gi	mail.com		(512) 555	-5555			
cense Informatior	า						
Business Website					Business Phone	(512) 55	5-5555
Business Email	Franchis	e.dealer@g	umail.com		Business Fax		
Mailing Address	Tranonic		Jindilloom				
* Country							
USA				*			
* Address Line 1					Address Line 2		
123 Main St							
* State		* County	e.		* City		* Zip
Texas	*	Travis		*	manor		78653

Figure 146: Edit License Contact Information Page

- a. Click into the field to edit and make the changes.
- b. Click SAVE AND SUBMIT.
- 5. On the Submitted page, click CLOSE to exit.

Your changes have been updated and will take effect immediately.A confirmation email has been sent to your email lessorlicensee@mailinator.com

Figure 147: Change General License Information Submitted



7. Renewing Lessor Licenses

You should receive a renewal notice in your email in advance of the expiration date of your license. The application to renew your license follows a process similar to the original application.

Instead of renewing, the system may prompt you that you should file a new application if you have changed locations or added additional locations with the same city as the main physical location or changed business structure or ownership since last application or renewal.

7.1 Renewal Fees

The fee to renew a license is based on the number of vehicles leased in the previous calendar year.

If your license has been expired for more than a year, you are required to file an application for a new license.

7.2 Gathering Information

To complete this application, you will need access to:

- Facts of the criminal history of anyone associated with the organization (officer, director, member, or partner) that has ever been arrested, been convicted, received deferred adjudication, or been court martialed, or has any of these actions currently pending, to fill out certain information for each person and each offense.
- Files containing the following information scanned in:
 - Assumed Name Certificates.
 - Driver licenses (or passport, official identification cards, etc.) for new owners staff or management staff.
 - Court papers that support the adjudication, dismissal, or decision made in each criminal matter (if applicable).

7.3 Renewal Application

After logging in and displaying the *Welcome* page, click **APPLY** on the **Renew a License** area.



Welcome Choose an option below to ge	et started.		
	-	t]	S
My Applications	Apply for a New License	Renew a License	Amend a License

Figure 148: Welcome, Renew a License

7.3.1Accounts

1. On the *Licenses* page, select the license to renew. Note that only the licenses eligible for renewal are displayed.

Figure 149: Select Your Organization

2. Click SAVE AND NEXT.

7.3.2Select License

1. On the *Licenses* page, select the license to renew. Note that only the licenses eligible for renewal are displayed.

Select	License Number	Business Name	License Type	GDN Type	Location	Status
۲	B103088	Lease Facilitator	Lease Facilitator		123 MAIN ST, Texas,MANOR,78653	Active

Figure 150: Select License to Renew

2. Click SAVE AND NEXT.

7.3.3Contact Information

1. On the *Contact Information* page, make any changes needed to the person listed who can be contacted about this renewal application.



pplication Contact		
* First Name	Middle Name	* Last Name
Lessor		Licensee
* Email	* Phone	
lessorlicensee@mailinator.com	(512) 555-5555	

Figure 151: Update Application Contact Information

2. Click SAVE AND NEXT.

7.3.4 License Information

1. On the top of the *License Contact Information* page, verify that the information is correct or make any changes necessary.

* First Name	Middle Name	* Last Name
Lessor		Licensee
* Phone	* Email	
(512) 555-5555	lessorlicensee@mailinator.com	

- Figure 152: Verify Contact Information is Correct
- 2. In the **Business** section of the page, verify that the information is correct or make any changes necessary.

Business Website	* Business Phone
www.lessorlicensee.com	(512) 555-5555
* Business Email	Business Fax
lessorlicensee@mailinator.com	(512) 777-7777

Figure 153: Verify Business Information is Correct

3. In the **Mailing Address** section of the page, verify that the information is correct or make any changes necessary.

* Country					
USA					
* Address Line 1	Í		Address Line 2		
123 Main St					
* State		* County	* City	* Zip	
Texas		Travis	manor	78653	

Figure 154: Verify Mailing Address Information is Correct

4. Click SAVE AND NEXT.



5. Indicate the number of vehicles leased in the previous calendar year.

Selec	t the number of vehicles leased in the previous calendar year:
0	LA - 200 or less
\bigcirc	LB - 201 to 400
\bigcirc	LC - 401 to 800
\bigcirc	LD - 801 to 1200
\bigcirc	LE - 1201 to 1600
\bigcirc	LF - 1601 or more
igu	re 155: Select Number of Vehicles Leased

6. Click SAVE AND NEXT.

7.3.5 Ownership

- 1. On the Ownership page:
 - a. Verify that the information listed is correct.

Name	Date of Birth	Ownership % - Total must equal 100%	Actions
Lease Facilitator	02/01/1966	100%	(EDIT) (DELETE)

Figure 156: Review Ownership Information

2. In the Ownership Questions section:

* Has any person listed on this form, or any officer, director, partner, trustee, or other person acting in a representative capacity for the applicant or license holder ever been convicted of a felony or misdemeanor offense in any in-state, out-of-state, or federal jurisdiction?	None	•
* Has any person listed on this form, or any officer, director, partner, trustee, or other person acting in a representative capacity for the applicant or license holder ever received a deferred adjudication for a felony or misdemeanor offense in any in-state, out-of-state, or federal jurisdiction?	None	Ŧ
* Has any person listed on this form, or any officer, director, partner, trustee, or other person acting in a representative capacity for the applicant or license holder ever been convicted by a court martial or is any person currently the subject of a pending court martial under the Uniform Code of Military Justice?	None	•

If you answer:

- No, click SAVE AND NEXT.
- Yes, to any of the questions the Criminal History page displays.
 - 1. On the *Criminal History* page, click **VIEW/ADD CRIMINAL HISTORIES** for the first name. Then click **ADD CRIMINAL HISTORY**.



Name	Email Address	Date of Birth	Ownership type	Title	Criminal History Details
ease Facilitator	leasefacilitator@mailinator.com	04/28/1958	Individual		VIEWIADD CRIMINAL HISTORIES

Figure 158: View Owners Criminal History

2. On the Criminal History Details popup:

County *State *Court None	rson currently on parole or	is the pe	ed Adjudication	Date of Conviction/Deferre		Date of Offense
		None	=		=	
None w	* Court			* State		County
		*		None		
Sentence or Action imposed by court(example- six months in Travis County Jail):			Travis County Jail)	court(example- six months in	imposed by c	Sentence or Action in

Figure 159: Criminal History Details

- a. In the first field in the **State the Exact Crime** section, type in a short description of the charges, conviction, or deferred adjunction reason.
- b. For **Date of Offense**, type in the mm/dd/yyyy (or select it from the calendar) when the crime occurred.
- c. For **Date of Conviction/Deferred Adjudication**, type in the mm/dd/yyyy (or select it from the calendar).
- d. For Is person currently on parole or probation, select Yes or No.
- e. For **County**, type in the name of the county in which the offense occurred.
- f. For State, select the state from the dropdown where the offense occurred.
- g. For **Court**, type in the type of court in which the offense was adjudicated.
- h. For **Sentence or Action Imposed by court**, type in a brief description of the court decision.
- i. For **Describe the events**, type in a brief explanation of the incident leading up to the arrest for the offense.
- 3. Click Update.
- 4. After the pop-up closes, repeat the steps above for each entry in the table on the *Criminal History* page or click **SAVE AND NEXT**.



<u>Note:</u> On the *Attachments* page displayed later, you will be required to upload documents related to the offense and charge.

7.3.6 Questions

You must answer a series of questions about military service and compliance with licensing requirements. A yes or no answer is required for each question. If you answer that you are not in compliance with the requirement, the item will display on the *Possible Issues* pop-up and the application may not be approved until you can provide proof that this requirement is satisfied.

If you do not know the answer or have to leave the application to find it:

- 1. Go to the bottom of the page and click **PREVIOUS** and then click **SAVE AND EXIT** on the *Ownership Details* page to save all information entered so far.
- 2. After retrieving this information, display the *Welcome* page, locate the **My Applications** section, and click **VIEW**.
- 3. On the *My Accounts* page, locate this application in the list and click on it.
- 4. On the *Ownership Details* page displayed, click **SAVE AND NEXT** to display the *Question* page again.

* Is the applicant a Military Service member, Military Veteran, or Military Spouse?	None	•
* Have there been any changes in supplemental locations (additional used car sales locations within the same city as the franchise license)? If yes, you will need to complete an amendment application.	None	
* Does any motor vehicle manufacturer or distributor, or any person or entity who is owned, controlled by, or under common control with a motor vehicle manufacturer, own an interest in, operate, or control this dealership? If so, explain fully and reference any applicable exception found in the Texas Occupations Code Chapter 2301.	None	
* Have there been any changes in business structure or ownership since your last application or renewal? If yes, you will need to complete the amendment application.	None	
* Is this a dealer development store? If yes, please provide detailed description of progress made to comply with the buyout plan previously filed with the Motor Vehicle Division. You will also need to update ownership information by completing amendment application.	None	•

Figure 160: Military Service Questions

- 5. Respond to each question.
- 6. Click SAVE AND NEXT.

7.3.7 Attachments

You may be required to upload the following information:

• Certificate of Filing from the Secretary of State.



- Files containing scanned copies of court papers that support the adjudication, dismissal, or decision made in each criminal matter.
- Proof of ID for any owner/management changes.
- Assumed Name Certificates issued by the Secretary of State.
- 1. For each file requested on the *Required Attachments* page, click **CHOOSE FILE**.

* Assumed Name Certificate Is	sued by County	
Choose File	UNDO	

Figure 161: Choose File

- 2. On the *Open Window* pop-up:
- 3. Navigate to the file.
- 4. Select the file and click **Open.**

- → × ↑ 📙 > T	This PC > Desktop > SalesForce doc		✓ [™] Search Sa	lesForce doc)
Organize 🔻 New fol	der				
This PC	Name	Date modified	Туре	Size	
Desktop	Assumed Name Certificate.docx	8/23/2018 4:04 PM	Microsoft Word D	12 KB	
Documents	Certificate of Filing issued by Secretary of	10/18/2018 2:23 PM	Microsoft Word D	12 KB	
Downloads	Certification of Responsibility agree.pdf	8/28/2018 8:36 AM	Adobe Acrobat D	112 KB	
	Criminal documents.pdf	6/12/2018 3:43 PM	Adobe Acrobat D	82 KB	
👌 Music	DBA.docx	8/9/2018 2:13 PM	Microsoft Word D	12 KB	
Pictures	Proof of ID.docx	10/4/2018 9:08 AM	Microsoft Word D	12 KB	
📑 Videos					
📕 Local Disk (C·) 🛛 🤟					
File	name:		✓ All Files		``

Figure 162: Browse for File

5. When the name of the file displays on the appropriate *Attachments* page area, scroll to the bottom of the page and click **Upload**.

For Attachments Not Required

1. Click +ADD MORE ATTACHMENTS (at the bottom of the page).

Other Attachments	
	+ ADD MORE ATTACHMENTS
	+ ADD MORE ATTACHMENTS
Figure 163: Add More Attachments	

2. For **Attachment Type**, type in a short phrase that identifies the content of the file before selecting and uploading it.



Other Attachments			
* Attachment Type		 	
	Choose File No file chosen	UPLOAD	
igure 164: Attachmen	туре		_

- 3. Choose the file.
- 4. Click SAVE AND NEXT.

If the Problems with Your Application page displays:

- **REVISIT** to return to the issue and make the correction, and then click **SAVE AND NEXT** as many times as it takes to return to this page.
- **NEXT** to skip making fixes at this time and display the *Summary* page. In many instances, the problems may cause the application approval to be delayed.

7.3.8Summary

1. When the *Summary* page displays, scroll down the page and review your entries and selections.

Organization	Application Type
Franchise Dealer, LLC	Amendment
Business Name	License Type
Franchise Dealer. LLC	Franchise
Type of Business	EIN
Limited Liability Company	51-2405202
Application Status	Amend Reason
Pending	Change General Manager, Dealer Principal
Created Date	Associated License
10/08/2018	N/A

Figure 165: Summary of Application

2. Click **SAVE AND NEXT** on the bottom of the page.

7.3.9 Signature

If you are not going to make a payment immediately, you can save and exit the application on the *Summary* page. Otherwise, you can submit your signature and continue to the **Payments** section.



If you have a valid Texas driver license, you can electronically sign the application, which includes a Certification of Responsibility that you must agree to.

If you do not have a Texas driver license or your license cannot be verified by the system, you must download a file containing the Certification of Responsibility that you must agree to and manually sign it. Then you must scan the file and upload it.

7.3.9.1 Electronically Signing the Application

1. On the *eSign* page displayed:

First Name		* Last Name	SSN
Driver License Issuing State	e		
None	*		
Date of Birth		Driver License Number	

Figure 166: Electronically Sign the Document

- a. For First Name, type it in as it appears on your driver license.
- b. For Last Name, type it in as it appears on your driver license.
- c. For **SSN**, type in the numbers of your social security number.
- d. From the Driver License Issuing State dropdown, select Texas.
- e. For **Date of Birth**, type in the mm/dd/yyyy (or select it from the calendar) that appears on your driver license.
- f. For Driver License Number, type in the numbers.
- g. If the **Audit Number** field displays, type in the numbers that display on the side of your license (or along the bottom).
- 2. Click SAVE AND NEXT.
- 3. On the Certification of Responsibility page:

<u>Note:</u> If the system cannot verify your information, continue with the section about printing and signing the Certification of Responsibility in section 7.3.9.2.





Figure 167: Certification of Responsibility

- 4. Carefully read the terms and conditions for the license.
- 5. Click I Agree.
- 6. Scroll down to the Sign Here field and type in your full legal name.



Figure 168: Electronic Signature Page

- 7. Click Finish & Submit Electronically.
- 8. On the *Thank You* page pop-up, click **CLOSE**.
- 9. Back on the Certification of Responsibility page, click SAVE AND NEXT.
- 10.On the *Please ensure you have read the terms and conditions* pop-up, click the **PROCEED TO PAYMENT** link to start the payment process.



Figure 169: Proceed to Payment

11. Continue to the Payment and Application Submission, section 7.3.10.



7.3.9.2 Manually Signing the Application

1. On the eSign page displayed:

f you would like to e-sign this application, and you have a valid Texas driver license, fill out all the fields below and choose "Save ind Next." If you would prefer to provide a physical signature, or you have a driver license from another state, provide your first ar ast name, and select "Other" for issuing state. You will be prompted to print, sign, and upload a Certification of Responsibility.				
* First Name		* Last Name	SSN	
* Driver License Issuing S	State			
None Date of Birth	*	Driver License Number		
	=			

Figure 170: eSign Customer Information

- a. For First Name, type it in as it appears on your driver license/ID.
- b. For Last Name, type it in as it appears on your driver license/ID.
- c. From Driver License Issuing State, select Other.
- 2. Click SAVE AND NEXT.
- 3. Click CERTIFICATION OF RESPONSIBILITY PDF link.

Certification of Responsibility CE	RTIFICATION OF RESPONSIBILITY.PDF	
Choose File No file chosen	UNDO ATTACHED FILE:	UPLOAD
Figure 171: Print the Certific	ation of Responsibility PDF	

- a. On the PDF file, click the **PRINTER** icon (in the upper right) to send the PDF to your local printer.
- 4. Carefully read the document and sign and date it.



Certification o	f Responsibility
	ed agent hereby certifies that statements made on this application and on submitted are true, complete, and correct.
	the department may deny an application for a license or revoke or cancel a s false or misleading information, makes a false statement, or refuses or fails ted by the department.
applicant to criminal prosecu	es that making a false statement in an application for a license may subject tion. See Texas Occupations Code §2301.651, Texas Transportation Code s Government Code §2005.052 and §2005.053, Texas Penal Code §37.10, and
 Applicant agrees to allow the 	Department to examine during working hours the ownership papers for each nicle in the applicant's possession or control.
 Applicant agrees to notify the history) within a reasonable ti 	TxDMV of a material change (including but not limited to a change in criminal me.
	at this time delinquent in any court-ordered obligation to pay child support. Il applicable state laws and municipal ordinances.
Date:	Printed Name:
	Authorized Signature:
	Title:

Figure 172: Printed Certification of Responsibility PDF

- 5. To upload and attach the signed document:
 - a. Scan the document to a file and save it.
 - b. Back on the *eLICENSING* page, click CHOOSE FILE.
 - c. In the Open Windows dialog box, navigate to the file, select it and click **Open**.
 - d. When the name of the file displays on the appropriate **Attachments** page area, scroll to the bottom of the page and click **UPLOAD**.

<u>Note:</u> The name of the file displays to the far right of the of the uploaded file field. To upload a different file, you can click **UNDO** or the red trash can.

6. Click SAVE AND NEXT.

7. On the pop-up, click PROCEED TO PAYMENT link.



Figure 173: Proceed to Payment

7.3.10 Payment and Application Submission

You can either pay the fees associated with this application, all applications you are waiting to submit, or select to work on another license application and then combine the payments into one transaction.

To return to the *Welcome* page and work through another application, click **ADD APPLICATION**.

To pay the fees and submit this application, follow these steps:



- 1. On the Payment Summary page:
 - a. Click the checkbox of the application you want to pay or click Select All.



- 2. On the bottom of the page, for **Method of Payment**, select the appropriate option.
 - Credit Card
 - ACH/eCheck

	Method of Payment :	
	Credit Card ACH/eCheck	
	Grand Total : \$0.00*	
	*Payment processing for this service will be included in the total transaction amount when payment is made by credit card or Automated Clearing House (ACH)	
Fic	ure 175: Select Method of Payment	

3. Click **PROCEED TO PAY**.

Credit Card Payment

1. To pay fees with a Credit Card, in the **Customer Information** section on the *Payment* page (to pay by eCheck, go ACH/eCheck Payment Section):

Country		
United States	•	
First Name *	Last Name *	
Address *		
Address 2		
City *	State *	
	Select State	٣
ZIP/Postal Code *		
Phone *		Next

a. For First Name, type in your first name as it appears on the credit card.



- b. For **Last Name**, type in your last name as it appears on the credit card.
- c. For **Address**, type in the number and name of the street used to bill the credit card.
- d. For Address 2 (optional), type in additional information like the suite number.
- e. For **City**, type in the name of the city.
- f. For **State**, select the state from the dropdown.
- g. For **ZIP/Postal Code**, type in the five number ZIP code (or the nine numbers of the extended code).
- h. For **Phone**, type in the phone number associated with the credit card holder.
- 2. Click Next.
- 3. In the **Payment Info** section:

Credit Card Number *	Complete all required fields [*] Credit Card Type
Expiration Month *	UISA DISCOVER
Security Code *	Expiration Year *
Name on Credit Card *	
	Next >

Figure 177: Credit Card Payment Information

- a. For Credit Card Number, type in the numbers from the credit card.
- b. For **Expiration Month**, select the appropriate month from the dropdown.
- c. For Expiration Year, select the appropriate year from the dropdown.
- d. For **Security Code**, type in the number to the left of the signature line on the back of the card.
- e. For **Name**, type in the name as it appears on the credit card.
- f. Click Next.
- 4. In the Verification section, click I'm not a robot.





Figure 178: Verification Page

5. In the *Verification* pop-up, select all the images that the verification is asking for, then click **Verify**.



Figure 179: Verification Image

- 6. Click Submit Payment.
- 7. After the *Please Wait* pop-up closes, be sure the **Payment Status** on the Payment *Summary* page displays as **Payment Successful**.



Figure 180: Payment Successful Status

8. Click Next.

ACH/eCheck Payment

- 1. To pay fees with an **ACH/eCheck**, in the **Customer Information** section on the *Payment* page:
- 2. Select the check box if the payment is being funded by a foreign source. Otherwise, click **NEXT**.



Payment Type *	
Electronic Check *	
Select if this payment IS being funded specifically by a FOREIGN source (bank or c International ACH Transaction ("IAT").	ompany), an
	Next 🔉
igure 181: Payment by a Foreign Source	

3. On the *Customer Information* screen:

Country			
United States	•		
First Name *		Last Name *	
Address *			
Address 2			
City *		State *	
		Select State	•
ZIP/Postal Code *			
Phone *			Next >
			Next >

Figure 182: eCheck Customer Information

- a. For First Name, type in your first name as it appears on the account used.
- b. For Last Name, type in your last name as it appears on the account used.
- c. For Address, type in the number and name of the street used for the account.
- d. For **Address 2** (optional), type in additional address information, such as the suite number.
- e. For **City**, type in the name of the city.
- f. For State, select the state from the dropdown.
- g. For **ZIP/Postal Code**, type in the five number ZIP code (or the nine numbers of the extended code).
- h. For **Phone**, type in the phone number associated with the account holder.
- 4. Click Next.
- 5. On the *Payment Info* screen:



Routing Number *	Account Number * 🍘
	Re-enter Account Number *
Pay	
	Checking Savings
012345678 01234567890	

Figure 183: ACH/eCheck Payment Information

- a. Enter the Name on the Account.
- b. Enter the Routing Number.
- c. Enter the Account Number.
- d. Re-enter the Account Number.
- e. Select whether the account is a Checking or Savings account.
- 6. Click NEXT.
- 7. Carefully read the Terms and Conditions. After reading the Terms and Conditions, check **Yes** to authorize.



Figure 184: Terms and Conditions

8. In the Verification section, click I'm not a robot.

Verification		
I'm not a robot	reCAPTCHA Privacy - Terms	

Figure 185: I'm Not a Robot

9. In the *Verification* pop-up, select all the images that the verification is asking for, then click **Verify.**





Figure 186: Verification Image

- 10. Click Submit Payment.
- 11. After the *Please Wait* pop-up closes and the *Payment Summary* page displays, verify that the **Payment Status** is **Payment Successful**.

Payment Status :	Payment Successfu
You should receive an email with your Application Summary and received by TxDMV. If you have not received this email at your con check the status of your payment under the "Make a Payment" me	ntact email address within 2 hours of submission, please

Figure 187: Payment Successful Status

- 12. Click **NEXT**.
- 13. You will receive a confirmation that your application was submitted successfully.



8. Closing a License

You can apply to close a license for various reasons. You can close it voluntarily, for example if it is no longer needed, or if you have filed for bankruptcy.

There is no fee to close a license.

8.1 Application to Close the License

8.1.1 Steps to Close Your License

1. After logging in and displaying the *Welcome* page, click **APPLY** on the **Close a License** area.



Figure 188: Welcome, Close a License Page

2. On the *Organizations* page, select your organization from the dropdown and click **SAVE AND NEXT**.

Figure 189: Select Organization

3. On the *Licenses* page, select the license to close and click **SAVE AND NEXT**.

Select	License Number	Business Name	License Type	GDN Type	Location	Status
\bigcirc	B041	Franchise Dealer, LLC	Franchise		471 Canyon Dr, Amarillo, Texas, 79109, Randall	Active

Figure 190: Select License to Close

4. On the *Contact Information* page, confirm the information is correct and click **SAVE AND NEXT**.



First Name	Middle Name	* Last Name
Lessor		License
* Email	* Phone	
lessor.license@mailinator.com	(512) 444-7888	

Figure 191: Review License Contact Information

5. On the *License Information* page, confirm the information is correct and click **SAVE AND NEXT**.

Business Website Business Email NMVTIS Identification Number		Business Phone Business Fax	
Mailing Address Address Line 1	123 Main St	Address Line 2	
Zip	79762-5559	City	Austin
State	Texas	County	Travis

Figure 192: Review License Business Information

6. On the Closure Explanation page:

elect the reason for license closure	-None-	
	-None-	
omments	Bankruptcy	
	Voluntary	
	Buy/Sell	
	Buy/Sell/Relocation	
roposed Effective Date	License Type Change	

Figure 193: Closure Reason

- a. For Reason, select the appropriate option from the dropdown.
- b. For **Effective Date**, type in the appropriate date mm/dd/yyyy (or select it from the calendar).
- c. Click **SAVE AND NEXT**.
- 7. On the Questions page:

Questions	
Enter the following questions in order to complete your application.	
* Do you have any outstanding lease contracts in Texas?	None *



Figure 194: Outstanding Lease Contracts Question

If you select:

- No, click SAVE AND NEXT.
- Yes, you will receive an alert that you cannot close your license until all outstanding lease contracts in Texas are completed. You will have to attempt to close your license once all outstanding lease contracts in Texas are no longer in effect.
- 8. On the *Attachments* page:

other Attachment	ts		
Attachment Name			
	Choose File	UPLOAD	

- a. Locate and upload the statement about your closure.
- b. Click SAVE AND NEXT.
- 9. On the *Summary* page, confirm that the information is correct. Then click **SAVE AND NEXT** at the bottom of the page.

Organization	Application Type
Franchise Dealer, LLC	Close License
Business Name	License Type
Franchise Dealer, LLC	Franchise
Type of Business	EIN
Limited Liability Company	75-2876374
Application Status	Application Reason
Pending	
Associated License	11/16/2018
N/A	Submitted Date



8.2 Signing the License Closure Application

If you have a valid Texas driver license, you can electronically sign the application, which includes a Certification of Responsibility that you must agree to.

If you do not have a Texas driver license or your license cannot be verified by the system, you must download a file containing the Certification of Responsibility that you must agree to and manually sign. Then you must scan the file and upload it.



8.2.1 Electronically Signing the Application

1. On the eSign page displayed:

	the second second	physical signature, or you have a dri ate. You will be prompted to print, sig		
* First Name		* Last Name	SSN	
* Driver License Issuing Sta None	te *			
Date of Birth		Driver License Number		
	=			

Figure 197: Electronic Signature Page

- a. For First Name, type it in exactly as it appears on your driver license.
- b. For Last Name, type it in exactly as it appears on your driver license.
- c. For **SSN**, type in the numbers of your social security number.
- d. From the Driver License Issuing State select Texas the appropriate option.
- e. For **Date of Birth**, type in the mm/dd/yyyy (or select it from the calendar) that appears on your driver license.
- f. For Driver License Number, type in the numbers.
- g. If the **Audit Number** field displays, type in the numbers that display on the side of your license (or along the bottom).
- 2. Click Save and Next.
- 3. On the Certification of Responsibility page:

<u>Note:</u> If the system cannot verify your information, continue with the section about printing and signing the Certification of Responsibility in section 8.2.2.





- Applicant swears they are not at this time delinquent in any court-ordered obligation to pay child support.
- Applicant has complied with all applicable state laws and municipal ordinances.

Figure 198: Electronic Certification of Responsibility

- a. Carefully read the Terms and Conditions for the license.
- b. Click I Agree.
- c. Scroll down to the Sign Here field and type in your full legal name.

I am applying an e-signature in my name to this document and have read the Consumer Disclosure	Finish & Submit Electronically
Franchise Dealer	
Franchise.Dealer@mailinator.com	

Figure 199: Electronic Signature Page

- d. Scroll back up to the top of the pop-up and click **Finish & Submit Electronically**.
- 4. On the *Thank You* pop-up, click **CLOSE**.

8.2.2 Printing and Manually Signing the Application

1. On the *eSign* page displayed:



If you would like to e-sign this	application, and you have a valid Texas driv	ver license, fill out all the fields below and choose "Save
and Next." If you would prefe	to provide a physical signature, or you have	e a driver license from another state, provide your first and
last name, and select "Other"	for issuing state. You will be prompted to pr	int, sign, and upload a Certification of Responsibility.
* First Name	* Last Name	SSN

* First Name		* Last Name	SSN	
* Driver License Issuing State				
None	*			
Date of Birth		Driver License Number		

Figure 200: eSign Information Page

- a. For First Name, type it in as it appears on your driver license/ID.
- b. For Last Name, type it in as it appears on your driver license/ID.
- c. From the Driver License Issuing State dropdown, select Other.
- 2. Click SAVE AND NEXT.
- 3. Click the CERTIFICATION OF RESPONSIBILITY PDF link.



- a. On the PDF file, click the **Printer** icon (in the upper right) to send the PDF on your local printer.
- 4. Carefully read the Certification of Responsibility document, then sign and date it.



5. To upload and attach the signed document to this plate application:



- a. Scan the document to a file and save it.
- b. Back on the *eLICENSING* page, click **CHOOSE FILE**.
- c. In the Open Windows dialog box, navigate to the file, select it and click **Open**.
- d. When the name of the file displays on the appropriate *Attachments* page area, scroll to the bottom of the page and click **UPLOAD**.

<u>Note:</u> The name of the file displays to the far right of the of the uploaded file field. To upload a different file, you can click **UNDO** or the red trash can.

6. Click **SUBMIT**.

8.3 Closure Application Confirmation Statement

After you have successfully submitted your application to close your license, you will receive a notice from eLICENSING. Click **CLOSE** to return to the *Welcome* page.

Your application has been submitted. A confirmation email has been sent to your email Franchise.Dealer@mailinator.com You must return any plates, temporary tags, and plate receipts within 10 days to the TxDMV headquarters, 4000 Jackson Av, Austin, Texas 78731 or to your Reginal Service Center.

Items may be mailed or dropped off. For instructions on how to return plates, go to www.txdmv.gov and enter "Plate Return" in the search box or call 1.888.368.4689 for additional information.

Figure 203: Notice that the Application Was Submitted



9. Making Payments

You can make payments separately from within a new license application or renewal, or if you have other fees and penalties issued to your organization.

1. After logging in and displaying the *Welcome* page, click **PAY** on the **Make a Payment** area.



Figure 204: Welcome, Make a Payment

2. On the Organizations page, click the dropdown and select your organization.

* Select Organization	
Lessor Licensee, LLC	-

Figure 205: Select Organization

3. On the *Payment Summary* page, select the appropriate item and click **PAY NOW**.

¥	PAY NOW
Total Fees (\$)	Payment Status
870.00	Ready for Payment
	Total Fees (\$)

4. On the top portion of the *Payment Summary* page, click the application checkbox you want to pay or click **Select All**.

Applications for Payment :	
Select All	
☑ 000063499 Renewal Lessor Application LA002954	
Figure 207: Applications for Payment	

- 5. On the bottom portion of the page, for **Method of Payment**, select the appropriate option.
 - Credit Card

Figure 206: Payment Summary Page



• ACH/eCheck

Method of Payment :	
Credit Card ACH/eCheck	
Grand Total :	\$0.00*
[*] Payment processing for this service will be included in the total transaction amount when payment is or Automated Clearing House (ACH)	made by credit card
Figure 208: Select Method of Payment	

6. Click **PROCEED TO PAY**.

Credit Card Payment

1. To pay fees with a Credit Card, in the **Customer Information** section on the *Payment* page (to pay by eCheck, go ACH/eCheck Payment section):

Country	Complete all required field
United States •	
First Name *	Last Name *
Company Name	
Address *	
Address 2	
City *	State *
ZIP/Postal Code *	Ţ
Phone *	Email * 🥐

Figure 209: Credit Card Customer Information

- a. For First Name, type in your first name as it appears on the credit card.
- b. For Last Name, type in your last name as it appears on the credit card.
- c. For **Address**, type in the number and name of the street used to bill the credit card.
- d. For Address 2 (optional), type in additional information like the suite number.
- e. For City, type in the name of the city.
- f. For State, select the name of the state from the dropdown.
- g. For **ZIP/Postal Code**, type in the five number ZIP code (or the nine numbers of the extended code).
- h. For **Phone**, type in the phone number associated with the credit card holder.



- 2. Click Next.
- 3. In the Payment Info section:

Credit Card Number *	Complete all required fields [*] Credit Card Type
Expiration Month *	UISCOVER
Security Code *	Expiration Year *
Name on Credit Card *	
	Next >

Figure 210: Credit Card Information

- a. For Credit Card Number, type in the numbers from the credit card.
- b. For **Expiration Month**, select the appropriate month from the dropdown.
- c. For **Expiration Year**, select the appropriate year from the dropdown.
- d. For **Security Code**, type in the number on the back of the card.
- e. For **Name**, type in the name as it appears on the credit card.
- f. Click Next.
- 4. In the Verification section, click I'm not a robot.

l'm not a robot	cation	
	l'm not a robot	recaptcha

5. In the *Verification* pop-up, select all the images that the verification is asking for, then click **Verify.**





Figure 212: Verfication Image

- 6. Click Submit Payment.
- 7. After the *Please Wait* pop-up closes, be sure the **Payment Status** on the *Payment* Summary page displays as Payment Successful.



Figure 213: Payment Successful Status

8. Click Next.

ACH/eCheck Payment

To pay fees with an ACH/eCheck, in the Customer Information section on the Payment page:

1. Select the check box if the payment is being funded by a foreign source. Otherwise, click **NEXT**.

Payment Type *	
Electronic Check *	
Select if this payment IS being funded specifically by a FOREIGN source (bank or company), an International ACH Transaction ("IAT").	
Figure 214: Payment by a Foreign Source	

2. On the Customer Information page:



Country			
United States	•		
First Name *		Last Name *	
Address *			
Address 2			
City *		State *	
		Select State	•
ZIP/Postal Code *			
Phone *			
			Next

Figure 215: eCheck Customer Information

- a. For **First Name**, type in your first name as it appears on the account used.
- b. For Last Name, type in your last name as it appears on the account used.
- c. For **Address**, type in the number and name of the street used for the account.
- d. For **Address 2** (optional), type in the additional street information, such as the suite number.
- e. For **City**, type in the name of the city.
- f. For **State**, select the name of the state from the dropdown.
- g. For **ZIP/Postal Code**, type in the five-number ZIP code (or the nine numbers of the extended code).
- h. For **Phone**, type in the phone number associated with the account holder.
- 3. Click Next.
- 4. On the *Payment Info* page:

Routing Number *	Account Number * 🍘
	Re-enter Account Number *
Pay	Checking Savings
012345678 01234567890 Routing Number Account Number	



- a. Enter the Name on the Account.
- b. Enter the Routing Number.
- c. Enter the Account Number.
- d. Re-enter the Account Number.
- e. Select whether the account is a Checking or Savings account.
- 5. Click NEXT.
- 6. Carefully read the Terms and Conditions. After reading the Terms and Conditions, check the **Yes** box to authorize.



7. In the Verification section, click I'm not a robot.

rification		
l'm not a robot	reCAPTCHA Privacy - Terms	

Figure 218: Verification Page

8. In the *Verification* pop-up, select all the images that the verification is asking for, then click **Verify.**





- Figure 219: Verification Image
- 9. Click Submit Payment.
- 10. After the *Please Wait* pop-up closes and the *Payment Summary* page displays, verify that the Payment Status is **Payment Successful**.

Payment Status :	Payment Successful
You should receive an email with your Application Summary and receipt for payment after the ap received by TxDMV. If you have not received this email at your contact email address within 2 ho check the status of your payment under the "Make a Payment" menu option.	

Figure 220: Payment Successful Status

- 11. Click **NEXT**.
- 12. You will receive a confirmation that your application was submitted successfully.
- 13. Click CLOSE.