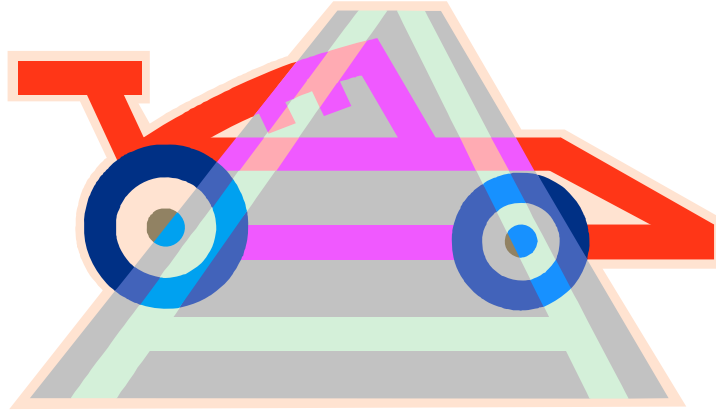


# TRI-STATE AUTO AUCTION, LLC



[www.tsaaonline.com](http://www.tsaaonline.com)

## DEALER REGISTRATION

### RETURN BY:

- FAX: (608) 744-7425
- MAIL: P.O. Box 735, CUBA CITY, WI 53807
  - HAND DELIVER
- EMAIL: [tsaa@yousq.net](mailto:tsaa@yousq.net)

# **TRI STATE AUTO AUCTION, LLC**

1911 HIGHWAY 80 SOUTH - P .O. BOX 735 - CUBA CITY, WI 53807

Phone (800) 356-0625 - Fax (608) 744-7425 - tsaonline.com

Please provide us with the following information to complete your application:

**\*\*\* DEALER NUMBER: \_\_\_\_\_**

**\*\*\* COPY OF DEALERS LICENSE**

**\*\*\* COPY OF WISCONSIN BUYER'S LICENSE (see page 10 and 11)**

**\*\*\* COPY OF DRIVERS LICENSE**

**\*\*\* SALES TAX NUMBER: \_\_\_\_\_**

**\*\*\* BANKING INFORMATION COVERING THREE YEARS, INCLUDING ACCOUNT NUMBERS**

DATE: \_\_\_\_\_

# TRI STATE AUTO AUCTION, LLC

(Hereinafter Referred to As Auction)

## BUSINESS INFORMATION

Name of Dealer \_\_\_\_\_ Telephone \_\_\_\_\_  
(Hereinafter Referred to As Dealer)

Address \_\_\_\_\_ Fax \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ email address \_\_\_\_\_

Business Type  Individual  Partnership  Corporation \_\_\_\_\_  
State Incorporated

Dealer Type  Used  Wholesale  New Franchise \_\_\_\_\_  Other \_\_\_\_\_  
Make of Car Sold

DMV -Plate # \_\_\_\_\_ When Organized \_\_\_\_\_

Sales Tax # \_\_\_\_\_ Federal ID # \_\_\_\_\_

Do you expect to:  Buy  Sell  
If you expect to buy, will you use  Cash  Checks \*Drafts Are Not Accepted

OWNER(S) OR OFFICERS  U.S. Citizen Social Security Number \_\_\_\_\_

Name \_\_\_\_\_ Home Phone \_\_\_\_\_

Address Line 1 \_\_\_\_\_

Cell Phone \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Other Phone \_\_\_\_\_

OWNER(S) OR OFFICERS  U.S. Citizen Social Security Number \_\_\_\_\_

Name \_\_\_\_\_ Home Phone \_\_\_\_\_

Address Line 1 \_\_\_\_\_

Cell Phone \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Other Phone \_\_\_\_\_

## POLICY

TRI-STATE AUTO AUCTION, LLC accepts both cash and business checks. We also offer many floor plans, i.e. – NextGear Capital, AFC, MAFS, Floor plan Xpress, and Dealer Preferred Capital. TRI-STATE AUTO AUCTION, LLC is NOT a financing company and does NOT provide a grace period for payments. When purchasing vehicles it IS UNDERSTOOD that ALL vehicles WILL be paid for the night of the sale by any of the means mentioned prior. Failure to do so could and will result in additional charges, fines, and/or prosecution by the law.

By signing the following I agree to the policy and terms mentioned above.

Printed name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

# CREDIT INFORMATION

Bank \_\_\_\_\_

Phone \_\_\_\_\_

Address \_\_\_\_\_

Fax \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account # \_\_\_\_\_

Official \_\_\_\_\_ How Long Doing Business \_\_\_\_\_

Credit Limit \_\_\_\_\_

Finance Company \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account # \_\_\_\_\_

Official \_\_\_\_\_ How Long Doing Business \_\_\_\_\_ Credit Limit \_\_\_\_\_

If you have done business with either of the above for less than three years, give previous financial institution(s) name and address.

Bank \_\_\_\_\_

Finance Company \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

# REFERENCES

Other Auction You Attend \_\_\_\_\_

How Long Registered \_\_\_\_\_

Other Auction You Attend \_\_\_\_\_

How Long Registered \_\_\_\_\_

Other Auction You Attend \_\_\_\_\_

How Long Registered \_\_\_\_\_

Other Auction You Attend \_\_\_\_\_

How Long Registered \_\_\_\_\_

Dealer or Other Business Reference \_\_\_\_\_

How Long Acquainted \_\_\_\_\_

# AUTHORIZED REPRESENTATIVES

The following person or persons are duly authorized to buy and sell automobiles, to execute checks, to execute bills of sale, assignments of titles and warranties of titles on behalf of Dealer. The authority of the following persons to act on behalf of Dealer shall continue in full force and effect until terminated by Dealer in writing to the Auction. Dealer does hereby guarantee all transactions made by such persons.

Representative \_\_\_\_\_  
Sample Signature \_\_\_\_\_

Authorized to Sell Cars?  
Authorized to Sign Checks

Officer or Owner's Signature \_\_\_\_\_ Date \_\_\_\_\_

Representative \_\_\_\_\_  
Sample Signature \_\_\_\_\_

Authorized to Sell Cars?  
Authorized to Sign Checks

Officer or Owner's Signature \_\_\_\_\_ Date \_\_\_\_\_

Representative \_\_\_\_\_  
Sample Signature \_\_\_\_\_

Authorized to Sell Cars?  
Authorized to Sign Checks

Officer or Owner's Signature \_\_\_\_\_ Date \_\_\_\_\_

# CONSIGNMENT POLICY

Tri-State Auto Auction, LLC will not assume any liability or responsibility for damages of: acts of God, such as but not limited to hail, tornado, wind, or any other damages that may occur to consigned vehicles out of the control of Tri-State Auto Auction, LLC.

Tri-State Auto Auction, LLC is completely secured by cyclone fence and locked after hours. The vehicles keys are locked in a safe in the office building and the building has a burglary & fire security system. When keys are in the vehicles, there are security guards on duty. The consigned vehicles are keyed on Wednesday and un-keyed Friday morning. When the vehicles are keyed, there is a security guard on site 24 hours.

By signing the following I agree to the policy and terms mentioned above

\_\_\_\_\_ DATE \_\_\_\_\_

\_\_\_\_\_ DATE \_\_\_\_\_

# GUARANTY

In consideration of Auction allowing Dealer to buy and sell motor vehicles through Auction, the undersigned, whether one or more, personally covenant, guarantee and warrant that the title to each vehicle sold by Dealer through Auction will be good and will be free and clear of all items and encumbrances, whatsoever. The undersigned unconditionally agrees to reimburse Auction for any loss, damage, expense, or costs, including attorney's fees, incurred by Auction as a result of breach of the foregoing warranty of title as to any such motor vehicle.

The undersigned further guarantees full payment of any debts of Dealer to Auction, including any checks issued by Dealer or any of Dealer's representatives, together with any loss or expense incurred by Auction in collecting or attempting to collect such debts, including attorney's fees.

The undersigned acknowledges that Auction shall have the right to refuse to transact business with Dealer, to modify or release any and all collateral security, to extend or change time of payment and to settle or compromise with Dealer without notice to the undersigned and without discharging or affecting the liability of the undersigned hereunder. This guaranty is to be a continuing guarantee and the undersigned hereby waives notice of acceptance of this guaranty and presentment, demand, protest, and any notice of non-payment or dishonor. The undersigned shall be liable as principal debtor and not merely as surety, and the bankruptcy or any assignment in favor of Creditors of Dealer shall not affect the enforceability of this agreement.

This instrument shall bind the respective heirs, executors, administrators, and assigns of the undersigned, and shall inure to the benefit of Auction, its successors, assigns, and subrogates.

Where there is more than one signatory to this agreement each signatory shall be jointly and severally liable under this agreement.

IN WITNESS WHEREOF the undersigned have hereunto set their hands and seals this \_\_\_\_\_

Day of \_\_\_\_\_, \_\_\_\_\_.

WITNESS \_\_\_\_\_

WITNESS \_\_\_\_\_

WITNESS \_\_\_\_\_

## **SIGNATURE(S)**

**THE UNDERSIGNED DEALER AUTHORIZES TRI-STATE AUTO AUCTION, LLC TO OBTAIN CREDIT INFORMATION FROM A CREDIT BUREAU, AND ANY FINANCIAL INSTITUTION (BANK) OR TRADE CREDITOR AS WELL AS ANY OTHER CREDIT INVESTIGATION THAT PROVIDE TO ANY OTHER AUCTION REQUESTING INFORMATION REGARDING ITS PERFORMANCE, DEALER IN GOOD STANDING INFORMATION AND INFORMATION REGARDING THE DEALERS REPRESENTATIVES.**

**DEALER ACKNOWLEDGES RECEIPT OF TRI-STATE AUTO AUCTION, LLC AUCTIONS' POLICIES, TERMS AND CONDITIONS, WHICH SET FORTH THE TERMS AND CONDITIONS UNDER WHICH DEALER MAY CONDUCT BUSINESS AT TRI-STATE AUTO AUCTION, LLC AND BY EXECUTING AND SUBSEQUENT USE OF TRI-STATE AUTO AUCTION, LLC BUYERS CARD ISSUES TO DEALER UPON APPROVAL OF THIS DEALER APPLICATION, DEALER AGREES TO THE AUCTION POLICIES, TERMS AND CONDITIONS, WHICH MAY CHANGE FROM TIME TO TIME. DEALER WILL NOT BE ALLOWED TO CONDUCT BUSINESS WITH TRI-STATE AUTO AUCTION, LLC UNLESS DEALER HAS REVIEWED AND AGREED TO THE POLICIES, TERMS AND CONDITIONS.**

**DEALER ACKNOWLEDGES THAT TRI-STATE AUTO AUCTION, LLC SHALL HAVE THE AUTHORITY TO APPROVE OR DISAPPROVE DEALER DOING BUSINESS AT TRI-STATE AUTO AUCTION, LLC.**

**DEALER ACKNOWLEDGES THAT THE REGISTERED DEALERSHIP IS RESPONSIBLE FOR ALL ACTIONS, DUE PAYMENTS AND ANY EXTRA CHARGES THAT OCCUR FOR ALL REPRESENTATIVES REGISTERED.**

**DEALER GIVES THE EXPRESS PERMISSION TO RECEIVE FAX TRANSMISSIONS TO THE LISTED FAX NUMBER, TELEPHONE CALLS TO THE LISTED TELEPHONE NUMBERS, EMAILS TO THE LISTED EMAIL ADDRESSES, MAILINGS TO THE LISTED ADDRESS AND ANY OTHER FORM OF COMMUNICATION FROM TRI-STATE AUTO AUCTION, LLC. THIS PERMISSION WILL REMAIN IN EFFECT UNTIL CANCELED IN WRITING.**

**DATE:** \_\_\_\_\_

**DEALERSHIP NAME:** \_\_\_\_\_

**PRINTED NAME OF OWNER/OFFICER:** \_\_\_\_\_

**SIGNATURE OF OWNER/OFFICER:** \_\_\_\_\_

**BANK REFERENCE**

**TRI STATE AUTO AUCTION, LLC**

1911 HIGHWAY 80 SOUTH - P .O. BOX 735 - CUBA CITY, WI 53807

Phone (800) 356-0625 - Fax (608) 744-7425 - tsaonline.com

DATE: \_\_\_\_\_

RE: DEALERSHIP: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

ACCOUNT NUMBER: \_\_\_\_\_

Gentlemen:

Your bank has been designated by the above as their principal depository and banking reference.

We operate a wholesale automobile auction for licensed new and used car dealers. Since we guarantee all dealers checks for cars bought at our auction, we require that all dealers who do business here establish their financial responsibility.

We would be grateful to you if you would indicate below your estimate of this account. Our relationship and this inquiry is on a commercial level and your reply will, of course, be held strictly confidential and will be used only for our purpose.

We would be pleased to reciprocate at any time.

Sincerely,

TO DEPOSITORY: I have registered to purchase vehicles at Tri-State Auto Auction LLC. You are authorized to provide them with the information listed below pertaining to my accounts with you. Thank You.

Office Manager

\_\_\_\_\_  
Authorized Signature

Regular checking account since: \_\_\_\_\_

Average balance: \_\_\_\_\_ Low \_\_\_\_\_ Medium \_\_\_\_\_ High

\_\_\_\_\_ 3 Figures \_\_\_\_\_ 4 Figures \_\_\_\_\_ 5 Figures \_\_\_\_\_ 6 Figures

Issue insufficient checks: \_\_\_\_\_ Does \_\_\_\_\_ Does not

Experience: \_\_\_\_\_ Satisfactory \_\_\_\_\_ Unsatisfactory

Maximum credit recently extended: \$ \_\_\_\_\_ Secured \$ \_\_\_\_\_ Unsecured

Do you floor plan for this account? \_\_\_\_\_ Yes \_\_\_\_\_ No

Floor plan line: \$ \_\_\_\_\_ New \$ \_\_\_\_\_ Used

Floor plan outstanding: \$ \_\_\_\_\_ New \$ \_\_\_\_\_ Used

Remarks: \_\_\_\_\_

Above information given by: \_\_\_\_\_

(Bank stamp AND authorized signature)





# TRI STATE AUTO AUCTION, LLC

1911 HIGHWAY 80 SOUTH - P .O. BOX 735 - CUBA CITY, WI 53807  
Phone (800) 356-0625 - Fax (608) 744-7425 - tsaonline.com

Wisconsin law requires motor vehicle buyers to have a **Wisconsin Buyer's License** from the WIDOT. Under this law, only licensed motor vehicle dealers, wholesalers or licensed vehicle buyers will be allowed to buy vehicles at wholesale auctions or from other dealers. The buyer's license, created by Wisconsin Act 216, protects consumers and dealers by bringing all wholesale vehicle buyers under WIDOT regulation.

A **Vehicle Buyer** is "an individual who is employed by or who has contracted with one or more vehicle dealers to bid on or purchase a motor vehicle being held and offered for sale by a motor vehicle dealer or motor vehicle auction."

- Motor vehicle buyers who buy vehicles on behalf of more than one dealership must have a Buyer's License for each employing dealership – including out-of-state dealerships. A buyer employed by more than one dealer may bid on behalf of only one dealer at a time.
- Dealer principals and licensed wholesalers *are NOT required* to hold a Buyer's License in order to buy vehicles at wholesale auctions. **HOWEVER**, all employees who act as buyers on behalf of dealers and wholesalers **MUST** have a Buyer's License.
- *The Buyer's License is for wholesale buyers of non-salvage vehicles.* Salvage vehicle buyers and bidders at salvage pools are still required to have a WIDOT *Salvage Buyer Identification (BID) Card*. The new Buyer's License is not required for buying only salvage vehicles or bidding at salvage pools only.

This Buyer's License is required by the WIDOT. Whether you are an **in-state** or **out-of-state** buyer/bidder you **must** have a Buyer's License to be in compliance of Wisconsin law. If you have any questions or comments please call 608-266-1425.

For a printable PDF of the Buyer's License form MV2941 please go to:  
<http://www.dot.wisconsin.gov/business/dealers/forms/mv2941.pdf>

Once completed, Tri-State Auto Auction, LLC requires all dealers to provide proof of a Buyer's License. If you already have a Buyer's License please attach a copy of the license with the copy of your dealer license.

The dealer is responsible for providing T.S.A.A. with current Buyer's License and Dealer's License.  
**Example:** License has expired. Fax, mail, or email a copy of the new/current licenses.

Please read and complete the following page (SAME AS <http://www.dot.wisconsin.gov/business/dealers/forms/mv2941.pdf>) in this packet and mail just that application to:

Wisconsin Department of Transportation  
Dealer and Agent Section  
P.O. Box 7909  
Madison, WI 53707-7909



# BUYER'S LICENSE APPLICATION

Wisconsin Department of Transportation  
MV2941 12/2018 Ch. 218 Wis. Stats.

– FOR AUCTION USE ONLY –

– FOR DMV USE ONLY –

Auction Number:

Payment:

Auction Name:

Account:

Dealer License Number | Dealer License Expiration (mm/dd/yyyy)

Dealer Name

Dealer Owner Name | Dealer Owner Phone No.

Dealer Street Address, City, State, ZIP Code

Dealer (Area Code) Telephone Number

Dealer Email Address

Applicant Driver License Number OR Photo ID Number | Applicant State License or ID

Applicant Social Security Number (for verification purposes)

Applicant Name (Last, First, MI)

Applicant (Area Code) Telephone Number

Applicant Email Address

Applicant Residence Street Address, City, State, ZIP Code

Height | Weight | Eye Color | Hair Color

Gender  
 Male  Female | Birth Date (m/d/yyyy)

DEALER'S STATEMENT – I request that a card be issued and agree that the dealer take full responsibility for the actions of the above named employee as a buyer's licensee.

Title

Print Name

### APPLICATION TYPE

- In-State
  - If Dealer license expires in less than 1 year, fee is \$6
  - If Dealer license expires in more than 1 year, fee is \$12
- Out-of-State – fee is \$6
- Original
- Renewal
- Duplicate – fee is \$12 (check reason below)
  - Lost  Destroyed  Stolen  Illegible

### APPLICANT'S STATEMENT You must check a box for statement 1-3

Yes  No (1) Were you ever denied a Bid/Buyer/Sales/Rep or Dealer License\* in this or any other state? If Yes, please explain:

Yes  No (2) Have you ever been convicted of a crime? If Yes, attach explanation.

Yes (3) I understand pursuant to s.218.0114 Wisconsin Statute that this license alone does not allow me to sell vehicles to retail customers in the state of Wisconsin.

\* A Buyer's License is required to submit bids and purchase motor vehicles held and offered for sale by a motor vehicle wholesale auctions. Employees of motor vehicle dealers or wholesalers are eligible for Buyer's Licenses.

I affirm under penalty of s. 946.32 or 345.17 Wisconsin Statutes, that the answers and statements on this application are true and correct. I understand that a misstatement on the application would result in the denial, suspension or revocation of my BUYERS license under Ch. 218 Wisconsin Statutes.

Print Name

X (Owner or Authorized Agent Signature) (Date – m/d/yyyy)

X (Employee/Applicant Signature) (Date – m/d/yyyy)

In-State Buyer's License is valid until employing dealer's license expires. Out-of-State Buyer's License is valid until employing dealer's license expires, for a maximum of 12 months. The buyer's license expiration date will appear on your card.

All licenses are mailed to the dealer license credential address only

### APPLICATION INSTRUCTIONS

1. To avoid delays in processing, please complete the entire application.
2. A separate Buyer's License Application is required for each dealership for which you will be purchasing vehicles.
3. Complete the application in its entirety.
4. Provide a copy of a driver's license or other official government issued PHOTO IDENTIFICATION card belonging to the applicant.
5. Provide social security number. The buyer's license cannot be issued without it. Ch. 218.0114(21e)(a) and Ch. 218.0014(213)(c)
6. Enter the motor vehicle dealer or wholesaler license number issued to the business. If the dealer is an out-of-state business, include with the application a PHOTOCOPY of the credential which is issued to the business by the regulating authority in that jurisdiction verifying the authority of the entity to do business.
7. Answer all Yes/No questions, explain all Yes answers.
8. Indicate the type of application: In-State or Out-of-State, original, renewal, or duplicate. Include the appropriate fee with the application. If a DUPLICATE application, indicate the reason. Include original Buyer's License with this application if not lost, stolen or destroyed. If a lost or stolen card is recovered after a duplicate is issued, return the recovered license.
9. Sign the application where applicant's signature is indicated.
10. Have Dealer's statement signed by an owner or authorized agent of the dealership.
11. Make check payable to: Registration Fee Trust
12. Submit completed application with check to:  
Wisconsin Department of Transportation  
Dealer and Agent Section  
P.O. Box 7909, Madison, WI 53707-7909

NOTE: If the dealer license is not in English, you must include an English translation. The license must allow buying and selling, not just importing and exporting, to qualify.

Upon termination of employment, the Buyer's License shall be surrendered to the dealer or firm named on the license. This dealer or firm shall return the license to the department for cancellation at the address listed above.

**Submit a Valid Copy of your Photo ID and Dealer License. If you have questions, please call (608) 266-1425.**