

<p style="text-align: center;"><b>INSTRUCTIONS</b></p> <p>A) Fill out this <b>Notification Form</b> (aka CCN).          B) Attach a copy of the company's <b>Certificate of Existence</b> (COE). The company or dba name on the COE must match the Utah Business Name or Utah DBA on Item 1 of the CCN.          C) Pay the <b>\$100.00 fee</b>. (See Item 6 of the CCN.)          D) Send the CCN and COE to us by either mail or email.            - Mail: P.O. Box 146800, Salt Lake City, UT 84114-6800            - Email: <a href="mailto:msb.dfi@utah.gov">msb.dfi@utah.gov</a>.</p> <p><b>To fill out this form correctly, read the CCN FAQs at <a href="https://dfi.utah.gov/non-depository/consumer-lending/">https://dfi.utah.gov/non-depository/consumer-lending/</a></b></p>	Do Not Write In This Space
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Read **FAQs** before entering a DBA

1) Utah Business Name \_\_\_\_\_ Utah DBA (if applicable) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

- 2) Which types of consumer credit are you engaged in, or plan to engage in this year? (check all that apply)
- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Financing of Consumer Goods             | <input type="checkbox"/> Unsecured Consumer Loans   | <input type="checkbox"/> Deferred Deposit (Payday) Loans* |
| <input type="checkbox"/> Financing of Consumer Services          | <input type="checkbox"/> Auto Loans                 | <input type="checkbox"/> Auto Title Loans*                |
| <input type="checkbox"/> Open-end 1 <sup>st</sup> Mortgage Loans | <input type="checkbox"/> Mobile Home/RV Loans       | <input type="checkbox"/> Other _____                      |
| <input type="checkbox"/> 2 <sup>nd</sup> Mortgage Loans          | <input type="checkbox"/> Consumer Premium Financing | <input type="checkbox"/> Other _____                      |
| <input type="checkbox"/> Consumer Leases                         | <input type="checkbox"/> Consumer Debt Collection   | <input type="checkbox"/> Other _____                      |

\*Deferred Deposit & Auto Title Lenders must complete an additional registration. See <https://dfi.utah.gov/money-services/deferred-deposit-lender/> or <https://dfi.utah.gov/money-services/title-lenders/>

3) Company Contact Information

	Name	Email	Phone
Who replies to consumer complaints?			
Who is the Supervisor or Manager?			
Who is responsible for submitting this form?			

	Name	Street Address	City	State	Zip
Who is the designated agent in Utah upon whom service of process may be made?					
Where is your Principal Office? (If different than Utah Business shown in #1)	N/A				

4) List the address of each office or retail store in Utah where credit is offered or extended to a consumer. In the case of a party taking assignment of an obligation, list each office or place of business in Utah at which business is transacted.  
 (If more space is needed attach a separate page.)

Street Address	City	State	Zip

5) If you extend credit to Utah consumers other than at an office or retail store in Utah, describe the manner in which the credit transactions occur. \_\_\_\_\_

6) How will you pay the Notification Fee? (choose one)     Check # \_\_\_\_\_     ACH     Wire Transfer  
 If paying by check, please mail it with the CCN and COE. If paying by ACH or Wire Transfer, you must contact your bank to originate it. See **FAQs** for instructions.

**By PRINTING or TYPING my name below, I certify that the information provided on this form is true and correct.**

Name \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_