

TITLE LENDER REGISTRATION FORM

STATE OF UTAH Department of Financial Institutions

324 South State Street, Suite 201, SLC, UT 84111

Mailing Address: P.O. Box 146800, Salt Lake City, UT 84114-6800

www.dfi.utah.gov

Fax: (801) 538-8894

Tel: (801) 538-8830

1) Principal Business Office Address

Do Not Write In This Space

If you make loans secured by a title to motor vehicles, mobile homes, or motorboats in Utah (other than purchase-money loans), you are subject to the Title Lending Registration Act, Title 7 Chapter 24 of the Utah Code. You are exempt from this act if you are a depository institution, a depository institution holding company or directly or indirectly owned or controlled by a depository institution or depository institution holding company.

TITLE LENDER REGISTRATION FEE AND BUREAU OF CRIMINAL IDENTIFICATION (BCI) CERTIFICATE

Complete all information on this form, sign it, and return it to the Department of Financial Institutions at the above address with the **initial registration fee of \$300** in the form of a check or money order made payable to: Department of Financial Institutions. If not previously submitted, a BCI certificate must be submitted to the Department for officers, directors, managers, operators (one who has any part in extending a loan). For Utah residents the BCI telephone number is (801) 965-4445. Residents of other states should obtain from their state government a criminal history review.

- 2) Name registered with the Utah Division of Corporations _____
- 3) Name of title loan lending business _____
- 4) Copy of Utah Consumer Credit Notification (Form 70C) registered in 2015 (<http://www.dfi.utah.gov/ConNote.htm>) _____
- 5) Employer Identification Number (EIN) _____
- 6) Disclose any other names under which you conduct business _____
- 7) List all states that you are registered or licensed as a title lender _____
- 8) On a separate page, please list addresses, phone numbers, and hours of operations for all offices in Utah (any office additions or deletions require prompt notification to the Department). Include any website address.
- 9) Name of person responsible for complaint resolution and examination findings response _____
- Address, City, State, Zip _____ Telephone _____
- Email Address _____ Fax Number _____
- 10) Name of registered agent in Utah upon whom service of process can be made _____
- Address, City, State, Zip _____ Telephone _____
- 11) If you conduct the business of a title lender in Utah but do not maintain an office in Utah, please describe the manner in which the business is conducted (attach a separate page if necessary) _____
- 12) Are you or any principal officer (i.e. director, manager, or operator) currently under investigation for, charged with, have ever pled guilty or no contest to, or been convicted of, a felony or misdemeanor? ____ Yes ____ No. If yes, please explain below.
- 13) Have you or any principal officer ever had an injunction, judgment, administrative order, or conviction of any crime involving moral turpitude? ____ Yes ____ No. If yes, please explain below.
- 14) Have you or any principal officer ever had any licensing action taken against you that resulted in suspension, probation, or revocation? ____ Yes ____ No. If yes, please explain below.

I hereby certify the information provided is true and correct and by signing this form, I represent our business practices will comply with Utah law.

Date _____ Signature _____

Name _____

Title _____