



State of Utah
 DEPARTMENT OF COMMERCE
 DIVISION OF CONSUMER PROTECTION

**CREDIT SERVICE ORGANIZATION
 PERMIT APPLICATION FORM**

Annual Application fee: \$250.00 (Non-refundable)

 Applicant's Name

 Date of Application

OFFICE USE ONLY	
Date Issued:	-----
Permit Number:	-----
Approved:	-----
Denied:	-----
Expiration:	-----

Please mark the appropriate box:

INITIAL
 APPLICATION

RENEWAL
 APPLICATION

If you have any questions, please contact the Division at (801) 530-6601.

Please return the completed application form and fee to:

Department of Commerce
 Division of Consumer Protection
 160 East 300 South
 SM Box 146704
 Salt Lake City, Utah 84114-6704

1. Applicant's Name: _____

2. Other Names that Applicant Uses: _____

3. Applicant's Address: _____

Street

City

State

Zip Code

Telephone Number: _____ Facsimile Number: _____

4. Provide the following information for Applicant's contact person:

Name

Telephone Number

Facsimile Number

5. List the name of any person(s) who owns or controls more than 5% of the organization, either directly or through another person or entity:

Name

Name

Name

Name

Name

Name

Name

Name

Name

Name

6. Provide the following information for any individual who is responsible for the day-to-day operation of the organization:

Name

Telephone Number

Facsimile Number

Name

Telephone Number

Facsimile Number

Name

Telephone Number

Facsimile Number

7. State the case title, docket number, the names and address of all parties and a detailed explanation of any administrative, civil or criminal action in which the organization or any person identified in paragraphs 5 and 6 above is a party to an administrative, civil or criminal action that arose in this state or any other jurisdiction involving the services of a credit service organization (attach additional sheets if necessary).

8. Please provide a detailed outline of the organization's credit services program to be offered in this state. Attach copies of any contract, form, sales literature, or other relevant document that will be used by the organization.

9. Surety Requirement.

a. Please mark the appropriate box indicating the type of surety that accompanies this application. The bond, letter of credit or certificate of deposit from a Utah depository must be in the amount of \$100,000.00 and must be made payable to the **DIVISION OF CONSUMER PROTECTION / STATE OF UTAH**

Bond Letter of credit Certificate of Deposit

b. If a bond is being submitted, please provide the following information:

Amount of bond, letter of credit or certificate of deposit: _____

Date of bond: _____ Bond expires: _____

Name of Surety Company: _____

Address of Surety Company: _____

Telephone and fax number of Surety Company: _____

Registered on Treasury list: Yes No

- c. If a letter of credit or certificate of deposit is being submitted, please provide the following information:

Date of letter of credit: _____ Letter of credit expires: _____

Date of certificate of deposit: _____ Certificate of deposit expires: _____

Name of Utah Bank: _____

Address of Utah Bank: _____

Telephone and fax number of Utah Bank: _____

By signing this application, the undersigned certifies that the information provided herein is true and correct.

DATED: _____

APPLICANT:

BY _____
ITS

SURETY BOND

I. KNOW ALL PERSONS BY THESE PRESENTS, THAT WE _____ as Principal, and _____, a corporation of the State of _____, having its principal office at: _____, duly licensed with the Utah Department of Insurance, as Surety, are held and firmly bound to the Division of Consumer Protection of the Department of Commerce of the State of Utah in the sum of _____ Dollars.

The principal and the Surety hereby bind themselves, their heirs, executors, administrators, successors, and assigns, jointly and severally, to pay paid sum.

II. THE CONDITIONS OF THIS BOND are such that the Principal, _____, seeks to obtain a license from or registration with, the Division of Consumer Protection, State of Utah, to carry on business as _____. That business is subject to the laws of the State of Utah and the administrative rules adopted thereunder.

III. THEREFORE, if the Principal, _____, shall during the period beginning on _____ day of _____, 20____ and ending on _____ day of _____, 20____, faithfully observe and honestly comply with the provisions of all statutes and rules of Utah law applicable to the business of _____, and shall indemnify the Division of Consumer Protection and all consumers as set forth in those laws, then this obligation shall become void and of no effect, otherwise to remain in full force and effect.

IV. IT IS UNDERSTOOD and agreed that this bond may be renewed from year to year by continuation certificate executed by said Surety, and that regardless of the number of years this bond remains in effect or that number of times it is renewed, in no event shall the Surety be liable for an amount exceeding the sum set forth above. It is also understood and agreed that the Surety may at any time, with thirty days written notice to the Division of Consumer Protection, terminate its liability herein, except that the Surety shall be liable for any losses occurring while this bond is in full force and effect.

SIGNED AND DATED this _____ day of _____, 20_____.

(Principal Company)

By: _____
(Authorized Company)

(Surety)

By: _____
(Authorized Agent)