

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <p style="text-align: center;"><b>INSTRUCTIONS</b></p> <p>A) Fill out this <b>Notification Form</b> (aka CCN).<br/>         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.<br/>         C) Pay the <b>\$100.00 fee</b>. (See Item 6 of the CCN.)<br/>         D) Send the CCN and COE to us by either mail or email.<br/>           - Mail: P.O. Box 146800, Salt Lake City, UT 84114-6800<br/>           - Email: <a href="mailto:msb.dfi@utah.gov">msb.dfi@utah.gov</a>.</p> <p><b>If you have questions, please 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 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|

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?<br>(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  
 (See FAQs for ACH and Wire Transfer Instructions)    (If paying by check, please mail it with the CCN and COE)

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

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