



## 2017 CREDIT SERVICE ORGANIZATION RENEWAL APPLICATION

*You must complete ALL questions.*

Credit Service Organization Certificate of Registration Number CS. \_\_\_\_\_

Credit Service Organization Name: \_\_\_\_\_

Contact Person for this Renewal: \_\_\_\_\_

Telephone Number for Contact Person: \_\_\_\_\_

Email address for the company: \_\_\_\_\_

Renewal Fee is \$100.00 (Checks payable to the Ohio Division of Financial Institutions, Consumer Finance Fund)

The Renewal Application and Attachments consists of the following:

- This Renewal Application;
- A Company Resolution (sole proprietors do not need to submit a Company Resolution); and
- Surety Bond or Continuation Certificate.

Read each question carefully and respond by indicating "Yes" or "No". As applicable, provide a written explanation detailing the relevant facts and circumstances. If the space provided is not sufficient to provide a complete response, attach additional sheets. To expedite processing of your application, provide copies of documentation supporting your responses. Even if you have disclosed information to the Division previously, provide the information requested on this renewal. Providing a response of "see file" or "previously submitted" may delay the processing of your renewal.

1. Has the applicant or any five per cent owner, officer, director or control person of the registrant **EVER** been charged with, or pleaded guilty or nolo contendere to, any misdemeanor or felony offense in domestic, foreign, or military court? Yes  No  If "Yes", explain: \_\_\_\_\_

2. Has the applicant, any five per cent owner, officer, director or control person **EVER** been found liable in a civil matter in any domestic, foreign, or military court with regard to any financial matter? Include personal and business related judgments and tax related matters. Yes  No  If "Yes", explain: \_\_\_\_\_

3. Has the applicant or any owner, officer, director or control person **EVER** been sanctioned in any manner by a government agency? Sanctions may include, fines, suspension, revocation or denial of a license or registration, or the imposition of a cease and desist order. Terminology may differ among government agencies, so if in doubt, disclose the information. Yes  No  If "Yes", explain: \_\_\_\_\_

4. Has there been any change in the business form, ownership or control of the Registrant since the 2017 renewal? Yes  No  If "Yes", explain: \_\_\_\_\_

5. Have all necessary filings been maintained at the Ohio Secretary of State's Office **AND** does the company remain in good standing? Yes  No  If "No", explain: \_\_\_\_\_

6. Please provide a list of all locations where the company engages in CSO transactions.

Under penalties of perjury, to the best of my knowledge, the undersigned hereby acknowledges and attests that this Credit Service Organization Certificate of Registration Renewal application, including any other attachments, constitutes a complete, truthful, and correct statement of information requested herein. I understand any false or fraudulent representation or substantial misrepresentation may be grounds for revocation of any license or certificate of registration granted by the Division of Financial Institutions and could result in other legal action initiated against me, including but not limited to criminal prosecution.

On behalf of the APPLICANT, I further undertake that the APPLICANT herein understands that, in obtaining a certificate of registration, the APPLICANT and its agents or employees are familiar with, understand, and are bound by the applicable provisions of the Revised Code and Ohio Administrative Code.

The APPLICANT understands and attests that the records pertaining to the Credit Service Organization business will be maintained for two calendar years. On behalf of the Applicant, I understand a Credit Service Organization Registrant remains subject to this requirement after the cessation of business.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name

### COMPANY RESOLUTION

(To be adopted by all companies for the purpose of demonstrating that the person signing documents and forms filed with, or submitted to, the Division of Financial Institutions, Consumer Finance Section, has the company's authority to sign on behalf of the company. *NOTE: it is not necessary for sole proprietors to submit a company resolution.*)

\_\_\_\_\_  
(Name of Company)

AT A MEETING OF ITS \_\_\_\_\_ HELD AT \_\_\_\_\_  
(members, partners, managers, trustees or board of directors)

ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20 \_\_, PURSUANT TO LAWFUL NOTICE OR

WAIVER THEREOF, and at which meeting a quorum for the transaction of business was present, the

following was duly adopted:

“**BE IT RESOLVED**, that \_\_\_\_\_  
(Name of Individual and Company Title)

or \_\_\_\_\_  
(Name of Individual and Company Title)

Of \_\_\_\_\_  
(Name of Company)

Be authorized and directed by the Company's members, partners, managers, trustees or board of directors, to execute and submit filings and forms for, and all acts amendatory thereof and supplemental thereto, the Company, to the Division of Financial Institutions.”

### CERTIFICATION

The undersigned hereby certifies that he/she is the \_\_\_\_\_ Secretary of \_\_\_\_\_, a company organized and existing under the laws of the State of \_\_\_\_\_; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the members, partners, managers, trustees or board of directors of the company held on \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and, that said resolution is in full force and effect.

By \_\_\_\_\_  
(Company Secretary – Signature)

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title