



COLORADO UNIFORM CONSUMER CREDIT CODE

2015 SALES FINANCE (ASSIGNEE/SERVICER) NOTIFICATION FORM

WEBSITE: COLORADOATTORNEYGENERAL.GOV/UCCC

TELEPHONE: 720-508-6012

YOU MUST COMPLETE AND RETURN BOTH
SIDES OF THIS FORM WITH PAYMENT

RETURN TO:

COLORADO DEPARTMENT OF LAW
CONSUMER PROTECTION SECTION
UNIFORM CONSUMER CREDIT CODE
RALPH L. CARR COLORADO JUDICIAL CENTER
1300 BROADWAY, 6TH FLOOR
DENVER, CO 80203

NAME AND MAILING ADDRESS:

COMPLETE THE FOLLOWING AS APPLICABLE:

1. NAME OF PERSON OR COMPANY – IF DIFFERENT THAN ABOVE:
2. IDENTIFY ALL TRADE NAMES UNDER WHICH BUSINESS IS TRANSACTED – IF DIFFERENT THAN ABOVE:
3. ADDRESS OF PRINCIPAL OFFICE (MAY BE OUTSIDE COLORADO) – IF DIFFERENT THAN ABOVE:
4. NAME & ADDRESS OF COLORADO REGISTERED AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE (CORPORATIONS ONLY):
5. SUPERVISED LOANS ARE DIRECT CONSUMER LOANS IN EXCESS OF 12% APR. DO YOU MAKE, SERVICE, OR TAKE ASSIGNMENT OF SUPERVISED LOANS? (CIRCLE ONE) YES OR NO IF YES, YOU MUST OBTAIN A SUPERVISED LENDER'S LICENSE.
6. ARE CONSUMER CREDIT SALES OR CONSUMER LEASES MADE OTHER THAN AT AN OFFICE OR RETAIL STORE? (CIRCLE ONE) YES OR NO IF YES, HOW? MAIL INTERNET OTHER _____
7. PROVIDE A LIST OF THE ADDRESSES OF ALL OFFICES AND PLACES OF BUSINESS IN COLORADO WHERE BUSINESS IS TRANSACTED.

FEE SCHEDULE

- | | |
|--|-----------------|
| 1. NOTIFICATION FEE | \$ _____ 150.00 |
| 2. VOLUME FEE | |
| A. TOTAL OF THE UNPAID BALANCE OF CONSUMER CREDIT SALES AND CONSUMER LEASES TAKEN BY ASSIGNMENT IN 2014 | \$ _____ |
| B. LESS FINANCE CHARGES IF INCLUDED IN #2(A) | \$ _____ |
| C. ORIGINAL UNPAID BALANCE [#2(A) MINUS #2(B)] | \$ _____ |
| D. VOLUME FEES DUE - \$30 FOR EACH \$100,000 OR PART THEREOF OF #2(C).
FOR EXAMPLE, IF THE AMOUNT LISTED ON #2(C) IS \$1,525,000, THE
VOLUME FEE IS \$480 [$\$1,525,000 \div 100,000 = 15.25$ (ROUND TO 16) \times
\$30]. ALWAYS ROUND UP. | \$ _____ |
| 3. LATE FEE* (IF APPLICABLE) | \$ _____ |
| 4. TOTAL FEES PAYABLE [#1 PLUS #2(D) PLUS #3] | \$ _____ |
| PAID BY (CHECK ONE): CHECK _____ ELECTRONIC CHECK _____ CREDIT CARD _____ | |

***WARNING: NOTIFICATION FORMS FILED AFTER MARCH 1ST MUST INCLUDE A STATUTORY LATE FEE OF \$5.00 PER CALENDAR DAY**

THE UNDERSIGNED HEREBY FILES NOTIFICATION OF INTENT TO ENGAGE IN TAKING ASSIGNMENT OF, PURCHASING, OR SERVICING AND COLLECTING OR ENFORCING RIGHTS UNDER COLORADO CONSUMER CREDIT SALES AND CONSUMER LEASES I HEREBY VERIFY THAT THE INFORMATION STATED ABOVE AND THE AMOUNT PAID ARE TRUE AND CORRECT.

X _____
SIGNATURE OF OWNER/OFFICER/PARTNER DATE

PRINTED NAME OF OWNER/OFFICER/PARTNER TELEPHONE NUMBER E-MAIL ADDRESS

MANDATORY INFORMATION FOR SOLE PROPRIETORS AND INDIVIDUAL REGISTRANTS (NOT OPEN TO PUBLIC INSPECTION). THIS INFORMATION IS REQUIRED BY §§ 14-14-113 AND 24-31-107, C.R.S. AND MAY BE USED TO REVOKE, SUSPEND, OR DENY LICENSES OR NOTIFICATIONS AS DETERMINED BY THE STATE CHILD SUPPORT ENFORCEMENT AGENCY FOR NONCOMPLIANCE WITH SUPPORT ORDERS OR SUBPOENAS/WARRANTS RELATING TO PATERNITY AND CHILD SUPPORT. **ALSO,** PLEASE INCLUDE A PHOTOCOPY OF YOUR DRIVER'S LICENSE, STATE IDENTIFICATION CARD, OR OTHER PHOTO IDENTIFICATION.

COMPLETE HOME ADDRESS: _____ SSN: _____