



# COLORADO UNIFORM CONSUMER CREDIT CODE RETAIL SALES (SELLERS/LESSORS) NOTIFICATION FORM

THE UNDERSIGNED HEREBY FILES NOTIFICATION OF INTENT TO ENGAGE IN MAKING OR COLLECTING OR ENFORCING RIGHTS UNDER COLORADO CONSUMER CREDIT SALES AND/OR CONSUMER LEASES

RS # \_\_\_\_\_

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

NAME AND MAILING ADDRESS:

\_\_\_\_\_

**RETURN BY JANUARY 31<sup>ST</sup> TO:**

COLORADO UNIFORM CONSUMER  
CREDIT CODE  
1525 SHERMAN ST., 7TH FLOOR  
DENVER, COLORADO 80203-1760

WEBSITE:  
[COLORADOATTORNEYGENERAL.GOV/UCCC](http://COLORADOATTORNEYGENERAL.GOV/UCCC)

### 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?  
YES OR NO IF YES, HOW?  MAIL  INTERNET  OTHER \_\_\_\_\_

7. PROVIDE A LIST OF THE ADDRESSES OF ALL OFFICES AND RETAIL STORES IN COLORADO WHERE CONSUMER CREDIT SALES/LEASES ARE MADE.  
\_\_\_\_\_

### FEE SCHEDULE

1. NOTIFICATION FEE	\$	50.00
2. LATE FEE* (IF APPLICABLE)	\$	
3. TOTAL FEES PAYABLE [#1 PLUS #2]	\$	

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

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

\_\_\_\_\_  
FAX NUMBER

**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: \_\_\_\_\_

**LIST OF ASSIGNEES/SERVICERS**

IF YOU SELL OR ASSIGN CONSUMER CREDIT SALES AND LEASES TO FINANCE COMPANIES OR BANKS, YOU MUST COMPLETE THE FORM PROVIDED BELOW OR PROVIDE A SEPARATE LISTING THAT INCLUDES THE REQUESTED INFORMATION.

PLEASE LIST THE NAME AND COMPLETE MAILING ADDRESS OF EACH OF THE COMPANIES THAT PURCHASE OR TAKE ASSIGNMENT OF YOUR CONSUMER CREDIT SALES AND LEASES. ATTACH ADDITIONAL SHEETS IF NECESSARY.

NAME OF ASSIGNEE(S)/SERVICER(S)	MAILING ADDRESS(ES)
	<hr/> <p>Street Address</p> <hr/> <p>City State Zip Code</p>
	<hr/> <p>Street Address</p> <hr/> <p>City State Zip Code</p>
	<hr/> <p>Street Address</p> <hr/> <p>City State Zip Code</p>
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