



PREMIUM FINANCE SUPPLEMENT LICENSE APPLICATION

Application is hereby made for a license to engage in the business under the laws of the State of Arizona relating to the establishment and operation of a Premium Finance Company, Arizona Revised Statutes (A.R.S) Title 6, Chapter 14, Section 6-1401 to 6-1419.

Company Name:

1. Operations Manager:

Name: Title: Phone: Email:

2. Liquid Assets:

Has applicant maintained at least \$25,000 in liquid assets available for use in conduct of the business? (check one) YES NO If no, provide a letter with a detailed explanation.

3. Affidavit:

- (a) I have read and understand the items and instructions on this form;
(b) My answers (including attachments) are true and complete to the best of my knowledge;
(c) I understand that I am subject to administrative, civil or criminal penalties if I give false or misleading answers;
(d) I authorize all my current and former employers, law enforcement agencies, and any other person to furnish to any jurisdiction, or any agent acting on its behalf, any information they have, including without limitation my creditworthiness, character, ability, business activities, educational background, general reputation, history of my employment and, in the case of former employers, complete reasons for my termination;
(e) I have read and understand applicable federal and state law, and will be in compliance at all times;
(f) I promise to keep the information contained in this form current and to file accurate supplementary information on a timely basis;
(g) I understand that this form has to be signed by one of the owners or officers that has submitted their personal paperwork to the Arizona Department of Financial Institutions.

Signature of Individual:

Printed Name: Date (MM/DD/YYYY)

Premium Finance Supplement License Application Check List

- Application fee NONE.
Current unaudited financial statement not older than 6 months as of the application date.
Provide documentation that the applicant has liquid assets of \$25,000 available for use in the conduct of the business.
If you are applying for branch licensing, the branch application fee is no-charge for each branch being licensed.

DID YOU REMEMBER TO:

- Answer ALL blanks, questions or statements AND if not applicable use "NONE" or "N/A"?
Legibly print or type all information on all documents?
Staple each individual set of forms together?
Properly label attachments to correspond with the applicable document and document inquiry?
Sign all documents where applicable?
Make copies of the completed Application packet and Supplement License Application for your records?
Include all documents required before submitting Application and Supplement License Application packet?
Enclose payment for the appropriate application fee for your license type (make checks payable to AZDFI)?