



# STATE OF SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS



## RENEWAL CONSUMER CREDIT GRANTOR NOTIFICATION

**Mailing Address**

P.O. Box 5757  
Columbia, SC 29250-5757

S.C. Code Ann. §§ 37-6-201, -202, -203 & Reg. 28-8, 28-30  
(803) 734-4238 | [www.consumer.sc.gov](http://www.consumer.sc.gov) | (803) 734-4200

**Street Address**

2221 Devine St., Ste. 200  
Columbia, SC 29205-2418

**Application can be filed online. Visit [www.consumer.sc.gov](http://www.consumer.sc.gov) and click on "online licensing."**

**IMPORTANT:** Print legibly or type information requested on this form in its entirety. Illegible or faxed applications will not be accepted. Incomplete information could result in delay or denial of your application. When completing the application, attach additional pages as necessary. For more information, refer to the Registered Creditors Filing Instructions and Flowchart on our website (click "Business/Industry Information" then "Registered Creditors").

**\*Application is not complete without the filing fees. Make checks payable to S.C. Department of Consumer Affairs.\***

### GENERAL INFORMATION

Business Name  
(Headquarters/Main)

DBA

BOFI# \_\_\_\_\_

**Attach a list of all branch locations and include the following information for each branch: location/DBA name; physical address (and mailing address if different); contact person; and Board of Financial Institutions License No., if applicable. If you conduct transactions through a website, the website must be filed as a location (website address is the location/DBA name).**

Type of Business  
(check one and provide  
FTIN or SSN in box to  
right)

- Corporation       Limited Liability Company  
 Limited Partnership     Limited Liability Partnership

Fed Tax ID No. (last 4)

Are you in good standing with the Secretary of State's Office?     Yes     No

- General Partnership     Sole Proprietorship

SSN (last 4) \_\_\_\_\_

Physical Address

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Mailing Address

(If different from above)

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Website Address

Designated/Registered  
Agent\*

Mailing Address

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

*\*The designated/registered agent is the person designated to receive any legal documents served on your business.*

Contact Person\*\*

Telephone No. ( ) - \_\_\_\_\_

E-mail Address

Fax No. ( ) - \_\_\_\_\_

**\*\*The contact person is the person the Department will call with any questions about the application.**

**QUESTIONS**

1. Do you engage solely in rental-purchase (rent-to-own) transactions in South Carolina?  Yes  No  
*If "Yes," complete the Consumer Credit Grantor Notification for rent-to-own businesses only.*
2. Did your annual gross volume of business exceed \$150,000 in cash and credit combined?  Yes  No  
(Gross volume/sales is the amount reported to the Internal Revenue Service).
3. Do you use written agreements to extend consumer credit in South Carolina? (Written agreements include but are not limited to installment contracts, promissory notes and written billing statements with credit terms for open accounts.)  Yes  No
4. All credit grantors who answered NO to either question 2 or 3 proceed to question 11.
5. If your answers to BOTH questions 2 and 3 are YES, enter the number of all S.C. addresses where consumer credit transactions are made or assignment of same are accepted. If you have no South Carolina address enter 1 for number of locations. \_\_\_\_\_
6. Multiply the number of locations determined in question 5 by **\$120.00**  
YOUR FILING FEE IS: \$ \_\_\_\_\_
7. Check the ways in which consumer transactions are made:  
 Consumer Credit Sales       Consumer Leases       Credit and Charge Cards  
 Rent-to-Own       Consumer Loans       Revolving Credit
8. What is the annual gross volume of business in cash and credit combined (dollar amount reported to the Internal Revenue Service on your most recent tax return)? *This is proprietary information that will not be released under FOIA.* \$ \_\_\_\_\_
9. What is the total number of consumer credit transactions (sales, loans, leases, rent-to-own) with SC consumers during the previous 12 months? *This is proprietary information that will not be released under FOIA.* \_\_\_\_\_
10. Are consumer credit transactions (sales, loans, leases, rent-to-own) made other than at an office or retail store?  Yes  No  
*If "Yes," how?*  Mail     Internet     Other: \_\_\_\_\_
11. If you sell or assign consumer credit contracts to a finance company, bank, or other assignee, please list the name and address of each assignee.
12. If you accept assignment of (purchase) consumer credit or rental-purchase contracts from a credit grantor, attach a list of those businesses from whom you purchased contracts.
13. Do you charge an Annual Percentage Rate of more than 18%?  Yes  No  
*If "Yes," please also complete a Maximum Rate Schedule form.*

The undersigned warrants that his or her signature is duly authorized and delivered by and for the business for which s/he signs. The undersigned swears or affirms and certifies that all information contained in this form and any attachments to this form is true, accurate, and complete.

Signature \_\_\_\_\_ Title \_\_\_\_\_  
Print Name \_\_\_\_\_ Date \_\_\_\_\_

**The South Carolina Freedom of Information Act may require the Department to release a copy of your filing as a public record. Personal identifying information will be released only if required by law.**