BEFORE THE DIRECTOR OF THE CONSUMER PROTECTION DIVISION OF THE DEPARTMENT OF JUSTICE

IN RE:)
Applicant's Business Name) Application No
))
))
Applicant's Facility Address)))
Date of Application))

Mortgage Loan Modification Services Provider Registration Application

Effective March 21, 2012, no person may provide mortgage loan modification services to an individual who it reasonably should know resides in Delaware unless that person is properly registered with the Consumer Protection Unit of the Department of Justice. In order to be properly registered, a person must 1) complete the following form; 2) pay an application fee of \$1,000.00; 3) and be issued and maintain a certificate of registration.

It is unlawful to act as a Mortgage Loan Modification Services Provider by taking any action specified in the Delaware Mortgage Loan Modification Services Act, until you have been issued a certificate of registration from the Department of Justice, Attorney General's Office.

Application fees should be made payable to: The Consumer Protection Fund. The completed application form, fee, and all required exhibited should be sent to:

Mortgage Loan Modification Services Provider Program Delaware Attorney General's Office Consumer Protection Unit 820 N. French Street, 5th Floor Wilmington, DE 19801

Each application must answer all questions and **attach all required information**. Additional pages may be included in the application if needed.

Page 1 of _____

1) List the Corporate/Business Name of the Mortgage Loan Modification Services Provider ("MLMSP"):

2) List all other names used or to be used by the MLMSP:

3) If the MLMSP is a corporation or LLC, list the name and title of all officers or members:

4) If the MLMSP is not a corporation, list the name(s) of all owner(s) of the MLMSP:

5) List the MLMSP's main mailing address:

6) List all address(es), in addition to the MLMSP's main mailing address, used or proposed to be used by the MLMSP:

7) List the MLMSP's main telephone number(s):

8) List all telephone number(s) used or proposed to be used by the MLMSP:

9) List all Internet website(s) used or proposed to be used by the MLMSP:

10) List all e-mail address(es) used or proposed to be used by the MLMSP:

The Mortgage Loan Modification Service Provider (MLMSP) must provide each of the following items with this application, labeled as the appropriate exhibit number (check those you are attaching):

EXH. 1 🗆

A written script of all telephonic or broadcast advertising and other statements used or proposed to be used by the MLMSP in connection with acting as a MLMSP.

EXH. 2 🗆

A copy of all print or electronic advertising and other promotional material used or proposed to be used by the MLMSP in connection with acting as a MLMSP

Page 3 of _____

EXH. 3 \Box

A copy of <u>each different contract</u>, <u>and any forms</u> to be attached to the contract, used or proposed to be used by the MLMSP with the MLMSP's clients.

EXH. 4 🗆

A copy of a currently effective surety bond in the amount of one hundred thousand dollars (\$100,000), executed by a corporate surety admitted to do business in this state, The person provides an original corporate surety bond, with surety provided by a corporation authorized to transact business in this State, in the principal sum of \$100,000. The bond shall run to the State for the benefit of the Attorney General and for the benefit of all consumers injured by any wrongful act, omission, default, fraud or misrepresentation by such person in the course of its activity authorized by this chapter.

EXH.5 🗆

A statement signed by either the President of the MLMSP, if it is a corporation, or the primary owner of the MLMSP business, if it is not a corporation, which states that the person has not been liable under any civil judgment for fraud, misrepresentation, or violations of Delaware Law. An officer, director, member or owner of the applicant has been convicted of a crime, or suffered a civil judgment, involving dishonesty;

EXH.6 \square

Enclosed is a check in the amount of \$1000.00, for the Mortgage Loan Modification Services Provider application fee.

> FOR ANY ITEMS THAT ARE NOT ATTACHED, PLEASE STATE WHY SUCH ITEMS HAVE NOT BEEN PROVIDED:

- > YOUR REGISTRATION APPLICATION CANNOT BE PROCESSED UNTIL ALL THE INFORMATION AND ALL DOCUMENTS REQUIRED HAVE BEEN PROVIDED.
- **REMINDER-** Registration must be renewed annually by using the renewal form and submitting a renewal fee in the amount of \$500.

AFFIDAVIT

State of)
) SS
County of)

I, the undersigned, swear or affirm that:

- 1. I have carefully read this Application for registration as a mortgage loan modification services provider, including all attachments and forms. The information contained herein is the product of a diligent and reasonable investigation and is true, accurate and complete to the best of my information and belief;
- 2. I am a high managerial agent of the Applicant acting with the authority of the Applicant; and
- 3. I understand that if I intentionally made a false statement in this application, or if someone else made a false statement that I know or believe to be false, I may be subject to criminal prosecution.

Signature of Affiant

Print Name of Affiant

Title

Sworn or affirmed and subscribed to before me this _____ of _____, 20_____.

SEAL

Notary Public My commission expires: _____

MORTGAGE LOAN MODIFICATION SERVICES PROVIDER CRIMINAL HISTORY AFFIDAVIT

 State of
)

 State of
)

 SS.
)

 County of
)

I, the undersigned, swear or affirm that:

- I certify that none of the officers, directors, members or owners of the applicant has been convicted of a crime, or suffered a civil judgment, involving dishonesty. 6 *Del. C. § 2405C(b)* (2).
- 2. I understand that if I intentionally made a false statement regarding my criminal history, or if someone else made a false statement that I know or believe to be false, I may be subject to criminal prosecution.

	Signature of Affiant
	Print Name of Affiant
	Title
Sworn or affirmed and subscribed to before me this	of, 20
	Notary Public

SEAL

My commission expires: