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|  | ANNUAL FILING  BUREAU OF  CONSUMER CREDIT PROTECTION  35 STATE HOUSE STATION  AUGUSTA ME 04333-0035  (207) 624-8527 | | |  | |
| GENERAL CREDITOR | |  | | | **DUE: Jan 31, 2023** |
| Name and Address: | | | **FOR OFFICE USE ONLY Do not write in this box.** | | |
| CK # | CN | |
| AMT | DATE | |
|  |  | |
| **PAYMENT OPTIONS: 1) Check or Money Order Payable to “Treasurer, State of Maine”. Write license number on check;**  **or 2) Credit Card: MasterCard or VISA only. Complete the following:**  **I authorize the State of Maine, Bureau of Consumer Credit Protection to charge my MasterCard /VISA**  \_\_\_\_\_\_\_\_-\_\_\_\_\_\_\_\_-\_\_\_\_\_\_\_\_-\_\_\_\_\_\_\_\_ **Exp Date \_\_\_\_\_\_/\_\_\_\_\_\_\_**  **in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_ for the purpose of this Annual Filing and reporting requirement.** | | | | | |

**In** accordance with the provisions of the Maine Consumer Credit Code, this notification is hereby filed with the Bureau of Consumer Credit.

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| List original balances of all consumer credit transactions entered into in Maine during the calendar year 2021. Include, under (B) all amounts assigned to firms listed in #1 in the box on the right.     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | A. INTERNAL CREDIT (in-House Financing) |  | | a. Closed-end Credit Sales |  | | b. Open-end Credit Sales (Revolving Credit) |  | | c. Leases |  | | B. ASSIGNED CREDIT (from #5 at right if applicable) |  | | C. TOTAL VOLUME (A +B) |  | | FEES DUE: |  | | 1. Volume fee (See schedule on Reverse) |  | | 2. Annual notification fee (Main Office) | 20.00 | | 3. Branch fee ( $10 each additional location) |  | | TOTAL FEES DUE (Sum of 1, 2, & 3) |  | |  | |  |  | | NUMBER OF MAINE REPOSSESSIONS DURING 2022 (Motor Vehicles, Boats, Snowmobiles, etc.): \_\_\_\_\_\_\_\_\_\_  ON A SEPARATE SHEET OF PAPER, PROVIDE THE FOLLOWING:  1. Names and addresses of all Sales Finance Companies, Banks or others to which you assigned consumer credit transactions (e.g. GECAP, GMAC, Ford Motor Credit, Acme Trust Co., Savings Bank, Finance Company) in the past calendar year 2021, the number of assignments to each assignee and the total dollar amounts assigned to each assignee  2. Any change in business structure or address;  3. Contact persons for compliance examination, and consumer complaints (name and address, telephone and fax numbers);  4. Number of additional locations that extend credit to Maine consumers (include addresses);  5. Location of records of credit transactions; and |

I hereby certify that the statements in the foregoing report are true and correct to the best of my knowledge and belief.

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| --- | --- | --- | --- |
|  |  |  |  |
| Signature of Preparer | Name typed or printed legibly | Title | Date |

This is the Year 2023 MCCC-1 notification form to be completed under the requirements of 9-A, M.R.S.A., Section 6-202 of the Maine Consumer Credit Code**.** The statutory deadline for filing notification is January 31, 2024. Late filings will be subject to penalty charges.

General Creditor Annual Notification - Page 2

When completing this form, be sure to include the dollar volume of consumer credit transactions for calendar year 2023 for your branch locations as well as your main office on this MCCC-1 form.

If you are no longer regularly entering into consumer credit transactions subject to the Code, please notify us ON OR BEFORE THE JANUARY 31ST DEADLINE. Remember, if you changed locations in 2022, you are required, pursuant to Section 6-202 of the Code, to notify our office in writing of the change.

If you have any questions about completing this form, call the Bureau at (207) 624-8527.

**SCHEDULE OF FEES**

**USE TOTAL VOLUME FROM REVERSE**

**VOLUME AMOUNT FEE VOLUME AMOUNT FEE**

$ 1 TO $100,000 - - - - - - - - - - - $ 25 $500,001 TO $600,000 - - - - - - - - - - - $150

$100,001 TO $200,000 - - - - - - - - - - - $ 50 $600,001 TO $700,000 - - - - - - - - - - - $175

$200,001 TO $300,000 - - - - - - - - - - - $ 75 $700,001 TO $800,000 - - - - - - - - - - - $200

$300,001 TO $400,000 - - - - - - - - - - - $100 $800,001 TO $900,000 - - - - - - - - - - - $225

$400,001 TO $500,000 - - - - - - - - - - - $125 $900,001 TO $1,000,000 - - - - - - - - - -$250\*

\*If your volume was in excess of $1,000,000 you can readily calculate the fee by extending the schedule.