- (1) The full name and address (both of residence and place of business) of the applicant, and if the applicant is a partnership or association, of every member thereof, and the name and business address if the applicant is a corporation, as well as the officers and directors thereof, except that if the applicant is a joint stock association having one hundred (100) or more members or shareholders the names and business addresses need be given only of the association and of each officer and director thereof.
- (2) The county, city, town or village with the street number, if any, where the seller or issuer is to transact such business. At the time of the filing of an application with the Commissioner, said applicant shall set forth the name and business address of every agent authorized to conduct and transact the business set forth in this subtitle, on behalf of such applicant. Each person specified in such certificate shall be the designated agent of the applicant for all purposes in connection with the applicant's licensed business. Every licensee shall also file under oath a supplemental [statement setting forth any changes in the list of licensed officers, agents, or subagents, in such form as the Commissioner may require, covering the periods ending the first day of May and the first day of November of each year; such reports shall be filed with the office of the Commissioner not later than the tenth day of the month following each semiannual reporting period. Also, every licensee shall furnish the Commissioner at the end of each calendar year a complete alphabetical list of each of said licensee's agents, giving such information as the Commissioner may require. Such list shall be filed with the office of the Commissioner not later than thirty (30) days from the last business day of December of each year.] report as of July 1st of each year which shall contain the names of any new agents appointed by the licensee since December 1st of the preceding calendar year. This supplemental report shall give the full name of the agent, the address thereof, the business thereof and the date of appointment. This report shall also include the names of any agent whose agency has been cancelled by the licensee during the same period. This report shall be in such form as the Commissioner may prescribe. At the time this report is submitted to the Commissioner which shall be not later than ten (10) days after July 1st of each year, the principal licensee shall pay to the Commissioner the sum of Four Dollars (\$4.00) for each such new agent added for the calendar period.
- (3) Such application shall be accompanied by a fee of \$100.00 which fee shall be for the cost of investigating the applicant. When and if the application has been approved by the Commissioner, and the applicant so advised, an additional sum of \$100.00 as an annual license fee for a period terminating on the last day of the current calendar year, shall be paid by the applicant to the Commissioner. The license fee for an applicant applying for a license after July 1 of any year shall be \$50.00 for the balance of such year.

In addition to said annual license fee, each applicant shall pay an annual fee of \$4.00 for every agent who is authorized and designated by the applicant to sell or issue checks, drafts and/or money orders, for a fee or service charge, under his or their or its name at any location other than specified in the license, provided that if any agent or subagent of an applicant is exempt from the provisions of this subtitle pursuant to Section 210 hereof, no license fee shall be required to be paid by the applicant with respect to such agent or subagent.