

(e) (1) On or before December 10 of each year, each licensee shall file with the [Bank] Commissioner a report that:

- (i) Is in the form that the [Bank] Commissioner requires; and
- (ii) Is signed and verified by the licensee.

(2) This report shall include, as of December 1 of that year:

(i) An alphabetical listing of all of the agents of the licensee, including the name, business address, nature of business, and date of appointment of each agent; and

(ii) Any other information that the [Bank] Commissioner requires.

(3) With this report, the licensee shall pay, for the current license year, the required agent fee for each new agent who was appointed by the licensee since July 1 of that year for whom a fee is required under subsection (b) of this section and for whom a fee has not been paid already.

(4) With the application for a renewal license, the licensee shall pay, for the renewal license year, the required agent fee for each agent who is named in the report for whom a fee is required under subsection (b) of this section.

12-412.

(a) A licensee may not change the place of business for which a license is issued unless the licensee:

(1) Notifies the [Bank] Commissioner in writing of the proposed change; and

(2) Receives the written consent of the [Bank] Commissioner.

(b) If the [Bank] Commissioner consents to the proposed change of place of business, the licensee shall attach the written consent to the license.

12-413.

(a) At the end of each quarter for which the licensee does not file an audited financial statement, the licensee shall file a report that includes for that quarter:

(1) An unaudited, unconsolidated statement of income and a statement of the condition of the licensee;

(2) A schedule of the permissible investments that the licensee holds as required under § 12-414 of this subtitle; and

(3) A statement of outstanding payment instruments or outstanding traveler's checks.

(b) On or before April 30 of each year, or on or before 120 days after the close of the fiscal year of the licensee, whichever is later, each licensee shall file with the [Bank] Commissioner an annual report that: