

SUBSIDIARY OF THE APPLICANT OR IN ANY OTHER BUSINESS ENTITY THAT PROVIDES ANY SERVICE TO THE APPLICANT OR ANY CONSUMER RELATING TO THE APPLICANT'S DEBT MANAGEMENT SERVICES BUSINESS;

(6) THE NAME AND ADDRESS OF ANY AGENT ACTING ON BEHALF OF THE APPLICANT TO MANAGE A TRUST ACCOUNT REQUIRED UNDER § 12-917 OF THIS SUBTITLE;

(7) THE APPLICANT'S FEDERAL EMPLOYER IDENTIFICATION NUMBER;

(8) A LIST OF ANY STATE IN WHICH:

(I) THE APPLICANT ENGAGES IN THE BUSINESS OF PROVIDING DEBT MANAGEMENT SERVICES;

(II) THE APPLICANT IS REGISTERED OR LICENSED TO PROVIDE DEBT MANAGEMENT SERVICES; AND

(III) THE APPLICANT'S REGISTRATION OR LICENSE HAS BEEN SUSPENDED OR REVOKED;

(9) A STATEMENT OF WHETHER ANY PENDING JUDGMENT, TAX LIEN, MATERIAL LITIGATION, OR ADMINISTRATIVE ACTION BY ANY GOVERNMENT AGENCY EXISTS AGAINST THE APPLICANT;

(10) THE MOST RECENT, UNCONSOLIDATED FINANCIAL STATEMENT OF THE APPLICANT THAT:

(I) IS PREPARED IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES APPLIED ON A CONSISTENT BASIS;

(II) INCLUDES A CERTIFIED OPINION AUDIT PREPARED BY AN INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT; AND

(III) WAS PREPARED NO MORE THAN 12 MONTHS BEFORE THE DATE OF APPLICATION;

(11) EVIDENCE OF NONPROFIT STATUS UNDER § 501(C) OF THE INTERNAL REVENUE CODE;

(12) IF THE APPLICANT IS A CORPORATION, A DETAILED DESCRIPTION OF THE APPLICANT'S CORPORATE STRUCTURE, INCLUDING PARENT COMPANIES, SUBSIDIARIES, AND AFFILIATES;

(13) THE APPLICANT'S BUSINESS CREDIT REPORT;

(14) EVIDENCE OF GENERAL LIABILITY OR FIDELITY INSURANCE ~~COVERAGE THAT RUNS TO THE STATE TO BE USED FOR THE BENEFIT OF ANY CONSUMER INJURED AS A RESULT OF THE THAT INSURES AGAINST DISHONESTY, FRAUD, THEFT, OR OTHER MALFEASANCE ON THE PART OF AN EMPLOYEE OF THE APPLICANT;~~

(15) A DESCRIPTION OF THE APPLICANT'S CONSUMER EDUCATION PROGRAM THAT IS PROVIDED TO CONSUMERS;