

(8) ANY OTHER FACTOR THAT THE COMMISSIONER CONSIDERS RELEVANT.

12-908.

(A) TO APPLY FOR A LICENSE, AN APPLICANT SHALL SUBMIT TO THE COMMISSIONER AN APPLICATION ON THE FORM THAT THE COMMISSIONER PROVIDES.

(B) THE APPLICATION SHALL INCLUDE:

(1) THE APPLICANT'S NAME, BUSINESS ADDRESS, TELEPHONE NUMBER, ELECTRONIC MAIL ADDRESS, IF ANY, AND WEBSITE ADDRESS, IF ANY;

(2) THE ADDRESS OF EACH LOCATION IN THE STATE AT WHICH THE APPLICANT WILL PROVIDE DEBT MANAGEMENT SERVICES;

(3) THE NAME AND ADDRESS OF EACH OWNER, OFFICER, DIRECTOR, AND PRINCIPAL OF THE APPLICANT;

(4) THE NAME, ADDRESS, AND TELEPHONE NUMBER OF THE APPLICANT'S RESIDENT AGENT IN THE STATE;

(5) A DESCRIPTION OF THE OWNERSHIP INTEREST OF ANY OFFICER, DIRECTOR, AGENT, OR EMPLOYEE OF THE APPLICANT IN ANY AFFILIATE OR 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: