

(7) THE NATURE AND QUALITY OF THE PERSON THAT HAS CONTROL OF THE APPLICANT; AND

(8) ANY OTHER FACTOR THE COMMISSIONER DEEMS RELEVANT.

[12-406.] 12-407.

(a) [(1)] To apply for a license, an applicant shall [sign] COMPLETE and submit to the Commissioner [a verified] AN application MADE UNDER OATH [in] ON the form that the Commissioner requires.

[(2) The application shall include:

(i) The applicant's name, business address, and, if the applicant is an individual, residence address;

(ii) If the applicant is a corporation or association, the name and business address of each of its officers and directors;

(iii) If the applicant is an unincorporated entity with less than 100 members or a partnership, the name and business address of each of its members;

(iv) The address at which the business is to be conducted; and

(v) The name, business address, and nature of business of each agent who is authorized to do business on behalf of the applicant.

(b) (1) With the application, the applicant shall submit the most recent unconsolidated financial statement of the applicant.

(2) The statement shall:

(i) Be prepared in accordance with generally accepted accounting principles applied on a consistent basis;

(ii) Be audited and certified by an independent certified public accountant; and

(iii) Include a schedule of all of the permissible investments of the applicant.]

(B) AN APPLICANT SHALL PROVIDE:

(1) THE TRADE NAME OF THE APPLICANT, AS FILED WITH THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION UNDER § 1-406 OF THE CORPORATIONS AND ASSOCIATIONS ARTICLE, AND ANY FICTITIOUS OR OTHER NAME USED BY THE APPLICANT IN THE CONDUCT OF THE APPLICANT'S BUSINESS;

(2) THE ADDRESS AT WHICH THE APPLICANT'S BUSINESS IS TO BE CONDUCTED AND THE ADDRESS OF THE HEADQUARTERS OF THE BUSINESS;

(3) THE NAME, BUSINESS ADDRESS, AND NATURE OF THE BUSINESS OF EACH AUTHORIZED DELEGATE TO BE APPOINTED BY THE APPLICANT;