

(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;

(4) THE MOST RECENT UNCONSOLIDATED FINANCIAL STATEMENT OF THE APPLICANT THAT SHALL:

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

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

(III) INCLUDE A SCHEDULE OF ALL PERMISSIBLE INVESTMENTS, IF ANY, OF THE APPLICANT; AND

(IV) BE NO OLDER THAN 12 MONTHS BEFORE THE DATE OF THE APPLICATION;

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

(6) A HISTORY OF MATERIAL LITIGATION AGAINST THE APPLICANT, IF ANY, FOR THE PAST 3 YEARS; AND

(7) ANY OTHER INFORMATION THAT THE COMMISSIONER REASONABLY REQUIRES.

(C) IF THE APPLICANT IS A SOLE PROPRIETORSHIP, THE APPLICANT ALSO SHALL PROVIDE:

(1) THE APPLICANT'S RESIDENCE ADDRESS, TELEPHONE NUMBER, AND ELECTRONIC MAIL ADDRESS; AND

(2) THE APPLICANT'S CREDIT REPORT THAT IS NO OLDER THAN 3 MONTHS BEFORE THE DATE OF THE APPLICATION.

(D) IF THE APPLICANT IS A JOINT VENTURE OR PARTNERSHIP, THE APPLICANT ALSO SHALL PROVIDE:

(1) THE RESIDENCE ADDRESS, TELEPHONE NUMBER, AND ELECTRONIC MAIL ADDRESS OF EACH COVENTURER OR GENERAL PARTNER;

(2) AN INDIVIDUAL CREDIT REPORT FOR ALL COVENTURERS OR GENERAL PARTNERS THAT IS NO OLDER THAN 3 MONTHS BEFORE THE DATE OF APPLICATION; AND