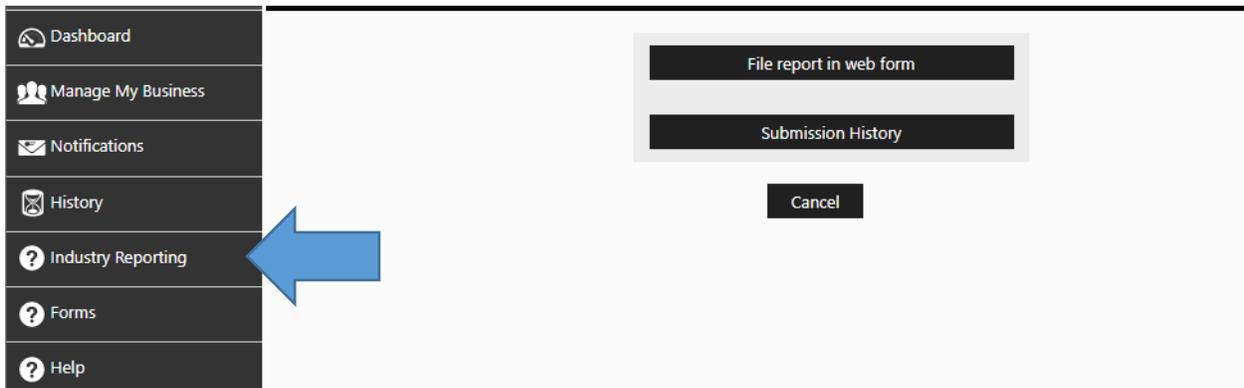


## Debt Management Industry Reporting

*The Industry Reporting Tab is the new location for all things reporting related. You can file reports or view the submission history of past reports here.*



*You will be asked to answer two yes/no questions. If you answer yes then you will have additional information to complete.*

Annual/Quarterly Report- Debt Management

1.	Is your company Non-Profit or Tax Exempt?	<input type="radio"/> Yes	<input type="radio"/> No
2.	Did your company enter into any debt management plans or charge any fees to customers for the calendar year?	<input type="radio"/> Yes	<input type="radio"/> No

*Those who answered "Yes" to the Non-Profit question must complete financial information as of 12/31*

Annual/Quarterly Report- Debt Management

1.	Total Assets for beginning of period.	\$	<input type="text"/>
2.	Total Assets for end of period.	\$	<input type="text"/>
3.	Total liabilities for beginning of period.	\$	<input type="text"/>
4.	Total liabilities for end of period.	\$	<input type="text"/>

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*Anyone who conducted business under under Texas Finance Code §394 must report about their activity (All fields must be completed)*

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5.	Total number of debt management plans initiated on behalf of consumers in this state.*		<input type="text"/>
6.	Total fees charged to Consumers for calendar year.*	\$	<input type="text"/>
7.	Average Fees charged to Consumers for calendar year.*	\$	<input type="text"/>

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*If you try to move to the next page without completing all fields you will get an error message.*

Annual/Quarterly Report- Debt Management		
5.	Total number of debt management plans initiated on behalf of consumers in this state.*	<input type="text" value="5,000"/>
6.	Total fees charged to Consumers for calendar year.*	\$ <input type="text" value="250,000"/>
7.	Average Fees charged to Consumers for calendar year.*	\$ <input type="text" value=""/> <i>Please Enter Value</i>

*All providers filing a report are required to submit responsive information to the next five items. The documents can be .pdf, .xlsx, docx, and other common file formats.*

Annual/Quarterly Report- Debt Management		
<p>In connection with your annual renewal and reporting requirements, additional information is also required on a yearly basis.</p> <p>Debt management registrants must provide the Office of Consumer Credit Commissioner responsive information for the following items:</p>		
1.	Verification of a surety bond or insurance, effective for the registration period (January 1, 2019 to December 31, 2019) [a]	<input type="button" value="Select files..."/> *
2.	A blank copy of the agreement described in §394.209 (debt management services agreement) that the registrant currently uses.[b]	<input type="button" value="Select files..."/> *
3.	Blank copies of written information required by §394.208(a) (consumer counselling information) that the registrant currently provides to consumers.[c]	<input type="button" value="Select files..."/> *
4.	A list of all registrant's owners and principal parties, with an explanation of any change in ownership that occurred during calendar year 2018.[d]	<input type="button" value="Select files..."/> *
5.	Information regarding the provider's credit counsellors, including a number of credit counsellors employed and the accreditation organization that certifies the counsellors.[e]	<input type="button" value="Select files..."/> *

[a] Texas Finance Code §394.206  
 [b] Texas Finance Code §394.205(d)  
 [c] Texas Finance Code §394.205(d)  
 [d] Texas Administrative Code §88.202(b)(2) (See §88.101 for the definition of "principal party")  
 [e] Texas Administrative Code §88.202(b)(3)

*Contact Info and an electronic signature  
(the certification check box) are required.*

#### Annual/Quarterly Report- Debt Management

Reports must be verified by the oath or affirmation of the owner, manager, president, CEO, or chairman.

Name\*

Email\*

- I certify that the answers given herein are true and correct. Also, I certify that if the registered company is a corporation or a limited liability company, I affirm that all appropriate franchise taxes due the Texas Comptroller of Public Accounts as of this date have been paid and the company. is in good standing. I further certify that my answers given herein are true and correct.

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Submit

Cancel

*After submitting, you can download a pdf of  
your report for your records.*

#### Annual/Quarterly Report- Debt Management

Thank you. You have successfully submitted the report for license#            at 12/17/2019 08:16 AM. You may download a pdf copy of the report for your records.



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