

## TEXAS DEPARTMENT OF LICENSING & REGULATION

P.O. Box 12157 • Austin, Texas 78711-2157 www.tdlr.texas.gov

## PROFESSIONAL EMPLOYER ORGANIZATION CONTROLLING CORPORATION CORPORATE INFORMATION FORM

This form must be completed by each corporation that owns a controlling interest in a company pursuing a Professional Employer Organization license.

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|---|--|---|--|--|
| 1. Name of Controlling Corporation  | n:   |   |  |  |
| 2. Type of Corporation:<br>☐ с-тү   | PE S-TYPE  | 3. Federal ID Number:   |  |  |
| 4. Percentage of Ownership:   | %  |   |  |  |
| 5. Mailing Address:   |  |   |  |  |
| Number, Street Name, Suite Number   |  | City  | State Zip Code   |  |
| 6. Physical Address:  |  |   |  |  |
| Number, Street Name, Suite Number   |  | City  | State Zip Code   |  |
| 7. Phone Number:  | 8. *Email Address:   |   |  |  |
| Area Code Phone Number  | *Email   | *Email address (ex: johndoe@aol.com) (See below for disclosure information)           |  |  |
| 9. Name of company (applicant) co   | ontrolled by this corpora  | ition:  |  |  |
|   |  |   |  |  |
| 10. ANSWER THE FOLLOWING QU (if you have any doubt about the accuracy   |  | ould be answered "Yes" and an exp   | lanation provided.)  |  |
|   | ite? (If YES, you must atta  | trolling corporation for a Profes<br>ach a list of the companies, add                 |  |  |
|   | ever had ownership intere  | est in a Professional Employer of<br>hther state?                                     | Organization that has been   |  |
| c) Yes No Has your company disciplined by anoth   | ever had ownership interener state regulatory agenc                        | est in a Professional Employer(<br>y?   | Organization that has been   |  |
| d) Yes No Has your company for bankruptcy?  | ever had ownership intere  | est in a Professional Employer (  | Organization that has filed  |  |
| IF YOU ANSWERED YES TO ANY OF   | THE ABOVE QUESTIONS,   | YOU MUST ATTACH AN EXPLAI   | NATION FOR EACH.   |  |
| 11. Authorized Signatures: I certify that I have read and will comply with the E, and the current Department of Licensing on all attachments is true and correct. | h all applicable provisions of<br>g and Regulation Administrative          | the Professional Employer Organization<br>Rules. I certify that all information subm  | ons Act, Title 2, Labor Code, Subti<br>nitted on this information form and |  |
| Signature of Company President  | Date   | Signature of Company Secretary  | Date   |  |
| Printed Name of Company President   |  | Printed Name of Company Secretary   |  |  |
| *Please provide your email address so the Departme  | nt may email license information and requi<br>Act, and the Department will | red notices to you. Your email address is confidenti<br>not share it with the public. | al pursuant to the Texas Public Information                                |  |

## SEND YOUR COMPLETED REQUEST AND REQUIRED DOCUMENTS TO:

Texas Department of Licensing and Regulation P.O. Box 12157 Austin, TX 78711-2157

Documents submitted with your application will not be returned. Keep a copy of your completed application and all attachments.

For additional information and questions, visit the <u>TDLR website</u> or reach Customer Service via <u>TDLR webform</u>. The webform will allow you to submit your request for assistance and include attachments needed. Customer Service Representatives are available Monday through Friday (excluding holidays) at (800) 803-9202 (in state only), (512) 463-6599, or Relay Texas-TDD: (800) 735-2989.

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