

INSTRUCTIONS FOR ILLINOIS WHOLESALE DRUG DISTRIBUTOR CONTROLLED SUBSTANCES LICENSE APPLICATION

Additional application forms can be downloaded from the IDFPR Web site at www.idfpr.com.

1. Federal registration is mandatory before any activity relating to or the use of controlled substances is permitted.
2. A check or money order made payable to the Illinois Department of Financial and Professional Regulation, must accompany this application. The required fees are:

| | |
|------------------------------------|-------------|
| New License (any / all schedules): | \$50 |
| New License (Schedule V Only): | \$15 |
| Change of Ownership: | \$50 |
| Change of Facility / Business Name | \$20 |
| Change of Location: | \$20 |
| Add / Change of Drug Schedules: | \$50 |
| Add / Change Type of Activity: | \$50 |

Mail the completed application and fee to:

Illinois Department of Financial and Professional Regulation
ATTN: Division of Professional Regulation
PO Box 7007
Springfield, Illinois 62791

3. 004 Wholesale Drug Distributor License is **required** for 304 Distributor/Manufacturer Controlled Substances License. Applications for 304 must **EITHER**:
 - 1) be accompanied by an application for 004 Illinois Wholesale Drug Distributor License; **OR**
 - 2) already hold 004 Illinois Wholesale Drug Distributor License.
4. Applications for 304 Wholesale Drug Distributor/Manufacturer Controlled Substance License for facilities located **outside of Illinois** must include a photocopy of a current Drug Enforcement Administration (DEA) Registration.
5. The NAME on the application must correspond with the DEA registration.
6. The license will be issued to the FACILITY address. This must be the address where the activity will be conducted.
7. Upon acceptance and review, complete applications will be forwarded to the Division's Drug Compliance Unit for inspection/final approval.

IMPORTANT: In the State of Illinois, Cannabis and substances derived from it are regulated by the Illinois Cannabis Control Act [720 ILCS 550/1, *et seq.*]. **This application is for substances regulated by the Illinois Controlled Substances Act only.**

ILLINOIS WHOLESALE DRUG DISTRIBUTOR CONTROLLED SUBSTANCES LICENSE APPLICATION

FOR OFFICIAL USE ONLY

Important Notice: Completion of this form is required by 720 ILCS 570. Disclosure of this information is MANDATORY. Failure to comply could result in a fine up to \$30,000.

2. TYPE OF APPLICATION: (check only one)

1. TYPE OF LICENSE: (check only one)

- 304 Controlled Substances Manufacturer
- 304 Controlled Substances Distributor

- \$50 New (any / all schedules)
- \$15 New (schedule V only)
- \$50 Change of Ownership 304-
Current ILLINOIS License No.
- Reapplication 304-
Current ILLINOIS License No.

3. TYPE OF BUSINESS OWNERSHIP: (check only one)

- Sole Proprietor
- Partnership
- Corporation
- Limited Liability Corporation (LLC)
- Government Unit

TYPE OF REAPPLICATION: (check all that apply)

- \$20 Change of Facility / Business Name
- \$20 Change of Location
- \$50 Change of Drug Schedules
- \$50 Add / Change type of Activity

4. NAME OF FIRM, CORPORATION, LLC, GOVERNMENT UNIT

5. DBA (ASSUMED NAME)

6. FEIN

7. EMAIL

8. DESIGNATED REPRESENTATIVE

9. FACILITY STREET ADDRESS

10. FACILITY CITY, STATE, ZIP CODE, COUNTY

11. FACILITY TELEPHONE (Include Area Code)

12. Have you (the applicant) applied for or do you have registration under the Federal Controlled Substances Act?

(Out-of-state applicants must submit a copy of current DEA registration.)

Applied: Yes No Registered: Yes No

13. Check all applicable schedules and list each specific drug handled. Any license issued pursuant to this application applies only to the schedules checked. (Distributors need only to check applicable schedule and do not need to list specific drugs.)

| | SCHEDULE | LIST SPECIFIC DRUGS |
|---|----------|---------------------|
| ✓ | I | |
| | II | |
| | III | |
| | IV | |
| | V | |

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Name of Applicant:

14. BRIEFLY DESCRIBE SECURITY PROVISIONS FOR STORAGE OF THE CONTROLLED SUBSTANCES AND NAME PERSON PRINCIPALLY RESPONSIBLE FOR SECURITY. (You must also include person's Date of Birth, Sex, and Social Security Number.)

15. LIST ALL PERSONS WITH AUTHORITY TO ORDER DRUGS OR THOSE WHO WILL HAVE THE POWER OF ATTORNEY. (Also include Date of Birth, Sex, and Social Security Number.)

FIRMS ENGAGED SOLELY IN MANUFACTURE NEED TO COMPLETE QUESTION 16.

16. LIST ALL PREPARATIONS MANUFACTURED WHICH CONTAIN ANY CONTROLLED SUBSTANCE. (Attach additional page(s) if necessary. The firm's catalog will suffice.)

17. Has applicant, or any names therein listed, ever been charged in a court of law, hearing, or other administrative procedure with any violation of the laws of the United States or of any individual state relating to drugs, liquor, poisonous substances or any felony offense? Yes No (If "Yes," state all particulars, dates, places and present status on separate sheet.)

18. Has applicant, or any of the persons listed above, ever had any disciplinary action taken against him or been convicted of any violation of the laws of the United States or of any individual state, relating to the manufacture, distribution, or dispensing of Controlled Substances? Yes No (If "Yes," state all particulars, dates, places, and present status on separate sheet.)

SS#:

I hereby certify that I personally completed this application, that the answers appearing hereon are true and correct to the best of my knowledge and belief, and that I am legally authorized to sign for this business.

Print Name of Owner or Person Designated to Sign for Business

Signature of Owner or Person Designated to Sign for Business

Date

Profession Name:

I UNDERSTAND THAT FEES ARE NOT REFUNDABLE. My signature above authorizes the Department of Financial and Professional Regulation to reduce the amount of this check if the amount submitted is not correct. I understand this will be done only if the amount submitted is greater than the required fee hereunder, but in no event shall such reduction be made in an amount greater than \$50.

WHOLESALE DRUG DISTRIBUTOR
CONTROLLED SUBSTANCES LICENSE