

IMPORTANT NOTICE: Completion of this form is necessary for consideration for licensure under 225 ILCS 425/1 et. seg. (Illinois Compiled Statutes). Disclosure of this information is VOLUNTARY. However, failure to comply may result in this form not being processed.

PERSONAL/EMPLOYMENT HISTORY COLLECTION AGENCY

SUPPORTING DOCUMENT

PH-COL

PART I: Complete the top portion of this form.

A. COLLECTION AGENCY LEGAL NAME (As it is to appear on Certificate of Registration)	B. FEIN NUMBER OR, IF SOLE PROPRIETORSHIP, SOCIAL SECURITY NUMBER OR ITIN
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C. ILLINOIS COLLECTION AGENCY REGISTRATION NUMBER
(If new application, write N/A.)

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PART II: Must be completed by:

- 1. Officers of the collection agency;**
- 2. Any persons who draw on the trust account; and**
- 3. if the applicant is a corporation, all persons owning 10% or more of the stock of such corporation**
- 4. if the collection agency is a partnership, all partners of the partnership holding a 10% or more interest in the partnership,**
- 5. if the collection agency is a limited liability company, all members holding 10% or more interest in the limited liability company;**
- 6. if the collection agency is any other legal business entity, all persons owning 10% or more interest in the entity.**

A. NAME (Last, First, Middle Initial)	B. TITLE OR POSITION HELD WITH AGENCY	
C. RESIDENCE ADDRESS (Include Street, City, State, and ZIP Code)	D. SSN OR ITIN	
	E. DATE OF BIRTH	F. WHAT PERCENTAGE OF AGENCY DO YOU OWN?

G. PERSONAL HISTORY QUESTIONS		YES	NO
1.	Have you been convicted of or pled guilty or nolo contendere to any criminal offense in any state or in federal court?		
2.	Have you ever been an owner, partner, or corporate officer of any entity which was denied a professional license/permit/registration? If yes, attach a detailed explanation.		
3.	Have you ever been adjudicated bankrupt? If yes, submit certified copies of court records showing the case number, the date of filing, the type of the bankruptcy, and the date of discharge, if applicable.		
4.	Have you ever been denied a professional license/permit/registration? If yes, attach a detailed explanation.		
5.	Have you ever been an owner, partner, or corporate officer of any entity that has had its license/permit/registration disciplined by any licensing authority in Illinois or by any other state or federal licensing authority? If yes, attach a detailed explanation.		
6.	Have you ever had a professional license/registration/permit disciplined by any licensing authority in Illinois or by any other state or federal authority? if yes, attach a detailed explanation.		
7.	Do you have any unsatisfied judgments outstanding against you? <i>If yes, complete the following:</i>		

	Name of Creditor	Date of Judgment	Court Where Entered	Legal basis for Judgement		

