

City of Saginaw
Permit Department
301 S. Saginaw Blvd.
Saginaw, Texas 76179
817-230-0453



City of Saginaw

Registration Date: _____
Registration #: _____
Registration Fee: \$ _____
Receipt #: _____

NONDEPOSITORY FINANCIAL INSTITUTION REGISTRATION FORM

☐ New Business ☐ Annual Renewal ☐ Update Information

TYPE OF NONDEPOSITORY FINANCIAL INSTITUTION (Check all that apply and enter estimated percentage of business)

☐ Car Title Loan _____% ☐ Check Cashing _____% ☐ Payday Advance/Loan _____%
☐ Other: _____%

BUSINESS INFORMATION

Company Name:		
Address (P.O. Box or similar not acceptable):		
City:	State:	Zip:
Phone:	E-Mail:	

BUSINESS OWNER OR REGISTERED AGENT INFORMATION

(If owner is a corporation, whether foreign or domestic, please provide the name of the registered agent of the owner)

☐ Business Owner ☐ Registered Agent of the Owner

Name:		
Address (P.O. Box or similar not acceptable):		
City:	State:	Zip:
Phone:	E-Mail:	
Mailing Address:		
Mailing City:	Mailing State:	Mailing Zip:
Nature of Interest in the Business: ☐ Sole Owner ☐ Co-Owner ☐ Partner ☐ Other: _____		_____ % of Interest in the Business

Each owner / agent must fill out a separate page and the total interest of all owners / agents must equal 100 %

PROPERTY OWNER INFORMATION

Name:		
Address:		
City:	State:	Zip:
Phone:	E-Mail:	
Is the business a tenant of the property? ☐ Yes ☐ No		
If yes, provide a true copy of the current lease showing the business owner's right to occupy the location.		
If no, provide the nature and extent of the business owner's interest in the property		
Nature of Interest in the Property: ☐ Sole Owner ☐ Co-Owner ☐ Partner ☐ Other: _____		_____ % of Interest in the property

Each owner / agent must fill out a separate page and the total interest of all owners / agents must equal 100 %

BUSINESS MANAGER INFORMATION

Name:	
Phone:	E-Mail:

Any change of ownership of a nondepository financial institution, including, but not limited to, the sale of the nondepository financial institution or any ownership interest therein, shall require the purchaser or transferee to update the information provided and to file the updated information with the director within thirty (30) days of the effective date of the ownership change. The same requirement shall apply to any change relating to the owner's registered agent and manager. A prior owner shall advise the director that he no longer holds any ownership interest in the property.

I UNDERSTAND THIS REGISTRATION MUST BE RENEWED ANNUALLY ON OR BEFORE FEBRUARY 1 FOR EACH CALENDAR YEAR.

Business Owner Signature:	
Printed Name:	Date:

Each owner / agent must provide signature and printed name