



# pennsylvania

DEPARTMENT OF BANKING  
MARKET SQUARE PLAZA | 17 N SECOND STREET, 13TH FL | HARRISBURG, PA 17101  
Ph 717.787.3717 Fx 717.787.8773 W www.banking.state.pa.us

## Consumer Discount Company Surrender Form

**Name of Company:** \_\_\_\_\_

**Location of Surrendering License(s):** Main Office \_\_\_\_ Branch Office(s) \_\_\_\_ All \_\_\_\_

**License Number(s):** \_\_\_\_\_

**Physical Address of location(s) closing:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Effective Date of Closure/Surrender:** \_\_\_\_\_

**Reason for License Surrender:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional sheets if necessary)

**Custodian of Records:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

\_\_\_\_\_  
City County State Zip

\_\_\_\_\_  
Phone Fax e-mail address

**Location of Records:**

Physical Address: \_\_\_\_\_

\_\_\_\_\_

City County State Zip

**Have you surrendered or have intentions of surrendering your Consumer Discount Company license(s) in any other state or jurisdiction?**

**No:** \_\_\_\_\_ **Yes:** \_\_\_\_\_ (if so, list other state/jurisdiction)

\_\_\_\_\_  
**(list of other states/jurisdictions where you have or intend to surrender license)**

**Attach the following information on the status of each loan to Pennsylvania consumers that are still outstanding**

- ✓ *Name of consumer*
- ✓ *Consumer address & telephone number*
- ✓ *Current application status*
- ✓ *Loan Number*
- ✓ *Amount of Loan*
- ✓ *Contact information for applicable lender with who each loan will be placed*
- ✓ *Date loan will be resolved*

**Contact Information:**

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Firm Name (if applicable): \_\_\_\_\_

Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

I hereby certify that the information and statements contained herein are stated to the best of my knowledge, information, and belief, and are subject to the penalties of 18 Pa. C.S. § 4904, relating to unsworn falsification to authorities.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date