



Welcome to UCC Info Systems, a member of the Trishanon Companies. Enclosed you will find the necessary Setup Forms and Documents you will need to complete and send back to UCC Info Systems.

Below is a listing of the information we need from you:

1. CLIENT SERVICE APPLICATION (ENCLOSED)

For Corporations: Fill out the "Corporate Setup Form"
For Sole Proprietors or DBA: Fill out the "Private Setup Form"

Make sure you fill out all your Contact, Owner, and Bank information.

2. AGREEMENT FOR SERVICE (ENCLOSED)

This is your subscriber contract with us. This allows you to access the "Gateway" to pull UCC Search's.

When completed, please fax all documents to 1-800-658-7650.

Once we receive your documents, and verify and approve your account, we will send you back copies of the documents you will need to keep on file.

We will include your User Name & Password, so you can access the Information Gateway on the web.

If you have any questions, please contact us at your convenience.

And again, Welcome.

Trishanon Companies

www.uccinfosystems.com

Phone: 1-800-658-7650

Fax: 1-800-658-7651

Email: info@uccinfosystems.com

Business Name:		Phone Number:	
First & Last Name:		Fax Number:	
Physical Address:		Type of Business:	
City, State, ZIP:		Estimated Reports Per Month:	
Email Address:			

BUSINESS / OWNER INFORMATION

Please check all that apply:

- Sole Proprietor Private Owner Agent for Owner
 Trust Partnership Corporation (STOP here and fill out Corporation Setup Form)

Owners Name:		Phone Number:	
Physical Address:		Fax Number:	
City, State, ZIP:		Social Security #:	
Email Address:		Federal Tax ID/EIN:	
Where should invoices be sent to: <input type="checkbox"/> Company/Owner Above Address <input type="checkbox"/> Address Below			
Entity Name:		Phone Number:	
Billing Address:		Contact Person:	
City, State, ZIP:		Billing Contact:	

BANK AND TRADE REFERENCE INFORMATION

Bank Name:		Phone Number:	
Branch Address:		Fax Number:	
City, State, ZIP:		Account Number:	
Contact Person:		Account Number:	
TRADE REFERENCES			
Company Name:		Phone Number:	
Address:		Contact Person:	
Company Name:		Phone Number:	
Address:		Contact Person:	
Company Name:		Phone Number:	
Address:		Contact Person:	

Please Choose Option: I would like to pay my invoices by: Company Check Credit Card

I certify that the information provided on this application is true. I understand that by the signature below, Trishanon may pull a personal credit report on owners, or owners agents for the company listed above in connection with the approval of this application.

Printed Name: _____ Title: _____

Signature: _____ Date: _____

CORPORATION INFORMATION

Name of Corporation:		Phone Number:	
Doing Business As:		Fax Number:	
Physical Address:		Email Address:	
City, State, ZIP:		Federal Tax ID #:	
Where should invoices be sent to: <input type="checkbox"/> Corporation Above <input type="checkbox"/> Address Below			
Billing Address:		Contact Name:	
City, State, ZIP:		Contact Title:	

OFFICERS INFORMATION

Officer Name:		Title:	
Residence Address:		Phone Number:	
City, State, ZIP:		Social Security #:	
Officer Name:		Title:	
Residence Address:		Phone Number:	
City, State, ZIP:		Social Security #:	
Officer Name:		Title:	
Residence Address:		Phone Number:	
City, State, ZIP:		Social Security #:	

BANK AND TRADE REFERENCE INFORMATION

Bank Name:		Phone Number:	
Branch Address:		Fax Number:	
City, State, ZIP:		Account Number:	
Contact Person:		Account Number:	
TRADE REFERENCES			
Company Name:		Phone Number:	
Address:		Contact Person:	
Company Name:		Phone Number:	
Address:		Contact Person:	
Company Name:		Phone Number:	
Address:		Contact Person:	

Please Choose Option: I would like to pay my invoices by: Company Check Credit Card

I certify that the information provided on this application is true. I understand that by the signature below, Trishanon may pull a personal credit report on the Corporate Officers listed above in connection with the approval of this application.

Printed Name: _____ Title: _____

Signature: _____ Date: _____

AGREEMENT FOR SERVICE

(Subscriber Agreement)

TRISHANON Company ("TRISHANON")

Owner/ Manager/ Officer/ Company/Corporation ("Subscriber")

This Agreement is made by and between the undersigned ("Subscriber"), desiring to receive consumer information through TRISHANON, a broker of consumer information ("Broker"), agrees that all consumer information that will be received through TRISHANON is subject to the following conditions:

1. TRISHANON agrees to furnish to Subscriber the following: UCC Filing Search's, as requested by the Subscriber. TRISHANON will use its best efforts to deliver the reports requested in an expeditious manner, however, TRISHANON shall have no obligation or liability to Subscriber for any delay or failure to deliver reports caused by the parties providing data or information to TRISHANON, or by any other third-party. TRISHANON is a federally regulated Consumer Reporting Agency as defined by the Fair Credit Reporting Act for the purpose of providing consumer credit information in accordance with all applicable guidelines and confidentiality as stipulated within applicable statutes.
2. The information obtained by TRISHANON is derived from consumer reports, databases, and records that have been created and maintained by various government agencies, private companies, and other contributors that are not under the control of TRISHANON. Responsibility for the accuracy of the information contained in these consumer reports, databases, and records rests solely in the contributor. Recognizing that information is secured by and through fallible human sources and that for the fee charged, TRISHANON cannot be an insurer of the accuracy of the information. Subscriber understands that the accuracy of any information furnished is not guaranteed by TRISHANON. Subscriber releases TRISHANON, and independent contractors, from liability for any negligence in connection with the information and from any loss or expense suffered by Subscriber resulting directly or indirectly from TRISHANON provided information or that of any TRISHANON affiliated companies. The Subscriber waives any and all claim or claims against TRISHANON arising out of, or related to, the accuracy of the information provided by TRISHANON.
3. All consumer information will be charged to Subscriber by TRISHANON. Subscriber agrees to pay TRISHANON the applicable charges for the various services rendered to Subscriber as specified in TRISHANON's service list, which is subject to change from time to time. Subscriber agrees to pay TRISHANON for receiving said consumer reports. If Subscriber has a credit account with TRISHANON, the subscriber agrees to pay all applicable charges within thirty (15) days of receipt of the information or consumer report requested. All monetary obligations to TRISHANON for services rendered which are past due fifteen days or more may, at the election of TRISHANON, bear interest at the rate of twenty-one percent 21% per annum. In the event that legal action is necessary to obtain the payment of any monetary obligations to TRISHANON, the Subscriber shall be liable to TRISHANON for all costs and reasonable attorneys' fees incurred by TRISHANON in collection of such obligations.
4. Written notice by either party will terminate this agreement, but the obligations and agreements set forth in this agreement will remain in force.
5. The Fair Credit Reporting Act (FCRA) governs the activities of consumer reporting agencies, as well as the users of the information procured from these agencies. A consumer report contains information on a applicant's character, reputation, and other personal data; therefore, use of such information is strictly regulated by the FCRA. Fair Credit Reporting Act (15 U.S.C. sec 1681) prohibits use of UCC information to determine a consumer's eligibility for credit or insurance for personal, family or household purposes, employment or a government license or benefit. Subscriber's has been informed, prior to Subscriber receiving consumer information, of the FCRA and other obligations with respect to the access and use of consumer reports
6. By signing this document, Subscriber acknowledges that it has read and understands the requirements of the Fair Credit Reporting Act. Subscriber agrees that it will comply with all such requirements, and Subscriber agrees that it shall defend, indemnify and hold TRISHANON, its directors, officers, employees, agents, successors and assigns, harmless from any and all claims, liability, costs or damages whatsoever arising out of or related to Subscriber's failure to comply with the requirements of the FCRA. Subscriber further agrees that it shall defend, indemnify and hold TRISHANON, its directors, officers, employees, agents, successors and assigns, harmless from any and all claims, liability or damages whatsoever arising out of or related to the accuracy or use of the services or data provided under this Agreement. Subscriber will hold TRISHANON, and all their agents, harmless on account of any expense or damage arising or resulting from the publishing or other disclosure of consumer information contrary to these conditions by Subscriber or its agents. Subscriber also acknowledges full liability in any action taken against TRISHANON by a consumer resulting from the Subscribers negligence, or the Subscribers respective employees, representative, or agent's negligence, concerning the disclosure of consumer information obtained through TRISHANON as defined in the FCRA and/or this Subscriber Agreement.
7. Any controversy or claim arising out of, or relating to this Agreement, or the breach thereof, shall be settled by arbitration in Arizona, in accordance with the Commercial Arbitration Rules of the American Arbitration Association, and judgment upon the award rendered by the arbitrator (s) may be entered in any court having jurisdiction thereof. In the event a dispute arises with respect to this Agreement, the party prevailing in such dispute shall be entitled to recover all expenses, including, without limitation, reasonable attorneys' fees and expenses incurred in ascertaining such party's rights, and in preparing to enforce, or in enforcing such party's rights under this Agreement, whether or not it was necessary for such party to institute suit or submit the dispute to arbitration.
8. This Agreement will be governed by and construed in accordance with the laws of the State of Arizona, without giving affect to its conflicts of law provisions. This agreement constitutes the conditions of receiving consumer credit information through TRISHANON and no changes to this Subscriber Agreement may be made, except in writing by an officer of TRISHANON. The undersigned is a Subscriber, or duly authorized "Representative of Subscriber", with all powers required to execute this Agreement

Subscriber:

Company Name

Phone Number

Name of Person Signing (PLEASE PRINT)

Title

Signature

Date