

Fraudulent Business Filing Complaint

Business Program

Colorado Secretary of State

1700 Broadway, Ste. 550 Denver, CO 80290

Phone: 303-894-2200

Fax: 303-869-4864

Email: BusinessFraud@coloradosos.gov

Website: www.coloradosos.gov

Handwritten forms won't be accepted.

Complete this form online, save it, then email it to our office.

1. Type of Violation:

I allege that a business filing was made in violation of section 7-90-314(1), C.R.S. as follows:

A new business was created using my information. (Mark all that apply)

An address was included in a filing without the written consent of the owner or occupier of the address.

My name, without my written consent, was included in a filing as: **(Mark all that apply)**

The registered agent.

The individual causing the document to be delivered to the Secretary of State's office for filing.

The person incorporating, forming, or organizing a business; or

Any other person required to be identified in a document filed in the Secretary of State's office under Title 7, C.R.S.

My existing business record was changed without my written consent or authority to do so.

2. Complainant Information:

Enter the contact information of the person making this complaint.

Individual's name (can't be an entity or organization)

Address

City State ZIP code

Phone (US) Email

Alternate phone or email (Optional)

Relationship or affiliation with **entity**, if any (officer, director, shareholder, employee, client, etc.)

3. Business entity and documents involved:

Colorado Secretary of State ID Number:

This is the 11-digit ID number issued by the Colorado Secretary of State

Entity name:

4. Filed documents:

At least one document ID # is required. You must list all documents involved. List up to four document numbers involved below. Documents must have been filed with our office. If more documents are involved, identify them in the description below or in an attachment.

Document ID number

Document ID number

Document ID number

Document ID number

Describe the alleged violation.
If more room is needed include it in an attachment.

More information will be attached.

5. Persons involved (if known):
For each person involved in the filing or alleged violation enter all known information.
If more than two involved persons, include information in an attachment.
Complainant doesn't need to be listed here.

Involved person number 1

Name

Address

City

State

ZIP code

Phone

Email

Website

Relationship to complainant. List all that apply.

Involved person number 2

Name

Address

City

State

ZIP code

Phone

Email

Website

Relationship to complainant. List all that apply.

6. Are more persons involved? If yes, check the box below and include an attachment.

- Yes, an attachment will be included detailing all known information for each person involved.

7. Additional information:

Enter any additional information that the complainant believes will help in this investigation. If more room is needed, include it in an attachment.

8. Filer's information (If different from complainant):
If this complaint is being filed on behalf of the complainant, enter the contact information for the person authorized to complete and submit this form.

Individual's name (can't be an entity or organization)

Address

City

State

ZIP code

Phone (US)

Email

Alternate phone or email (Optional)

9. Affirmation. Adopt the following statement by marking the box:

- I solemnly affirm under penalty of perjury pursuant to section 7-90-301.5, C.R.S., that I believe in good faith that the facts stated in this complaint are true and that this complaint complies with the requirements of Title 7, Article 90, Part 3, C.R.S., the constituent documents, and the organic statutes.

Submit complaint form

Email this completed form to our office at BusinessFraud@coloradosos.gov. If you created a separate document to complete any of your responses make sure to attach it in your email.

Incomplete forms will not be accepted for investigation.

The completed form is required to begin an investigation. If the form doesn't provide enough room for your response, put your continued response in a single Word DOC or text file.

Filed pursuant to §7-90-314 of the Colorado Revised Statutes (C.R.S.)