FRAUDULENT UCC FINANCING STATEMENT AFFIDAVIT

Financing Statement must have been filed with the Michigan Secretary of State UCC Office

Follow Instructions

A. Name & phone (including area code) of person filing this affidavit
B. Send acknowledgement to: (Name and address)

1. Identification of the record to which this affidavit relates **The above space is for Filing Office use only**

1a. Initial Financing Statement file number	1b. Record information to which this affidavit relates

2. Name of person filing this affidavit – the record identified in item 1 must indicate this person as a debtor

2a. Organization's name

or

2b. Individual's surname	First personal name	Additional name or initial	Suffix

3. Record is fraudulent. (Provide a statement explaining why the record identified in item 1 is fraudulent. Attach extra pages if needed.)

4. **I certify under penalty of law that the information provided is true, correct, and complete, and I give notice that the financing statement referenced above is fraudulent.**

Affiant signature: _____ Title: _____ Date: _____
(The record identified in item 1 must indicate this person as debtor) (If representing an organization)

Subscribed and sworn to before me on the _____ day of _____, _____

_____
(Notary Public signature)

_____
(Notary Public printed name)

Notary Public, State of Michigan, County of _____

My commission expires _____ Acting in the County of _____

An individual who files a materially false or fraudulent UCC Financing Statement Affidavit is guilty of a felony punishable by imprisonment for not more than 5 years or a $2,500 fine, or both [MCL 440.9501a(9)].

A recorded Fraudulent UCC Financing Statement Affidavit terminates the identified financing statement [MCL 440.9501a(3)].

Instructions for Fraudulent UCC Financing Statement Affidavit

Please type or print clearly when filling out this form. Follow all instructions. Complete the form carefully; mistakes may have important legal consequences. If you have questions, consult your attorney. The filing office cannot give legal advice.

Do not insert anything in the open space located on the upper right portion of this form; it is reserved for filing office use only.

This affidavit cannot be filed against a financing statement filed by a regulated financial institution or its representative. A regulated financial institution is a financial institution subject to regulatory oversight or examination by a state or federal agency. Regulated financial institution includes, but is not limited to, a bank, savings bank, savings association, building and loan association, credit union, consumer finance company, industrial bank, industrial loan company, insurance company, investment company, installment seller, mortgage servicer, sales finance company, or leasing company.

A. **Name & phone of person filing this affidavit:** If the filing office needs to contact the filer, provide a name and phone number (with the area code) where the filer may be reached during normal business hours.

B. **Send acknowledgement to:** Enter the name and address where you want the acknowledgment of affidavit filing mailed.

1a. **File number**: Enter file number of initial financing statement number to which this affidavit relates. Enter only one number.

1b. **Record information to which this affidavit relates**: To terminate the correct record, the filing office needs the complete Michigan UCC filing number. You may enter a Financing Statement or Amendment filing number. The financing statement must have been filed with the Michigan Secretary of State UCC Office. Enter only one number.

2. **Name of person filing this affidavit**: The person filing a Fraudulent UCC Financing Statement Affidavit must be identified as the debtor on the copy of the financing statement sent with the Debtor Notification Letter. Only the named debtor may file. If the person is an organization, complete 2a. If the person is an individual, complete 2b.

3. **Record is fraudulent**: Provide a statement explaining why the record identified in item 1 is fraudulent.

4. **Certification**: Read the certification carefully. If you are the person named as a debtor in the financing statement sent with the Debtor Notification Letter, and you agree with the certification statement, sign and date the Fraudulent UCC Financing Statement Affidavit. If signing for an organization, include signer's title. **An unsigned or incomplete Fraudulent UCC Financing Statement Affidavit will be rejected.**

Mail the completed affidavit (page one) to:

Michigan Department of State
UCC Office
P.O. Box 30197
Lansing, MI 48909-7697

Personally identifiable information collected on this form is limited to what's needed to complete your transaction. For other ways your information may be used, visit Michigan.gov/SOS/policies.