

## New Business Registration Responsibilities

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WISCONSIN DEPARTMENT OF FINANCIAL INSTITUTIONS (DFI)

DIVISION OF CORPORATE AND CONSUMER SERVICES

**DECEMBER 10, 2020** 

### Agenda

- Entity Types
- Information Collected upon registration
- Public Database
- Recommendation #2
- Recommendation #5
- Further Discussion
- Q&A

### **Entity Types**

Common Law Trust (Ch. 226, Wis. Stats.)

Cooperative Association (Ch. 185, Wis. Stats.)

Corporation (Ch. 180, Wis. Stats.)

•Business: Service (Professional Occupations Requiring State Certification); Statutory Close; Investment companies

•Limited Liability Company (Ch. 183, Wis. Stats.)

Limited Liability Partnership (Ch. 178, Wis. Stats.)

•Limited Partnership (Ch. 179, Wis. Stats.)

Nonstock (Not-for Profit) Corporations (Ch. 181, Wis. Stats.)

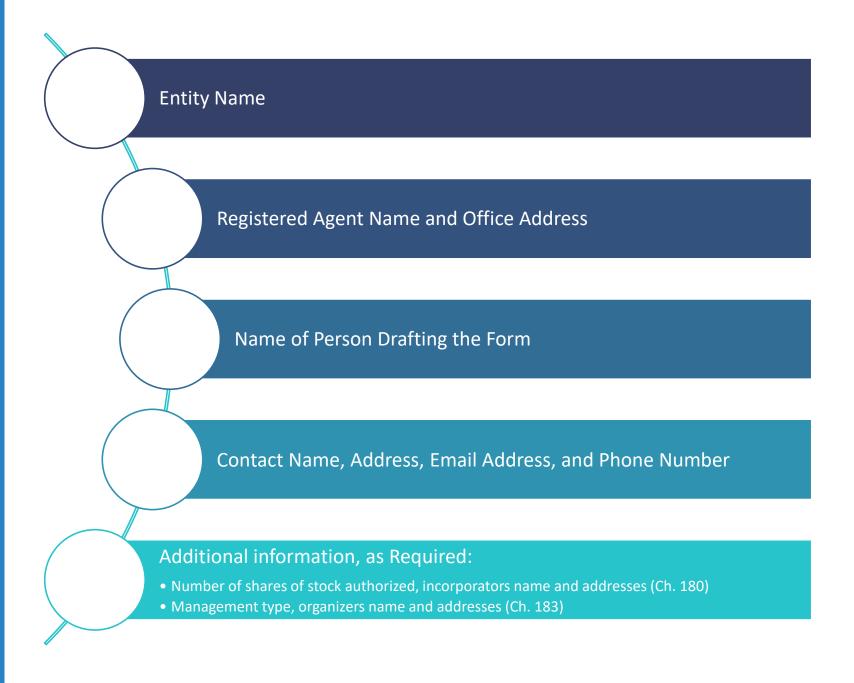
Religious Societies (Ch. 187, Wis. Stats.)

<u>Unincorporated</u> Cooperative Associations (Ch. 193, Wis. Stats.)

Unincorporated Nonprofit Associations (Ch. 184, Wis. Stats.)

Veterans organizations (Ch. 188, Wis. Stats.)

### Information Collected Upon Registration



#### Public Database

#### **Corporate Records**

#### **DFI TEST DOMESTIC 01 1 INC**

Internal Actions: Print Screen (5) - Print Screen (7) - Print Screen (8) - View in CorpAdmin - Incidental Annual Report

You can: File an Annual Report - Request a Certificate of Status - File a Registered Agent/Office Update Form

**Vital Statistics** 

Entity ID D039118

Registered Effective Date 01/03/2004

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Period of Existence PER

Status DLQ - Delinquent Request a Certificate of Status

**Status Date** 01/01/2020

Entity Type 01 - Domestic Business

Annual Report Requirements

Business Corporations are required to file an Annual Report under s.180.1622 WI Statutes.

Addresses

Registered Agent Office DEIDRE TAYLOR

4822 MADISON YARDS WAY, NORTH TOWER

MADISON, WI 53705

File a Registered Agent/Office Update Form

Principal Office 4822 MADISON YARDS WAY, NORTH TOWER

MADISON, WI 53705

UNITED STATES OF AMERICA

#### **Historical Information**

### Public Database Continued

#### **Historical Information**

#### **Annual Reports**

Year	Reel	Image	Filed By	Stored On
2018	000	0000	online	database

File an Annual Report - Order a Document Copy

Certificates of Newly-elected Officers/Directors None

**Old Names** 

None

#### Chronology

Effective Date	Transaction	Filed Date	Description
01/03/2004	Incorporated/Qualified/Registered	01/03/2004	
01/01/2020	Delinquent	01/01/2020	

Order a Document Copy



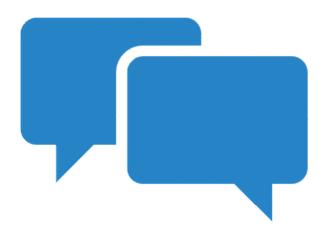
Recommendation #2

Create an Interagency Coordinated Enforcement Team, consisting of the Departments of Workforce Development, Revenue, Justice, and Financial Institutions and the Office of the Commissioner of Insurance, to address interagency coordination and data sharing improvements to the extent permitted by law.

From	DFICorporations@Wisconsin.gov
To	dturner@eflegal.com
cc	
. Name	OnlineForm
Subject	Your Wisconsin Department of Financial Institutions Filing has been Filed
Body	Name: AFFORDABLE ED, LLC Date Received: 12/01/2020 01:52 PM  Do not reply to this email  Your online Form 521 - Foreign Limited Liability Company Application for Certificate of Registration has been Filed  Wisconsin Department of Financial Institutions - Division of Corporate and Consumer Services http://www.wdfi.org/corporations/  Retain and/or print this email for your records.  To view and print this filing, please go to the link below: https://www.wdfi.org/apps/gofr/Summary/Index/2001801_True!ovhCeEKaZ%29ZK  Wisconsin Department of Financial Institutions http://www.wdfi.org

### Recommendation #5

Require the Department of Financial Institutions to include informational materials and resources on worker misclassification with new business registrations.



### Further Discussion:

Examine Existing DFI Registration Requirements for the Purposes of Enforcing Worker Misclassification Laws

Q & A





# Thank you!