Construction Codes and Licensing Division Licensing and Certification Services 443 Lafayette Road North St. Paul, MN 55155

Mailing Address: PO Box 64217



Qualifying Person Designation Form

St. Paul, MN 55164-0217										
Email: dli.license@state.mn.u Website: www.dli.mn.gov				D 11 (11D ((DD)						
Phone: (651) 284-5034		dential Builder (BC) dential Remodeler (CR)	□ Reside	ntial Roofer (R	R)					
CHECK BOX if this is a Cha Designation packet which include located on our website at http://w	ange of Qualifying Person. You es the Background Disclosure	must also complete the Applica Form and the BCA Form for								
The information you as an individual registration requirements. The inform data on this form; however, failure to for your name and designated addres others may occur as authorized or re Human Services, upon court order, a non-designated address, becomes present the services.	provide in this form will be used by nation is being requested for purpos provide the requested information res, the information you provide on the quired by law, including but not limit nd/or for the purpose of verification ublic data and may be released to a	Department of Labor & Industry states of processing your application. may delay the processing of your anis form is private data while the applied to the Attorney General's Office and investigation. Once you are renyone upon request.	You are not lega pplication or resupplication is pende, the Departmen egistered, the info	Ily required to supp ult in the denial of th ing. Disclosure of the tof Revenue, the Dormation you provide	ly the requested ne same. Except this information to Department of de, other than your					
QUALIFYING PERSON INFORMATION - The qualifying person is also responsible for taking 14 hours of CCLD-approved continuing education which includes one hour of energy in order to renew the company's license every two years. *QUALIFYING PERSON REGISTRATION NUMBER Search an individual's name on DLI website https://secure.doli.state.mn.us/lookup/licensing.aspx										
FULL LEGAL LAST NAME (inclu	FULL LEGAL FIRST NAME		MI							
RESIDENTIAL ADDRESS	CITY	STATE	TE ZIP CODE							
PUBLIC MAILING ADDRESS (if	CITY	ZIP CODE	ZIP CODE							
SOCIAL SECURITY NUMBER	DAYTIME TELPHONE	RESS								
BUSINESS LICENSE INFORMATION										
LEGAL BUSINESS NAME OF CONTRACTOR (Individual name only if no company name used)										
DBA NAME (Doing business as name / assumed name – if applicable)										
BUSINESS ADDRESS (PO Box	CITY	STATE	ZIP CODE							
CONTRACTOR LICENSE NUMI	BUSINESS TELEPHONE NUMBER									
Are you the qualifying person	for more than one business e	ntity?	□ No							
If you have checked "Yes" above LEGAL BUSINESS NAME (licer		on. Cense number	SE NUMBER							
For an individual to act as the QP for more than one entity there must be at least 25% common ownership among the entities. On the line below, provide the name of the individual or entity that owns at least 25% of the business entities for which you will act as QP: PRINT NAME:										
This is to verify that I am the designa examination requirements; and shall advance of resigning as the qualifying	fulfill the continuing education requi	rements on behalf of the licensed of	contractor; and sl							
I further verify that, if I am not identifit § 326B.805, Subd. 4 who is regularly residential roofing or manufactured h	employed by the licensee and is ac	ctively engaged in the business of r								
I understand and accept that the Department of Labor and Industry under M.S. § 326B.082 may revoke, suspend or limit this license if I knowingly and willfully made a false statement in this application or otherwise violate the provisions of M.S. § 326B.89, all rules adopted under these sections, as well as all orders issued under M.S. § 326B.082.										
SIGNATURE OF QUALIFYING			DATE							

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E-mail: <u>DLI.License@state.mn.us</u>

Website: www.dli.mn.gov Phone: (651) 284-5034



Background Disclosure Form Business / Contractor / Qualifying Person

Background Disclosure Form

This form must be completed by every APPLICANT. "APPLICANT" as defined by MS § 326B.83 Subd. 2 includes all employees who exercise management or policy control over the residential contracting, residential remodeling, residential roofing, or manufactured home installation activities in the state of Minnesota, including affiliates, partners, directors, governors, officers, limited or general partners, managers, all shareholders holding more than ten percent of the voting power of the shares that have been issued, or all members holding more than ten percent of the voting power of the membership interests that have been issued.

Minnesota Statutes § 326B.83, subd 2, requires the disclosure of certain criminal, civil action, and financial information from the legal business entity applying to be licensed and its directors, officers, members, limited or general partners, controlling shareholders or affiliates. You are not legally required to supply the requested data on this application; however, failure to provide the requested information may delay the processing of your application or result in denial of the same. The information provided by individuals on this form is private data on individuals while the application is pending and then becomes public data after the license is issued. Disclosure of this information to others may occur as authorized or required by law, upon court order, and/or for the purpose of verification and investigation. Failure to submit the Business/Contractor Background disclosure form, failure to disclose any material information, or making false or misleading statements with respect to any material fact is cause to deny, suspend or revoke the license.

statements with respect to any ma	ilenai iatti is ta	ause to delily, susp	bend of levoke	uic iiceiise.								
LAST NAME	FIRST NAM	E	MIDDLE NAI	ME		DATE OF BIRTH						
PHYSICAL STREET ADDRESS (no PO Box)			CITY	STATE	ZIP	CODE	COUNTY					
LEGAL BUSINESS NAME and DBA			TELEPHONE N					UMBER				
Work History for the past five years (attach additional pages if necessary)												
Business Name		Description of Employment				Dates of Employment From To						
						FIOIII		I	U			
If you answer yes to any of the questions below you must attach documentation providing details to enable the Department to evaluate your application fairly and completely. Please attach this documentation directly to your application. NOTE: failure to provide this documentation may significantly delay the processing of your application and may eventually result in the application being denied.												
Have you ever held any occupational or professional license in any state including Minnesota? If Yes , list the state(s) and the license type(s) for each license you've held.								Yes		No		
2) Have you, as the applicant, qualifying person, or any employee ever had a professional or vocational license reprimanded, censured, limited, conditioned, refused, suspended or revoked, or have you ever been the subject of Yes Any administrative action or been affiliated with a business entity that has had action taken against it?									No			
3) In the past 10 years, have you been charged with, pleaded to or been convicted of any criminal offense in any state or federal court? Include any felonies, gross misdemeanors or misdemeanors, but do not include any traffic violations (including DUI or DWI).								Yes		No		
4) Have you ever been named as a debtor in a judgment arising from a civil action involving allegations of fraud. construction defect, misrepresentation, negligence, breach of contact, or conversion of funds?								Yes		No		
5) Have you as the applicant, managing employee or qualifying person ever filed for bankruptcy or protection from creditors or have any unsatisfied judgments against you or a business entity with which you have been affiliated?								Yes		No		
6) Has there been a sale or transfer of the business or any other change in ownership, control, or business name within the last five years?							Yes		No			
CERTIFICATION I certify that all of the information submitted on this disclosure and attachments is true and complete and that this document has not been changed in any manner from the form adopted by the Department of Labor and Industry.												
SIGNATURE OF APPLICANT (m	andatory)		TITLE (man	datory)			D	ATE				

This material can be made available in different formats, such as large print, braille or on audio.