

Topic: UCC Bulk Filings

Question By: Hazel Babin

Jurisdiction: Louisiana

Date: 2011 August 30

Jurisdiction	Question(s)
	Who accepts UCC bulk filings? Is the cost of UCC bulk filings discounted?
Alabama	
Alaska	
Arizona	
Arkansas	
California	California is one of the states that accepts bulk filings via xml. There is a lower fee than paper documents (\$5 vs \$10/\$20), but not because they are submitted in bulk. It's because they are electronic.
Colorado	
Connecticut	
Delaware	
District of Columbia	
Florida	
Georgia	
Hawaii	
Idaho	Idaho accepts XML bulk UCC filings. UCC buk filings have the same fee as individual electronic UCC filings.
Illinois	Illinois accepts UCC Bulk filings. We have approximately 10 customers that we have set up to submit bulk filings by XML method. We request that these customers file more than 10 UCC filings each month. Some of the customers are CSC, John Deere Credit, CT Lien Solutions, National Corporate Research, and various others. We do not discount services or fees, because our fees are all established and provided for in statute. Most accounts are set up on a draw down type account.
Indiana	
Iowa	
Kansas	Kansas also does XML and there is a reduced fee for filing online via XML or electronic filing through our website compared to paper.
Kentucky	
Louisiana	
Maine	
Maryland	
Massachusetts	

Michigan	Michigan does not have a special process for handling bulk filings.
Minnesota	Minnesota also accepts XML filings. The payment methods offered are ACH and Credit Card. The client pays the statutory filing fee for each filing submitted to the Office of the Secretary of State by XML transmissions. Once a day the client is billed for the filings submitted. Minnesota received a 2011 IACA Merit Award for Outstanding Innovation of our UCC XML Application during the 2011 IACA Conference that was held in Winnipeg Canada this year. We are very proud of our success using this technology.
Mississippi	
Missouri	Missouri accepts B-2-B filings and online filings. There is a statutorily set reduced price (\$10 versus \$17 for paper) for electronic filings.
Montana	
Nebraska	
Nevada	Nevada is the same as Michigan.
New Hampshire	New Hampshire also accepts UCC bulk filing. There is no discount as the fees are set by statute. Bulk filers have ACH accounts and the fees are drawn automatically.
New Jersey	
New Mexico	
New York	NY accepts XML filings. There is no discount for "bulk" filings. However all electronic filings have a reduced filing fee.
North Carolina	North Carolina accepts UCC bulk filings via XML at a reduced rate compared to paper.
North Dakota	
Ohio	Ohio does not accept UCC bulk filings.
Oklahoma	
Oregon	
Pennsylvania	
Rhode Island	
South Carolina	
South Dakota	
Tennessee	
Texas	
Utah	
Vermont	
Virginia	
Washington	
West Virginia	
Wisconsin	
Wyoming	

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Additional Comments:

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Hazel,

There are roughly 16 states that do bulk (XML) filings. Some will charge the same a few will charge less and two actually charge a premium.

If you have any questions let me know.

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I will add a service company perspective to help the discussion. As you may suspect we prefer the Bulk Filing interfaces as they are better for both parties to maintain than the HTML counterparts.

As you know from my participation in the e-filing discussions at IACA if you employ bulk filing, please make the acknowledgments look exactly like the copies provided in a search to reflect and please accept attachments as well as collateral descriptions. This will allow the legal community to employ e-filing to a greater degree than they do today. The net result is that your % of adoption will be greater than the adoption % experienced by a number of states today.

Regards,

Eric

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Full Text of Original Email:

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Would like to know who accepts UCC bulk filings?

Is the cost of the UCC bulk filings discounted?

Thank you,

Hazel G. Babin

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