

Topic: Additional Search Questions

Question By: Penney Barker

Jurisdiction: West Virginia

Date: 11 April 2012

Jurisdiction	Question(s)
	If requested by a customer would your office perform a search on the following: 1. Terminated filings between specific time periods? 2. Lapsed filings more than one year past lapsed date?
Alabama	
Alaska	We are the same here in Alaska, as Oregon. We do not do special searches for a particular document type.
Arizona	
Arkansas	
California	
Colorado	
Connecticut	
Delaware	
District of Columbia	
Florida	
Georgia	
Hawaii	
Idaho	Idaho is the same as Pennsylvania.
Illinois	Illinois is the same as Pennsylvania.
Indiana	
Iowa	
Kansas	.
Kentucky	
Louisiana	Louisiana is the same as Illinois and Pennsylvania.
Maine	Maine is the same as Idaho & Pennsylvania.
Maryland	
Massachusetts	
Michigan	Michigan's answers are the same as Utah.
Minnesota	Minnesota is the same as Louisiana, Illinois and Pennsylvania.
Mississippi	

Missouri	
Montana	Terminated liens appear on all searches including those with specific time periods. If requested, lapsed liens appear on search.
Nebraska	
Nevada	Nevada is the same as Ohio.
New Hampshire	NH's answers are the same as Ohio.
New Jersey	
New Mexico	
New York	
North Carolina	
North Dakota	
Ohio	Terminated liens appear on all searches including those with specific time periods. Lapsed filings more than one year past the lapse date fall off of our database – so are no longer “searchable.”
Oklahoma	
Oregon	We couldn't do a special search for terminations, because we treat them as another type of amendment. Since our retention schedule says we destroy our records more than one year after lapse, we can't do a search on those nonexistent records, too. It happens that, if our purge is tardy, a search on lapsed/unlapsed might pick up some old ones, but that is accidental and something we avoid.
Pennsylvania	Terminated liens will be reflected on a regular search. Filings past the one year lapse period are not reflected in any debtor name searches; however, they remain on the database and are accessible by the file number.
Rhode Island	
South Carolina	
South Dakota	
Tennessee	
Texas	Terminated filings appear on the standard search (which included all filings within the one year past lapse timeframe). We currently do not have the ability to handle specific time periods. Filings that are more than one year past lapsed date do not appear on a search.
Utah	
Vermont	
Virginia	
Washington	Washington State UCC Office is the same as Ohio.
West Virginia	
Wisconsin	
Wyoming	

**Additional Comments:
Full Text of Original Email:**

Wed 04/11/2012 2:08 PM

Thank you for all the responses regarding my request regarding how your office handles search request relating to lapsed filings. I have two other questions along the same line concerning search request.

If requested by a customer would your office perform a search on the following:

1. Terminated filings between specific time periods?
2. Lapsed filings more than one year past lapsed date?

Again, thanks for all the input. We are overhauling our UCC management system and want to make sure we are calculating and being as uniformed as possible and conforming to RA9.

Penney

From: sts-bounces@lists.iaca.org [<mailto:sts-bounces@lists.iaca.org>] On Behalf Of Penney Barker

Sent: Thursday, March 22, 2012 12:59 PM

To: sts@lists.iaca.org

Subject: [IACA-STIS] Searches - Lapse vs One Yr Past Lapse Date

When conducting a ucc search for a customer would you include only filings that have not lapsed or, would you also include all filings up to one year past the lapse date when a filing was not continued prior to the lapse date.

Thanks for your input.

Penney Barker
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West Virginia Secretary of State's Office