

Topic: Bulk Data Sales

Question by: Cheri Myers

Jurisdiction: North Carolina

Date: January 17, 2020

Jurisdiction	Question(s)
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>
Manitoba	
Corporations Canada	
Alabama	
Alaska	
Arizona	
Arkansas	
California	
Colorado	
Connecticut	
Delaware	
District of Columbia	
Florida	
Georgia	
Hawaii	

Jurisdiction	Question(s)
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>
Idaho	
Illinois	
Indiana	
Iowa	<p>Business entity data</p> <ul style="list-style-type: none"> * Subscription based, or one-time purchase * Data provided as downloadable "CSV" files - updated weekly * Cost is \$200 per download <ul style="list-style-type: none"> - \$10,400/year for weekly subscribers - \$2,400/year for monthly subscribers <p>UCC data</p> <ul style="list-style-type: none"> * Subscription based, or one-time purchase * Data provided as downloadable "CSV" files - updated weekly * Cost is \$300 per download <ul style="list-style-type: none"> - \$15,600/year for weekly subscribers - \$3,600/year for monthly subscribers <p>We also have an API for business entity data that provides "real time" (updated hourly) for users. We still haven't determined pricing on this.</p> <p>We also have a mechanic's lien registry in Iowa. For that system, we built a custom "self-serve" bulk data download system for customers. In 7 years, we've not had a single person purchase that data, which proves that even in Iowa, "build it and they will come" is not always true...</p>
Kansas	
Kentucky	
Louisiana	

Jurisdiction	Question(s)
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>
Maine	
Maryland	
Massachusetts	
Michigan	<p>In Michigan, the master file database is available by contract. The cost is \$20,000 for the master file and \$4,500 per month for weekly updates. The data files are provided through the Corporations Division Web API site. Data subscribers are provided with the API website address and log-in credentials.</p> <p>The data captured by the Corporations Division includes: the entity name, the date of incorporation/formation, the identification number issued by this office, the name of the resident agent, and the address of the registered office. This Corporations Division does not record the address, the county, email address, website, or the phone number of the entity nor the name and phone number of the business owner.</p> <p>Alternatively, we offer a subscription to a monthly mailing containing new business entities. The same data listed above is included. There are multiple lists available including domestic, professional, or foreign corporations and domestic, foreign, or professional limited liability companies. The lists of new corporations and limited liability company formations is available via email or printed format on a monthly basis at \$0.03 per record, plus a \$20.00 processing fee for each list. The average cost is approximately \$50.00 to \$100.00 per month for new corporations and \$200.00 to \$350.00 for new limited liability companies. The list is in alphabetical order by entity name.</p>
Minnesota	
Mississippi	
Missouri	
Montana	<ol style="list-style-type: none"> 1. We offer our corp, trademark, and UCC data in bulk. 2. For corp/trademark, the fees are \$0.02 an entity record based on the request the customer submitted through the system. 3. For UCC, we offer our UCC bulk data subscription for \$1,000/mo that includes both daily and full extracts.
Nebraska	

Jurisdiction	Question(s)
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>
Nevada	

Jurisdiction	Question(s)												
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>												
<p>New Hampshire</p>	<p>Yes, New Hampshire sells bulk data.</p> <p>Business Data Initial Database Purchase \$10,000.00 Weekly Data Updates \$240.00</p> <p>Purchasing Business Bulk Data will provide the following: *The initial database purchase of pipe delimited text files of Business Data filed with the NH Secretary of State and will include all records on file, current up to the previous Sunday at 11:59:59 PM in accordance with the Executed Agreement. *The ability to purchase weekly updates of Business Data online through QuickStart at additional cost per update. *The data is provided in a single zip file consisting of eight csv files; Business Details, Previous Business Names, Business Addresses; Registered Agent, Principals, Business Purpose, Filing, and Stock. Once Purchased, the zip file is delivered to your Business Data Lists Inbox (in your Dashboard) where they may be downloaded within a specific period of time. The data has been optimized for insertion into a relational database.</p> <p>Payment Methods: *By Check - Made out to 'State of New Hampshire'. *Automated Clearing House (ACH) - You must have an ACH Account that is associated to your Online QuickStart Customer Account in order to purchase Access using ACH.</p> <p>We also sell UCC data:</p> <table border="0" style="width: 100%;"> <tr> <td colspan="2">Purchase Type Fee</td> </tr> <tr> <td>UCC Filing Data Access</td> <td style="text-align: right;">\$10,000.00</td> </tr> <tr> <td>UCC Image Data Access</td> <td style="text-align: right;">\$15,000.00</td> </tr> <tr> <td>Filing Data and Image Data Access</td> <td style="text-align: right;">\$25,000.00</td> </tr> <tr> <td>Weekly Filing Data Updates</td> <td style="text-align: right;">\$240.00</td> </tr> <tr> <td>Weekly Image Data Updates</td> <td style="text-align: right;">\$120.00</td> </tr> </table>	Purchase Type Fee		UCC Filing Data Access	\$10,000.00	UCC Image Data Access	\$15,000.00	Filing Data and Image Data Access	\$25,000.00	Weekly Filing Data Updates	\$240.00	Weekly Image Data Updates	\$120.00
Purchase Type Fee													
UCC Filing Data Access	\$10,000.00												
UCC Image Data Access	\$15,000.00												
Filing Data and Image Data Access	\$25,000.00												
Weekly Filing Data Updates	\$240.00												
Weekly Image Data Updates	\$120.00												

Jurisdiction	Question(s)
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>
New Jersey	
New Mexico	
New York	
North Carolina	
North Dakota	<p>North Dakota has an online "Data List Requests" module through our FirstStop website. Users may request a one-time list or a subscription (reports are generated and charged monthly).</p> <p>The fee is \$40 per entity/record type. For example, domestic nonprofit corporations are one entity/record type.</p>
Ohio	
Oklahoma	
Oregon	

Jurisdiction	Question(s)														
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>														
<p>Pennsylvania</p>	<ol style="list-style-type: none"> 1. Do you sell your data in bulk? Yes, both corporate (business filings) and UCC. They are separate contracts. 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. Our fee schedule is identical for corporate and UCC but, as mentioned, they are separate contracts. <ol style="list-style-type: none"> 1. Subscriber Start-Up - the one-time fee which occurs when a new subscriber is engaged and includes start data bringing the new company up to current filing <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Subscriber Start-Up</td> <td>\$2,500 (nonrefundable)</td> </tr> <tr> <td colspan="2">(Due at time of execution of the UCC Agreement)</td> </tr> </table> 2. Annual Subscription Fee - Includes ongoing images and data of all UCC transactions or all Corporate and Business Filings for a 12-month period <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Annual Subscription Fee</td> <td>\$5,000 (nonrefundable)</td> </tr> <tr> <td colspan="2">(Due on the 1st of the month after the executed UCC Agreement is signed)</td> </tr> </table> 3. Monthly Subscription Fee - Includes ongoing images and data of all UCC transactions or all Corporate and Business Filings for one month <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Monthly Subscription Fee</td> <td>\$500/month (nonrefundable)</td> </tr> </table> 4. Termination Fee - Where cancellation of a Vendor Agreement occurs <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Termination Fee</td> <td>\$200/occurrence (nonrefundable)</td> </tr> </table> 4. Replacement or Missed Files Retrieval Fee - Where Subscriber fails to download available image files during the 90-day retrieval period or where the Subscriber must replace previously downloaded data or images <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Image/Data Retrieval Fee</td> <td>\$250/request (nonrefundable)</td> </tr> </table> 	Subscriber Start-Up	\$2,500 (nonrefundable)	(Due at time of execution of the UCC Agreement)		Annual Subscription Fee	\$5,000 (nonrefundable)	(Due on the 1st of the month after the executed UCC Agreement is signed)		Monthly Subscription Fee	\$500/month (nonrefundable)	Termination Fee	\$200/occurrence (nonrefundable)	Image/Data Retrieval Fee	\$250/request (nonrefundable)
Subscriber Start-Up	\$2,500 (nonrefundable)														
(Due at time of execution of the UCC Agreement)															
Annual Subscription Fee	\$5,000 (nonrefundable)														
(Due on the 1st of the month after the executed UCC Agreement is signed)															
Monthly Subscription Fee	\$500/month (nonrefundable)														
Termination Fee	\$200/occurrence (nonrefundable)														
Image/Data Retrieval Fee	\$250/request (nonrefundable)														

Jurisdiction	Question(s)
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>
Rhode Island	<ol style="list-style-type: none"> 1. Yes. You can get a one-time dump on a CD or a yearly subscription which includes monthly updates via an SFTP site. 2. Cost of one-time CD: Record Types Fees Corporate Database (Active Records) \$250.00 RI Inactive Business Corporations \$50.00 RI Active Limited Liability Companies \$50.00 RI Active Non-profit Corporations \$50.00 RI Notary Public Database \$25.00 <p>Data subscriptions: (yearly subscription which includes initial dump plus monthly updates) Types of Data Monthly Weekly Quarterly Images; One-time*; Initial Set-Up; Fee required; Yearly Fee Corporate Database (Active ONLY); YES; NO; NO; NO; NO; \$3,000 Corporate Database (Active/Inactive): YES; NO; NO; NO; NO; \$3,600 Notary Database: YES; NO; NO; NO; NO; \$300 Trademark/Service Mark Database: NO; NO; YES; YES; NO; \$100 UCC Data ONLY: YES; YES; NO; NO; \$1,500; \$4,800 UCC Data/ Images: YES; YES; NO; YES; \$3,000; \$8,400</p>
South Carolina	
South Dakota	
Tennessee	

Jurisdiction	Question(s)
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>
Texas	<ol style="list-style-type: none"> 1. Do you sell your data in bulk? - Yes 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. - For UCC, a New Master Unload of all data costs \$1,350. They can then subscribe to daily updates which cost \$65 for data only, \$65 for images only or \$90 for data and images. For Business filings, a New Master Unload of all data costs \$1,750. They can then subscribe to daily updates for \$60 a day. We do not have a bulk subscription for Corp images.
Utah	<p>Utah does offer bulk data sales.</p> <p>For Business Entity Data: https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsecure.utah.gov%2Fdatarequest%2Findex.html&data=02%7C01%7Cpviverto%40azsos.gov%7Ceea88f92b4b1428a244508d7a0fb43fe%7Cb4494a03f26d475dba4139871e763531%7C1%7C0%7C637154873362702274&sdata=ICCc%2Bft6Wkq2Ylja2n1MINb%2B9WjviowRBoKvGYZH6%2FM%3D&reserved=0</p> <ul style="list-style-type: none"> - Minimum \$5.00 search fee includes first 200 records. Each additional record is \$.05. - Full List price \$0.01 per record (with approx. 2M records = \$20,000) <p>For UCC Data:</p> <ul style="list-style-type: none"> - Full database refresh \$1,000 per download (includes data and images).
Vermont	
Virginia	
Washington	
West Virginia	

Jurisdiction	Question(s)
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>
<p>Wisconsin</p>	<p>Wisconsin offers bulk sales... UCC's have 3 options:</p> <p>1-Weekly Data \$250.00 per week. Includes UCC data for filings processed from Wednesday to Tuesday each week. (4 previous weeks are available at 1 time. Files are only available for 60 days after they are generated.) 2-Weekly Images \$250.00 per week. Includes UCC data for filings processed from Wednesday to Tuesday each week. (4 previous weeks are available at 1 time. Files are only available for 60 days after they are generated.) 3-Full Data Monthly Refresh \$500.00 per month. Generated monthly and includes all UCC data through the most recent months end.</p> <p>Data is delivered in the form of 4 comma separated value CSV files Debtors.csv FilingDetail.csv LienDetail.csv SecuredParty.csv Files are large and intended to be loaded into a database or other system that is designed to handle large volumes of data. Usually exceeds the row count that can be opened using Microsoft Excel and many other common tools.</p> <p>Images are provided in a ZIP folder.</p> <p>Corporations - Data Services</p> <p>The Department of Financial Institutions is the office of record for domestic and foreign business and nonprofit corporations, cooperatives, limited partnerships, limited liability companies, and limited liability partnerships. We are not, however, a registry for businesses in the state of Wisconsin. The many sole proprietors and general partnerships doing businesses in the state may not be registered with any state agency. That being said, we offer elements of our database information for purchase on an incidental or recurring basis.</p> <p>The two datasets we offer are the complete corporate database delivered via a fixed-length ASCII file and stored on a CD for \$40/disc, and a monthly record of entities formed or registered in the previous month delivered via .txt file and .xlsx spreadsheet by e-mail for \$5/month. The information in these files includes:</p> <ul style="list-style-type: none"> *Legal entity name *Registered agent/office address *Entity type *Date of formation/registration *Current status *Numeric indicator for most-recent annual report filing <p>We do not have entity "owners" or LLC members on record with our department. Additionally, officers/directors of corporations are provided to us on the annual report, but that information is not included in this database.</p>

Jurisdiction	Question(s)
	<p>The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.</p> <p>Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.</p> <ol style="list-style-type: none"> 1. Do you sell your data in bulk? 2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged. <p>Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!</p>
Wyoming	

Additional comments:

Full text of email:

Good Morning IACA!

The sale of bulk data has risen its head again. I reviewed past ListServe postings and found the questions asked by Kyle Phillips (Iowa) last August. Four jurisdictions responded to him. If possible, I need more responses for my IT staff.

Our IT staff is in the process of reviewing/rewriting our bulk data contracts and asked me to survey IACA jurisdictions for the following.

1. Do you sell your data in bulk?
2. What are your fees? Initially, annually or the cost for updates and how often are they updated and charged.

Those four jurisdictions (DC, Hawaii, Minnesota, and Washington State) do not have to respond and thank you!

Thank you so much for your time!

Cheri

Connect with us!

On the Web:

<https://nam12.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.sosnc.gov%2F&data=02%7C01%7Cpviverto%40azsos.gov%7C93ffc842176542ad0de108d79b6372c9%7Cb4494a03f26d475dba4139871e763531%7C1%7C0%7C637148723786970983&data=HreMDSiv eP5Eh81OuPAFGTUNYCRnwAD1UG%2BuYLtemAU%3D&reserved=0>

Facebook:

<https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.facebook.com%2FNCSecState&data=02%7C01%7Cpviverto%40azsos.gov%7C93ffc842176542ad0de108d79b6372c9%7Cb4494a03f26d475dba4139871e763531%7C1%7C0%7C637148723786970983&data=EpLitaEz6e1HtFC58mbX8TnpHpOufFhUuve5RmnvL3I%3D&reserved=0>

Twitter:

<https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftwitter.com%2FNCSecState&data=02%7C01%7Cpviverto%40azsos.gov%7C93ffc842176542ad0de108d79b6372c9%7Cb4494a03f26d475dba4139871e763531%7C1%7C0%7C637148723786970983&data=p9iL4MF4iTRQ9bZwdTIX1%2BoM39IOAkEak%2BFWwH1LE1A%3D&reserved=0>

YouTube:

<https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.youtube.com%2Fc%2FNCSecState&data=02%7C01%7Cpviverto%40azsos.gov%7C93ffc842176542ad0de108d79b6372c9%7Cb4494a03f26d475dba4139871e763531%7C1%7C0%7C637148723786970983&data=UOGwc8%2FCH%2FHGegPSheMARgTjjwAtU7Zr9uPBaXJGhic%3D&reserved=0>