

Topic: Multiple Filings – Business Entities

Question by: Kyle Phillips

Jurisdiction: Iowa

Date: June 5, 2020

Jurisdiction	Question(s)
	<p>For jurisdictions who have online filing systems for business entity filings: For filings that require backend approval, do you allow a filer to file multiple filings in a single transaction?</p> <p>Iowa allows only one filing submission per financial transaction. This makes things simpler because we don't know if a filing will be rejected at the time of submission, thus affecting the transaction total.</p> <p>There's at least one use case, however, when allowing multiple filings would be beneficial: when a foreign entity qualifies in Iowa and their name is not available they would file to adopt a foreign fictitious name with their certificate of authority.</p>
<b>Manitoba</b>	
<b>Corporations Canada</b>	
<b>Alabama</b>	
<b>Alaska</b>	
<b>Arizona</b>	
<b>Arkansas</b>	
<b>California</b>	
<b>Colorado</b>	
<b>Connecticut</b>	
<b>Delaware</b>	
<b>District of Columbia</b>	
<b>Florida</b>	
<b>Georgia</b>	
<b>Hawaii</b>	
<b>Idaho</b>	

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<b>Illinois</b>	
<b>Indiana</b>	
<b>Iowa</b>	
<b>Kansas</b>	
<b>Kentucky</b>	
<b>Louisiana</b>	<p>We allow only one filing per financial transaction.</p> <p>In cases where back-to-back filings are necessary, the filer will usually pull both filings to ensure both are approved or rejected, as applicable. However, they are still submitted in separate financial transactions.</p>
<b>Maine</b>	
<b>Maryland</b>	<p>Similar to Iowa, Maryland only allows one filing submission per financial transaction, although you can request a certified copy or certificate of good standing at checkout. However, our Department would consider a foreign entity qualification and the foreign fictitious name filing as one transaction, as we don't have a fee for the latter.</p>
<b>Massachusetts</b>	
<b>Michigan</b>	
<b>Minnesota</b>	<p>Minnesota's online filing allows one document per transaction. Filings that require back-end examination and are rejected, the payment are refunded if the document has not been corrected in one week.</p>
<b>Mississippi</b>	<p>Mississippi's filing system does allow for multiply filings to be submitted for processing in a single transaction. If a filing is rejected the customer is allowed to correct the filing and resubmit. If the customer decides not to resubmit the filing, the payment can be refunded.</p>
<b>Missouri</b>	
<b>Montana</b>	<p>Montana is digital, and it's one payment per transaction. We are looking at a "shopping cart" for our solution for multiple transaction and one payment, and I'll keep you informed if we obtain that.</p>
<b>Nebraska</b>	

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<b>Nevada</b>	<p>Nevada's online filing system allows for multiple transactions to be paid at the same time. Generally, the system won't allow something to be submitted to the shopping cart or paid if there are errors. However, in some cases there is a post-review process where the payment is processed and the documents go into a queue. If there are errors, we place the entity on Administrative Hold until the issues are resolved.</p>
<b>New Hampshire</b>	<p>Our Quickstart online system allows a user to submit up to 3 filings in a single transaction. If any of the filings were to be rejected, the filing fee for that portion of the payment would be held in "rejection funds." The customer can apply those funds to the corrected filing when resubmitted, to a different filing, or request a refund of that amount.</p>
<b>New Jersey</b>	
<b>New Mexico</b>	
<b>New York</b>	
<b>North Carolina</b>	<p>North Carolina doesn't have an online filing process for regular documents (not annual reports), but we do have online submission, which all require back-end examination. The submitter is only allowed one document per submission, however they can submit more than one document on any particular day.</p>
<b>North Dakota</b>	
<b>Ohio</b>	<p>In Ohio the customers can submit multiple transactions at the same time and they pay the fee in total, but we apply the money to each specific document so that we can approve or reject each filing submitted.</p>
<b>Oklahoma</b>	
<b>Oregon</b>	
<b>Pennsylvania</b>	
<b>Rhode Island</b>	
<b>South Carolina</b>	
<b>South Dakota</b>	

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Tennessee	
Texas	
Utah	
Vermont	
Virginia	
Washington	
West Virginia	
Wisconsin	
Wyoming	

**Additional comments:**

**Full text of email:**

Thanks to this group for your time spent in answering my many questions. ?

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Just curious to know what others are doing in this area.

Kyle Phillips  
Information Technology Director

Office of Iowa Secretary of State Paul D. Pate [Kyle.Phillips@sos.iowa.gov](mailto:Kyle.Phillips@sos.iowa.gov) SERVICE ? PARTICIPATION ? INTEGRITY