



Tennessee Industrial Loan and Thrift Company Annual Report and Affidavit

The Annual Report is on an Excel spreadsheet and consists of three (3) tabbed sections, each of which must be completed. If a registrant holds two (2) or more certificates of registration, a composite report may be filed.

Please note that there is a separate Affidavit which must be printed, signed, and notarized. Tenn. Code Ann. § 45-5-503(c) provides that the Reports shall be sworn to by a responsible officer of the registrant.

The completed Annual Report **and** a copy of the signed and notarized Affidavit should be submitted to the Department by email to TDFI.Licensing@tn.gov. Copies of the forms **do not** need to be mailed.

Contact Jack Lay at Jack.Lay@tn.gov or 865-765-6277 or send questions to TDFI.Licensing@tn.gov.