INSTRUCTIONS FOR FORM UP-1MV

The form UP-1MV must accompany all reports.

HOLDER INFORMATION:

Please type or print your report.

- **ITEM 1-** Enter your federal employer identification number.
- ITEM 2- Enter your business name and mailing address.
- **ITEM 3-** If this report is being prepared by an agent on behalf of the business, enter the agent's name and address.
- **ITEM 4-** Enter the name of the person completing the form.
- **ITEM 5-** Enter the telephone number for the person completing the form.
- **ITEM 6-** Enter the e-mail address for the person completing the form.
- **ITEM 7-** Enter the date your business was incorporated or registered.
- **ITEM 8-** Enter the state where your business is registered or incorporated.
- ITEM 9- Describe your primary business activity (i.e. retail, manufacturing, services).
- **ITEM 10-** Enter the total number of employees for your business.
- <u>ITEM 11-</u> Enter your annual sales volume as reflected on your most recent tax return.
- ITEM 12- Enter your company's total assets as reflected on your most recent year-end balance sheet.

REPORT INFORMATION:

- **ITEM 13A-** Enter the total number of properties being remitted.
- **ITEM 13B-** Enter the total dollar value of the properties remitted.

VERIFICATION:

The report must be signed by a CFO, partner or company officer.

ALL UNCLAIMED PROPERTY REPORTS CONTAINING EXCESS FUNDS FROM THE SALE OF AN ABANDONED VEHICLE MUST BE REPORTED MANUALLY. YOU MAY NOT SUBMIT THESE REPORTS IN NAUPA FORMAT.



2025 HOLDER REPORT SUMMARY FORM UP-1MV MOTOR VEHICLE SALE

This form must accompany all holder reports.

ELECTRONIC FILING IS NOT PERMITTED

ARE YOU A 1ST TIME FILER? Y □ N□

| HOLDER INFORMATION | | | | | | | | | | | |
|---|-----------------|--|--------------|---------------------------|-----------|-------------------|---------------------------------|--|--------------|------------------|--------------------|
| 1. FEDERAL EMPLOYER | | | | 2 HOLDED (D | lucinos N | lama\ | | | | | |
| 1.1 EDERAL LIMP LOTER ID# | | | | 2. HOLDER (Business Name) | | | | | | | |
| ADDRESS | | | | | | | | | | | |
| CITY, STATE, ZIP CODE | | | | | | | | | | | |
| 3. IS THIS REPORT BEING PREPARED BY AN AGENT ON BEHALF OF THE HOLDER? Y N IF YES, FURNISH AGENT NAME AND ADDRESS: | | | | | | | | | | | |
| 4. NAME OF CONTACT PERSON 5 | | | 5. TELEPHONE | | | 6. E-MAIL ADDRESS | | | 7. DATE | | E OF INCORPORATION |
| B. STATE OF INCORPORATION 9. PRIMARY BUSIN | | | Y BUSINE | SS ACTIVITY | 10.1 | NO. OF EM | O. OF EMPLOYEES 11. ANNUAL SALE | | SALES | 12. TOTAL ASSETS | |
| REPORT INFORMATION | | | | | | | | | | | |
| 13a. Number of Properties 13b. Total Dollar Value \$ | | | | | | | | | | | |
| VERIFICATION STATEMENT | | | | | | | | | | | |
| I,certify that I have caused to be prepared and have examined this report totaling as to property presumed abandoned under the Disposition of Unclaimed Property Act, that I am duly authorized to execute this verification by the holder and that I believe said report to be true, correct and complete to the best of my knowledge. | | | | | | | | | | | |
| Signature of Responsible Officer Printed or Typed Name of Responsible Officer | | | | | | | | | | | Officer |
| Title of Responsible Officer Date | | | | | | | | | | | |
| FOR OFFICE USE ONLY | | | | | | | | | | | |
| CD | CD CHECK NUMBER | | | | | CHECK DATE | | | CHECK AMOUNT | | |
| DATE DEPOSITED | SITED BATCH NO. | | REC | CEIPT NO |). | REPORT ID | | | HOLDER NO. | | |
| | | | | | | | | | | | |