



Individual Debtor Name Driver's License Checklist

For Initial Financing Statements Filed After the 2010 Amendments Effective Date

1. State of Filing: _____
Fixtures or other § 9-501(a)(1) collateral: Location of affected real property.
Other Collateral: State of the debtor's principal residence.
2. Does Debtor have a driver's license issued by the state in Item 1?
Yes: Skip to Item 5.
No: Proceed to Item 3.
3. Does § 9-503(a)(4) of the state in Item 1 provide for an alternate ID card name source?
(See chart on page 2)
Yes: Proceed to Item 4.
No: Take Action 1 below.
4. Has the debtor been issued an alternate ID card of the type described in Item 3?
Yes: Proceed to Item 5.
No: Take Action 1 below.
5. Does debtor have more than one driver's license and/or, alternate ID card, if applicable, as described in Items 2 or 4 above?
Yes: Proceed to Item 6.
No: Skip to Item 7.
6. Select the most recently issued driver's license or alternate ID card and proceed to Item 7.
7. Has the debtor's driver's license or alternate ID card expired?
Yes: Take Action 1 below.
No: Take Action 2 below.

Action 1: Provide the individual name of the debtor or the surname and first personal name of the debtor in the corresponding financing statement individual name fields in compliance with § 9-503(a)(5) (Alternative A states), or in compliance with § 9-503(a)(4)(A) or (B) (Alternative B states) (see chart on page 2).

Action 2: Provide the name indicated on the driver's license or alternate ID card, if applicable, in the corresponding financing statement individual debtor name fields in compliance with § 9-503(a)(4) (Alternative A states), or § 9-503(a)(4)(C) (Alternative B states) (see chart on page 2).

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Individual Debtor Name Sources under U.C.C. § 9-503(a)(4)

| | § 9-503(a)(4) | Primary Source | Alternate Source* |
|------|-----------------------------|----------------------------------|--|
| AL | Alternative A - Only If | Driver's License | Nondriver Identification Card |
| AK | Alternative B - Safe Harbor | Driver's License | Identification Card |
| AZ | Alternative A - Only If | Driver's License | None |
| AR | Alternative A - Only If | Driver's License | None |
| CA | Alternative A - Only If | Driver's License | Identification Card |
| CO | Alternative B - Safe Harbor | Driver's License | Identification Card |
| CT | Alternative B - Safe Harbor | Motor vehicle operator's license | Identity Card |
| DC | Alternative A - Only If | Driver's License | Special Identification Card |
| DE | Alternative B - Safe Harbor | Driver's License | Identification Card |
| FL | Alternative A - Only If | Driver's License | Personal Identification Card |
| GA | Alternative A - Only If | Driver's License | None |
| HI | Alternative A - Only If | Driver's License | Non-Driver Identification Card |
| ID | Alternative A - Only If | Driver's License | Idaho Identification Card |
| IL | Alternative A - Only If | Driver's License | None |
| IN | Alternative A - Only If | Driver's License | ID Card for Non-Drivers or Photo-Exempt ID |
| IA | Alternative A - Only If | Driver's License | None |
| KS | Alternative A - Only If | Driver's License | Identification Card |
| KY | Alternative A - Only If | Operator's License | None |
| LA | Alternative A - Only If | Driver's License | None |
| ME | Alternative A - Only If | Driver's License | Nondriver Identification Card |
| MD | Alternative A - Only If | Driver's License | Identification Card |
| MA | Alternative A - Only If | Driver's License | Massachusetts Identification Card |
| MI | Alternative A - Only If | Driver's License | State Personal Identification Card |
| MN | Alternative A - Only If | Driver's License | State Identification Card |
| MS | Alternative A - Only If | Driver's License | Nondriver's Identification Card |
| MO | Alternative A - Only If | Driver's License | Nondriver's License (eff 8/28/14) |
| MT | Alternative A - Only If | Driver's License | State or Tribal Identification Card |
| NE | Alternative A - Only If | Driver's License | State Identification Card |
| NV | Alternative A - Only If | Driver's License | Personal Identification Card |
| NH | Alternative B - Safe Harbor | Driver's License | Non-Driver's Picture Identification Card |
| NJ | Alternative A - Only If | Driver's License | None |
| NM | Alternative A - Only If | Driver's License | None |
| NY | Alternative A - Only If | Driver's License | Non-Driver Photo Identification Card |
| NC | Alternative A - Only If | Driver's License | Special Identification Card |
| ND | Alternative A - Only If | Driver's License | Identity Card |
| OH | Alternative A - Only If | Driver's License | Identification Card |
| OK | Alternative A - Only If | Driver's License | None |
| OR** | Alternative A - Only If | Driver's License | Identification Card |
| PA | Alternative A - Only If | Driver's License | Identification Card |
| RI | Alternative A - Only If | Driver's License | Personal Identification Card |
| SC | Alternative A - Only If | Driver's License | Identification Card |
| SD | Alternative A - Only If | Driver's License | None |
| TN | Alternative A - Only If | Driver's License | Photo Identification License |
| TX | Alternative A - Only If | Driver's License | Personal Identification Card |
| USVI | Not Enacted or Pending | NA | NA |
| UT | Alternative A - Only If | Driver's License | Identification Card |
| VT | Alternative A - Only If | Driver's License | None |
| VA | Alternative A - Only If | Driver's License | Identification Card |
| WA | Alternative A - Only If | Driver's License | Identification Card |
| WV | Alternative A - Only If | Driver's License | None |
| WI | Alternative A - Only If | Operator's License | Personal Identification Card |
| WY | Alternative B - Safe Harbor | Driver's License | Identification Card |

*For use if debtor lacks the primary document in Alternative A states or as a safe harbor option for Alternative B states.

**Alternative B is in effect until 1/1/2016.

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