25.0648.01001 Title.02000 Adopted by the Industry and Business Committee January 27, 2025

Sixty-ninth Legislative Assembly of North Dakota

PROPOSED AMENDMENTS TO

SENATE BILL NO. 2144

Introduced by

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Senators Klein, Barta, Roers

Representatives Schauer, Warrey

A BILL for an Act to amend and reenact subsection 2 of section 43-55-03, section 43-55-09, subsection 8 of section 44-06.1-20, and sections 44-06.1-28, 47-25-04, 47-25-07, and 54-09-04 of the North Dakota Century Code, relating to information required in applications for professional employer services licensure, confidential records maintained by the secretary of state, notification provided to and fees charged by a notary public, notification provided to the registrant of a trade name, and fees charged by the secretary of state; to repeal sections

45-11-10 and 47-25-08 of the North Dakota Century Code, relating to exempt records

9 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

maintained by the secretary of state; and to provide a penalty.

- SECTION 1. AMENDMENT. Subsection 2 of section 43-55-03 of the North Dakota Century

 Code is amended and reenacted as follows:
 - 2. Each applicant for licensure shall provide the secretary of state with the following information:
 - a. The name of the professional employer organization and any name under which the professional employer organization intends to conduct business in this state.
 - b. The designation of organization of the applicant whether domestic or foreign; a corporation, limited liability company, general partnership, limited partnership, limited liability partnership, limited liability limited partnership, sole proprietor, or any other person subject to a governing statute; and the jurisdiction of origin of the organization.

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2 organization and the address of each office it maintains in this state. 3 d. The professional employer organization's taxpayer or employer identification 4 number. 5 The date of the end of the applicant's fiscal year. e. 6 f.e. A list of jurisdictions in which the professional employer organization has 7 operated in the preceding five years, including any alternative names, names of 8 predecessors, and, if known, successor business entities. 9 g.f. A statement of ownership, which must include the name and address of any 10 person that owns or controls twenty-five percent or more of the equity interests of 11 the professional employer organization. 12 A statement of management, which must include the name and address of any <u>h.g.</u> 13 individual who serves as president, chief executive officer, or otherwise has the 14 authority to act as a senior executive officer of the professional employer 15 organization. 16 A bond as provided under section 43-55-05. i.h. 17 A copy of the employer's quarterly contribution and wage report to job service j.i. 18 North Dakota for the quarter ending immediately before the date submitted to the 19 secretary of state. A professional employer organization that has not filed an 20 employer's quarterly contribution and wage report with job service North Dakota 21 shall submit a bond in the amount as provided under section 43-55-05. 22 SECTION 2. AMENDMENT. Section 43-55-09 of the North Dakota Century Code is 23 amended and reenacted as follows: 24 43-55-09. Confidential records. 25 The social security number or federal tax identification number disclosed or contained 26 in an application filed with the secretary of state under this chapter is confidential. The 27 secretary of state shall delete or obscure any social security number or federal tax-28 identification number before a copy of an application is released to the public. 29 2. All audited financial reports and the employers' quarterly contribution and wage report to 30 job service North Dakota are confidential except to the extent necessary for the proper 31 administration of this chapter by the secretary of state or the attorney general.

The address of the principal place of business of the professional employer

1	SECTION 3. AMENDMENT. Subsection 8 of section 44-06.1-20 of the North Dakota						
2	Century Code is amended and reenacted as follows:						
3	8.	The	secretary of state shall notify each notary public, in a manner as prescribed by the				
4		seci	retary of state, at least thirty days before the expiration of the notary public's term				
5		of th	ne date uponon which the notary public's commission will expire. The notice must				
6		be a	addressed to the notary public at the last-known place of residence.				
7	SEC	OITC	FION 4. AMENDMENT. Section 44-06.1-28 of the North Dakota Century Code is				
8	amende	ded and reenacted as follows:					
9	44-(44-06.1-28. Fees to be charged for notarial acts - Penalty.					
10	<u>1.</u>	A no	otary public is entitled to charge and receive not more than five dollars per notarial				
11		act.	A notary who charges a fee exceeding that amount is guilty of an infraction. It is ar				
12		infra	action for any person other than the notary public to impose or collect any				
13		mor	etary fee, charge, or commission in connection with the notarization of any				
14		doc	ument.				
15	<u>2.</u>	A no	stary may charge a travel fee when traveling to perform a notarial act if:				
16	1.	<u>a.</u>	The notary and the person requesting the notarial act agree upon the travel fee in				
17			advance of the travel; and				
18	2.	<u>b.</u>	The notary explains to the person requesting the notarial act that the travel fee is				
19	I		both separate from the notarial fee and neither specified nor mandated by law.				
20	<u>3.</u>	A no	otary may charge a technology fee when performing remote notarizations a notarial				
21		act i	under section 44-06.1-13.1 or 44-06.1-18 if:				
22		<u>a.</u>	The notary has incurred fees for use of the communication using technology to				
23			perform the notarial act;				
24		<u>b.</u>	The fee charged to notary and the person requesting the notarial act does not				
25			exceed the actual cost to the notary for use of the communication				
26			technology agree upon the technology fee in advance; and				
27		<u>C.</u>	The notary explains to the person requesting the notarial act the technology fee				
28			is separate from the notarial act fee.				
29	SECTION 5. AMENDMENT. Section 47-25-04 of the North Dakota Century Code is						
30	amended and reenacted as follows:						

1 47-25-04. Trade names - Registration - Fees - Renewal - Notice.

- 1. For the registration of a trade name under this chapter, the registrant shall pay to the secretary of state a fee of twenty-five dollars for an original registration, a fee of twenty-five dollars for an assignment, and a fee of ten dollars for a consent to use of a similar name or any other change in the original registration under this chapter. A registration remains in force for a period of five years from the date of the original registration and may be renewed within ninety days before its expiration date by reregistering in the same manner as an original registration. The secretary of state shall notify the registrant by mailin a manner as prescribed by the secretary of state at least ninety days before the expiration of the registration.
 - <u>2.</u> The secretary of state may destroy all registrations or renewals one year after expiration.
- **SECTION 6. AMENDMENT.** Section 47-25-07 of the North Dakota Century Code is amended and reenacted as follows:
 - 47-25-07. Cancellation.
 - The secretary of state shall cancel from the register:
 - Any A registration concerning for which the secretary of state receives a voluntary
 request for cancellation from the registrant or the assignee of record on forms
 prescribed by the secretary of state. In the case of a registrant who is a deceased
 individual, the request for cancellation may be made by the personal representative of
 the registrant's estate.
- 2. AnyA registration concerning for which a state district court finds any of the following:
 - a. That the registered trade name has been abandoned.
 - b. That the registrant is not the owner of the trade name.
 - c. That the registration was granted improperly.
 - d. That the registration was obtained fraudulently.
 - e. That the trade name registered is so similar to a trade name registered by another person as to be likely to cause confusion or mistake or to deceive.
 - 3. AnyA registration a district court orders canceled on any grounds.

1	4.	AnyA trade name when the registrant is a corporation, limited liability company, limited					
2		par	tnersh	nip, limited liability partnership, or limited liability limited partnership that has			
3		ceased to exist for six months.					
4	<u>5.</u>	A trade name in which a misrepresentation has been made of any material matter. The					
5		sec	retary	of state may not cancel a trade name under this subsection unless the			
6		sec	retary	of state has given notice of not less than thirty days to the registrant and any			
7		par	ties th	nat may be misrepresented at the address or electronic address on file with			
8		the secretary of state.					
9	SEC	CTION 7. AMENDMENT. Section 54-09-04 of the North Dakota Century Code is					
10	amende	d an	d reer	nacted as follows:			
11	54-0	09-04. Fees.					
12	<u>1.</u>	The secretary of state shall charge and collect the following fees:					
13	1.	For a copy of any law, resolution, record, or other document or paper on file in the					
14		sec	retary	of state's office, fifty cents per page.			
15	2.	<u>a.</u>	U	nless otherwise provided by law, for affixing the signature of the secretary of			
16		stat	te, cei	rtificate, or seal, or combination thereof to any document, ten dollars.			
17	3.	For filing a certificate of appointment of attorney, five dollars.					
18	4.	<u>b.</u>	F	or searching records and archives of the state, five dollars. For the purposes			
19		of this section, a search of records conducted by the secretary of state for which a fee					
20		must be collected includes the following:					
21		a.	<u>(1)</u>	A search of a filed document that is active or archived, an archived index, or			
22				an index of business name changes to identify specific information to satisfy			
23				a request;			
24		b.	<u>(2)</u>	A search of any record for which written verification of the facts of the			
25				search is required; and			
26		C.	<u>(3)</u>	For every search of records when the request for the search is contained in			
27				a list compiled by the requester.			
28				The secretary of state may provide, at no charge, information from			
29				publications or reference materials published or maintained by the secretary			
30				of state and verbal confirmation of any element of information maintained in			
31				a computer database.			

- 1 5. c. For filing any papertransaction not otherwise provided for, ten dollars.
- 2 6. d. For filing any process, notice, or demand for service, the fee provided in section 10-01.1-03.
 - 7. e. For preparing any listing or compilation of any information recorded or filed in the office of the secretary of state, forty dollars for each record type requested.
 Unless otherwise agreed to by the secretary of state, the information must be provided in an electronic format. If provided in a paper format, an additional fee of fifty cents per page may be charged.
 - 2. An individual required to file an oath of office with the secretary of state may not be charged for filing the oath of office, nor may a state or county officer be charged for filing any document with the secretary of state when acting in the officer's official capacity. All fees when collected must be paid by the secretary of state into the state treasury at the end of each month and placed to the credit of the state. Unless otherwise provided by law, the secretary of state shall retain a handling charge from filing fees tendered when a document submitted to the secretary of state under any law is rejected and not perfected. The handling charge is five dollars or fifty percent of the filing fee, whichever is greater, but may not exceed one hundred dollars.
 - 3. If, upon due presentment, any check, draft, money order, or other form of lawful payment provisionally accepted in payment of any filing fee authorized to be charged and collected by the secretary of state, is not honored or paid, or if no lawful form of payment accompanies the filing, any record of credit or payment must be canceled or reversed as though no credit had been given or payment attempted and the filing or action is void. The secretary of state may return to the last-known address of the filer any record or document that was attempted to be filed or may retain as unfiled the record or document for a reasonable time to permit proper payment and filing.
 - 4. This section does not apply to fees submitted for filing in, or information obtained from, the computerized central notice system, to the computerized Uniform Commercial Code central filing database, or to the computerized statutory liens database.

SECTION 8. REPEAL. Sections 45-11-10 and 47-25-08 of the North Dakota Century Code are repealed.