From: <u>Eric Meer</u>

To: Public Comment SB22034

Subject: [EXTERNAL] S.O.S. Mailing lists used for scams against business owners

Date: Monday, September 19, 2022 12:55:27 PM

Attachments: Fraud - Maxus Pub Mailer.pdf

Hello,

I emailed previously about the Sec of State's office selling mailing lists of Colorado businesses. These lists are used to create mailers designed to dupe business owners into paying \$130+ for a shady company, who sends out very official looking notices, into filing their Periodic Reports. I've attached just such an example I just received. I'm very confident this came from a Sec of State list because this "business" isn't registered <u>anywhere</u> except the S.O.S. office (this is the name I use to self-publish my novels). There are no bank accounts under this name, no business structure or office space, nothing.

These lists, which are very expensive, are used to prey on businesses: entities that have NO ability to even request removal from said lists.

This has been going on for years and years now and needs to be stopped. If someone wants to put in the man-hours to <u>individually</u> mine this information one business/PDF at a time, then let them. But the Secretary of State's office <u>should not</u> be selling these lists to anyone. They are used to harm businesses, period.

You can see from the attachment how "official" these forms appear - citing Colorado Statutes and whatnot. Bottom line is...if these scams weren't successful (i.e. lucrative), they wouldn't continue to perpetrate them. How many businesses have to pay \$130 in order to cover the cost of purchasing the database lists

(https://www.coloradosos.gov/pubs/business/forms_main.html#DataRequests), printing, postage (letters come First Class Mail from Anaheim, Ca, 92807), and processing?

Bottom line: the database of Colorado businesses' information <u>should not</u> be made easily available to anyone. It harms Colorado businesses through scams and solicitations and provides zero benefit.

Please contact me if you'd like any additional examples, details, or to discuss further. As an owner of multiple businesses, I'm very interested in resolving this issue once and for all.

Thank you,

Eric Meer

2022 - PERIODIC REPORT INSTRUCTION FORM

(Colorado LLCs)

	TONS EXACILY WHEN			
Customer ID Number F283248256	Notice Date 09/13/2022	ID Number 20161006332	Entity Start Date 01/04/2016	
Business Address				
PM50908A AUTO 5-D 7000053134 00.0223. IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	0096 53134/1 			
			Please Respond By:	
Colorado laws require every rep	orting entity in the state to time	y file a periodic report every	year. Failure to file the periodic report	
any provision of this title or any of in the document but, unless other	ach document that is required or organic statute of this state shall wise provided by law, shall not c "Each reporting entity shall deli	permitted to be filed in the re- contain all information requir- ontain other information." ver to the Secretary of State, i	ecords of the secretary of state pursuant red by the law of this state to be contained for filing pursuant to part 3 of this article of which the reporting entity is	
If the business entity is still in use	e, B.C.S., a private entity, will as	sist for a fee in the filing of yo	our periodic report.	
AGENCY TO PROVIDE THIS THROUGH THE STATE FOR	S SERVICE. THE STATE OF THE STATUTORY \$10 FEE.	COLORADO PERIODIC	CION FROM ANY GOVERNMENTA REPORT CAN BE FILED DIRECTI our business to any third-party, including	
competitors, unless required by lav				
	f the pre-printed business informat		es and complete any missing information.	
Business Name	"	Type of Business LLC		
MAXUS PUBLISHING LLC Formation Date	Jurisdiction (State)		odic Report Month	
01/04/2016	CO		JANUARY	
Principal Office Street Address				
2946 EMPORIA ST, DENVER	, CO 80238			
Principal Mailing Address (if different)				
STEP 2. Registered Agent (n Registered Agent Name	nake changes where necessary)			
ERIC J MEER				
Registered Agent Street Address				
2946 EMPORIA ST, DENVER	, CO 80238			
Registered Agent Mailing Address (if differen				
OTED A DAVALENCE INC.	DALATION O			
SIEP 3. PAYMENT INFO	RMATION Complete payment t			
Price includes state fee and B.C.S. processing fees.	130.00 E PO E Denve	our check payable to: 3.C.S. Box 18285 r, CO 80218	Further assistance: Call (720) 204-1348 All orders will be fulfilled from our corporate office in Lansing, MI	
STEP 4. Lauthorize an electro		S ARE 100% FULLY GUARANTE ed liability company. Lunderstan	ED. d that B.C.S. is not a government agency	
& is not providing leg	al advice.	sa nabiny company, i unucistan	a dat b.o.o. is not a government agency	
Signature (to be signed by an officer or regis	stered agent) **REQUIRED**	Print Name Clearly		
		•		
	1			
Title	Email Address		Phone	

2022 – FORMA DE INSTRUCCIÓN PARA REPORTE PERIÓDICO

SIGAN LAS SIGUIENTES INSTRUCCIONES EXACTAMENTE QUANDO RELLENANDO ESTA FORMA. POR FAVOR IMPRIMIR.						
Número de Identificación del Cliente	Fecha de Notificación	Número de Carta	·	Fecha de Formación		
F283248256	09/13/2022	20161006332		01/04/2016		
Dirección del Negocio MAXUS PUBL 2946 EMPORI DENVER CO 8	A ST					
				Por Favor Responda Por: 10/14/2022		
Leyes de Colorado requieren que archivas el reporte periódico pued	•	• •	riódico en	una manera oportuna cada año. Si n		
en conformidad con cualquier di	sposición de este título o cualqu	ier estatuto orgánico del est	tado tiene	s archivos del secretario del estade e que contener toda la información revisto por la ley, no contendrá otr		
				a archivo, en conforme a parte 3 d ón bojo la ley de la cual la entida		
Si el negocio comercial todavía está en uso, B.C.S., una entidad privada, le asistirá, por una cuota, en archivar su reporte periódico.						
	/ICIO. EL REPORTE PERIÓ	DICO DEL ESTADO DE		UNA AGENCIA DEL GOBIERNO RADO SE PUEDEN ARCHIVAI		
Para utilizar este servicio, siga los competidores, a menos que lo exija						
	la información comercial preimpresa.	·		complete cualquier información que falte.		
Nombre del Negocio MAXUS PUBLISHING LLC			Tipo de Neg LLC	ocio		
Fecha de Formación	Jurisdicción (Estado)	- " .		norta Pariádica		
01/04/2016	CO		Mes del Reporte Periódico JANUARY			
Dirección de la Oficina Principal 2946 EMPORIA ST, DENVER	CO 80238	· · · · · · · · · · · · · · · · · · ·				
Dirección Postal Principal (si diferente)						
PASO 2. Agente Registrado	(hacer cambios donde sea nece	esario)				
Nombre del Agente Registrado				<u> </u>		
ERIC J MEER						
Dirección del Agente Registrado	00.0000					
2946 EMPORIA ST, DENVER						
Dirección Postal del Agente Registrado (si d	irerente)					
PASO 3. INFORMACIÓN	SOBRE PAGO Completa el	pago para archivar su repor	te periód	ico.		
ADJUNTE CHEQUE PARA S Precio incluye tarifa estatal y cuota de procesamiento de B.	5130.00 v la	aga cheques a nombre de: B.C.S. PO Box 18285 Penver, CO 80218 PO DE B.C.S. SON COMPLETAR		Para más assistencia: Llamen a (720) 204-1348 Todos los pedidos serán completadas desde nuestra oficina corporativa en Lansing, MI ARANTIZADOS.		
PASO 4. Yo autorizo una firma electrónica en nombre del LLC anteriormente citado y yo entiendo que B.C.S. no es una agencia del gobierno y no está proporcionando asesoramiento legal.						
Firma (tiene que ser firmado por un gerente	o un oficial registrado) **REQUERIDA**	Imprima Claramen	te			
Título	Correo Electrónico	L		Teléfono		