

## **Instructions for completing the Affidavit of Intended Use**

1. The affidavit must be completed and signed by a member of your firm who has the authority to certify the agency or firm's compliance. **Member must be listed on Ownership section.**
2. **Please complete each line on the form in its entirety to avoid delays in processing your affidavit. If requested information does not apply to your business insert N/A (not-applicable) on that line. *An incomplete document will require that it be returned to sender for completion, delaying the approval process.***
3. List all state Licensing Information on the affidavit that allows you to engage in the insurance business, and **attach a copy of your insurance certificate(s) and/or license(s).**
4. The person responsible for completing the affidavit **must initial each of the eight (8) declaration statements, then sign and date the form in the presence of a Notary.**
5. The completed and notarized affidavit must be **mailed** to iiX at the address shown below. Once received by iiX, the affidavit will be forwarded to PENNDOT for approval.
6. You are required to complete, notarize and file a **new** Affidavit of Intended Use whenever information about your company changes. (name, address, ownership, telephone, website, etc.)

Insurance Information Exchange  
Attn: Government Relations  
1574 Crescent Pointe Pkwy  
College Station, TX 77845



**Account Number:** \_\_\_\_\_  
 IS THIS AN UPDATE TO THE EXISTING SUBACCOUNT? YES  NO   
 IF YES, THE CURRENT SUBACCOUNT NUMBER MUST BE LISTED.  
 SUBACCOUNT NUMBER \_\_\_\_\_

**INSURANCE COMPANY/AGENCY AFFIDAVIT OF INTENDED USE**  
**INFORMATION SALES UNIT**

**iiX PAI Account #7**

(See Reverse Side for Instructions)

**Business Type (check one):**     Individual     Partnership     Corporation     Non-Profit

Legal Business Name: \_\_\_\_\_

D/B/A Name(if applicable): \_\_\_\_\_

Person Responsible: Name: \_\_\_\_\_ Title: \_\_\_\_\_

Physical Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Business Telephone: \_\_\_\_\_ Fax No.: \_\_\_\_\_

E-mail: \_\_\_\_\_ Website Address: \_\_\_\_\_

Federal Employer ID No.: \_\_\_\_\_ If Corporation, Date & State of Incorporation: \_\_\_\_\_

Year Business Established: \_\_\_\_\_ Dun & Bradstreet #: \_\_\_\_\_ NAIC #: \_\_\_\_\_ (if applicable)

**Licensing Information:** Cert. of Insurance/Authority #: \_\_\_\_\_ State: \_\_\_\_\_ Expires: \_\_\_\_\_

(List & attach copy Agency or Brokerage License #: \_\_\_\_\_ State: \_\_\_\_\_ Expires: \_\_\_\_\_

with affidavit.) Agent or Broker License #: \_\_\_\_\_ State: \_\_\_\_\_ Expires: \_\_\_\_\_

**Location of Records:** For departmental on-site inspection, audit and review purposes.  Check here, If address is same as above.

Street Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**Ownership:** List below individual, each partner, or each corporate officer participating in the direction, control or management of the business.

Attach list if needed.

<i>Name (Last, First, MI)</i>	<i>Title</i>	<i>Phone Number</i>	<i>Email Address</i>
1.			
2.			
3.			

Please initial each statement below and sign at the bottom of the form.

- \_\_\_\_\_ 1. I swear **or** affirm that any requested information will be used for legitimate insurance business only.
- \_\_\_\_\_ 2. I swear **or** affirm that I understand the driver record is confidential and restricted information and I will establish procedures to protect the confidentiality of these records.
- \_\_\_\_\_ 3. I swear **or** affirm that I will not request driver information from the Department for personal reasons. (Examples of inappropriate access or misuse of Department information include, but are not limited to: making personal inquiries on my own record or those of my relatives; accessing information about another person, including locating their residence address, for any reason that is not related to my job responsibilities.)
- \_\_\_\_\_ 4. I swear **or** affirm that the information obtained from the Department shall not be sold, assigned or otherwise transferred to any other party. I understand that nothing in this affidavit shall be interpreted to restrict an insurance company from providing the information to its exclusive licensed insurance agents or an insurance agent from providing the information to an insurance company for legitimate insurance business.
- \_\_\_\_\_ 5. I swear **or** affirm that I understand that the Department retains exclusive ownership of all driver record information provided and no record shall be combined and/or linked in with any other data on any database except as is necessary to conduct legitimate insurance business or as may be required by law.
- \_\_\_\_\_ 6. I swear **or** affirm that the information obtained from the Department will not be used for direct mail advertising or any other type or types of mail or mailings.
- \_\_\_\_\_ 7. I swear **or** affirm that I will not disseminate or publish on the Internet the personal information obtained from the Department or allow any other person to disseminate or publish the personal information on the Internet without the express written permission of the Department.
- \_\_\_\_\_ 8. I swear **or** affirm that the statements made herein are true and correct, and that any statement made on or pursuant to this form is subject to the penalties of 18 PA C.S. Section 4903(a)(2) (relating to false swearing), which shall include punishment of a fine not exceeding \$5,000, or a term of imprisonment of not more than two years, or both.

<b>Subscribed and Sworn</b>			
<b>to Before Me:</b>	<b>Mo.</b>	<b>Day</b>	<b>Year</b>
<b>S E A L</b>	Signature of Person Administering Oath		
	<b>Sign in Presence of Notary</b>		

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Title

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7. If you need assistance in completing this affidavit, please contact your information provider.