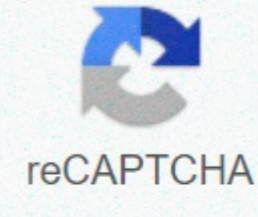




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Workplace compliance services annual report

instructions to fill out the form and submit it, along with a \$125 payment (see attached). We are re-studying our announcement of this enlistment because we are very concerned that the recipients may be misled by it and mistakenly believe it comes from a government agency. On the contrary, C.P.S. and Workplace Compliance Services are not government agencies, have no affiliation with one, and seem to use an email drop as their business address, said Ty Nohara, Hawaii Commissioner for Securities. None of the companies are registered with DCCA to do business in the state. BREG does not endorse or use the services of C.P.S., Workplace Compliance Services, or any other third-party company to collect or submit annual business reports. If you are ever unsure of the legitimacy of a notice you receive regarding your business applications, we encourage you to contact the Business Registration Division by email at or call (808) 586-2727 before replying to the message. Any company registered in the State may submit its annual reports directly online during the quarter due for payment. Online fees for filing annual reports with BREG are as follows: LLC's, profit companies and LLP's: \$12.50; nonprofit: \$2.50; and partnership: \$5.00. To find your company's annual report information online, visit: [◆ For archival-related questions, please visit www.businessregistrations.com](#) email , or call (808) 586-2727. # # # Media Contact: William Nhieu Communications Department of Commerce and Consumer Affairs Phone: (808) 586-7582 We have discovered that JavaScript is disabled in this browser. Please enable JavaScript or switch to a supported browser to continue using twitter.com. You can see a list of supported browsers in our Help Center. Help Center It is not uncommon for business owners to get misleading that looks official and seems to come from the state. While the majority of these emails or mailings relate to annual reports (or in some states, periodic reports), some also focus on annual minutes or business-license requirements. These referrals generally contain information about the unit, officers and directors, and warnings about penalties and fines that may lead the recipient to believe they are official. They may or may not contain headings that look like official state stationery. The common theme of these referrals is the citation of key elements of the state's compliance law and an offer to file on your behalf for a fee, usually much higher than the state would charge. In some cases, these notifications or reports may not in fact be required. How to spot a misleading solicitation The main indicator that a solicitation is not an official government communiqué can be found in the small print. By law, the enlisted company (the company that sends out these emails or mailings) must contain a specific variant of the following disclaimers: SOLICITING COMPANY is not a government agency and does not represent a government agency. SOLICITING COMPANY is not a government agency and has no agreement with any authority to provide this service. SOLICITING COMPANY is not a government agency and is not affiliated with the Secretary of State or any other government agency. That solicitation company does not officially represent the state or any other state entity. This product has not been approved or approved by any government agency and this offer is not made by an authority of the government. In addition to these statements, you can find other clues like: SOLICITING COMPANY is a third party service provider. You are not obliged to use SOLICITING COMPANY to meet your register requirements. SOLICITING COMPANY is a private entity. If you are unsure of the legitimacy of a notice you have received in relation to corporate compliance/annual reports, we encourage you to confirm the information with the Secretary of State of the State listed. In many cases, the notifications noted in misleading solicitations are legal requirements, but they can be filed directly with the state for a much lower fee. Additional measures available to you We strongly encourage you to report these misleading solicitations to the Secretary of State or Attorney General of the State in which your company is registered. Many of these offices have cracked down on the entities that send out fraudulent mailings, enforce high fines and even take legal action. Please also contact the Secretary of State or Attorney General if you have waived payment in response to a solicitation that you suspect was fraudulent. You may be able to have your money refunded. Victim Location 80220 Type of a Scam Authority Scammer I Am LLC in the state of Colorado. Just before my annual periodic report, I had changed my address and updating the filing took care of the periodic report for the year. A few months later, I received a letter in the mail with no return address on it, and inside was a partially completed periodic report that appears to be formatted in such a way as to fake the company owner into thinking they have not submitted their periodic report. Such information including the start date of entities, customer ID numbers, Termination date, ID number, and business address for entity is included at the top followed by a Reply by date of 1 month after the Termination Date. The form then proceeds to list legal statutes and also explains the following: Colorado laws require every reporting entity in the state to submit a periodic report on time each year. If [[Business Name]] does not submit a report more than 60 days after the due date, you may be at risk of penalties and fines. If you read really closely, you will see W.C.S.'s disclaimer: If the business unit is still in use, W.C.S., a private entity, will assist for a fee when submitting your periodic report W.C.S. IS NOT A Government Agency and does not have a contract with any government agency to provide this service. To take advantage of this service, follow the steps below. W.C.S will not disclose any information about your company to any third party, including competitors, unless required by law. Email the completed form with \$110.00 in the attached envelope. Please reply today! As per any other scam company trying to trick a consumer into their service with formatting and playing on words that mimic legitimate documents this company makes a point to only one-bolden the words they want to stand out. For example, W.C.S did the following words in the document Bold: Please Reply By: Colorado Law, CO REV. State. 7-90-301.; CO REV. State. 7-90-501(1).; \$110.00, Please reply today! So here's the thing – It costs \$10 to file a periodic report on time with the Secretary of State's website, and \$50 or \$60 if late. I entered on time and I checked this on Colorado's S.O.S website after receiving this 2020 – Periodic Report Instruction Form from WCS The fact that they are sending out forms in mid-2021 that are actually for 2020 makes this a complete scam. This company can clearly see if the business is in good standing, but instead of just sending this form out to the criminal accounts they are chasing on entrepreneurs who are A) To Busy to remember if they enter or B) Don't pay attention to the words enough to discern the fact that the form doesn't actually indicate anything is wrong. If they sent this for before a periodic report is due, or to companies that are criminal then maybe they wouldn't be a scam – but based on the predatory structure and format of form and in combination with the time at which these is mailed out making this an absolute scam and not just a matter of ethics! This company says that: All orders will be fulfilled from our corporate office in Lansing, MI Hopefully ScamPulse.com or someone with more times on their hands will get to the bottom of who this company is and stop them because they are likely to be a big company doing this in every state. Slideshare uses cookies to improve functionality and performance, and to provide you with relevant advertising. If you continue browsing the website, you agree to the use of cookies on this website. See our user agreement and privacy policy. Slideshare uses cookies to improve functionality and performance, and to provide you with relevant advertising. If you continue browsing the website, you agree to the use of cookies on this website. See our privacy policy and user agreement for details. In order to receive Workplace Compliance Services, we will charge a nominal fee. Compared to lawyer or lawyer fee, it's much cheaper. Affordable.

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