

Commercial Co-venturer (CCV) Registration and Reporting Requirements

State	Registration Fees & Contract Filing	Bond Amount	Registration Expires	Campaign Reporting
Alabama	<p>\$100 filing fee</p> <p>A copy of each contract must be filed within ten (10) days after its execution, and at least 15 days prior to performance of the contract.</p>	\$10,000	September 30	Due within 90 days after termination of the contract
California	<p>\$350 filing fee</p> <p>A copy of the contract does not need to be submitted unless specifically requested by the Attorney General's Office.</p> <p><i>Registration is not required if certain contract and related compliance requirements are met, including transfers of payments every 90 days.</i></p>	n/a	January 15	Due by January 30 for any promotion that was active during the preceding calendar year
Hawaii	No registration or filing fee required, but a written consent form must be filed not less than ten (10) days prior to the start of the promotion within the state.	n/a	n/a	None
Illinois*	<p>\$15 filing fee</p> <p>A copy of each contract must be filed prior to the start of the promotion within the state.</p>	n/a	6 months after the conclusion of the promotion	Due 6 months after the conclusion of the promotion
Massachusetts	<p>\$200 filing fee</p> <p>A copy of each contract and solicitation notice form signed by both parties must be filed within ten (10) days after execution.</p>	\$25,000	December 31	Due by February 28 for any promotion that was active during the preceding calendar year
Mississippi	No registration or filing fee required, but a copy of each contract must be filed no later than seven (7) days prior to the start of the promotion within the state.	n/a	n/a	Due no later than 30 days after the conclusion of the promotion or within 30 days of the anniversary of the promotion start date (for multi-year contracts)
South Carolina	<p>\$50 filing fee</p> <p>A copy of each contract and solicitation notice form signed by both parties must be filed at least ten (10) days prior to the start of the promotion within the state.</p>	n/a	Anniversary of initial registration	Due within 90 days after the conclusion of the promotion, or by the anniversary of the promotion start date (for multi-year contracts)

*The Illinois AG's office has verbally taken the position that commercial co-venturers must register under the state's charitable trust law, even though neither Illinois' statutes nor its registration forms explicitly refer to commercial co-ventures or charitable sales promotions.

The information provided in this document does not constitute legal advice, and is not intended to substitute for legal counsel.

