

CORPORATE BULK DOWNLOAD

Outputs

Output corporate bulk download– Technical Guide, using the Catalyst business entity attributes.

NOTE: The text from the extract is encoded in UTF-8.

Entity Type:

- BE-XXX – Business Entity
- ABN – Assumed Business name
- FBN – Foreign Business Name
- TM – Trademark
- B – Bond

#	Business Entity Type	Component	Attribute
	Corporation (Domestic & Foreign)	Entity	'BE-CORP' – static value to indicate a business entity
			Business Entity Number
			Business Entity Name
			Business Entity Type
			Business Entity Sub Type – Corporate type
			Incorporation Date : <ul style="list-style-type: none"> • Domestic entity’s incorporation date in Montana • Foreign entity’s incorporation date in state or country of jurisdiction
			Qualification Date – Foreign entity’s date of registration in Montana (This will be blank for a domestic entity)
			Term of Existence
			Expiration Date
			Entity Status Description – Active Good Standing, Active Pending, or Inactive Withdrawn, etc.
			Inactive Reason – e.g. Voluntary Dissolution
			Inactive Date – deregistration date
			Reviver/Reinstatement Date
			Business Mailing Address of Principal Office (7 columns)
			Purpose – show first 100 characters only
			Tribal Designation
			State or Country of Jurisdiction – Set to 'Montana' for domestic entities. For legacy foreign entities, this will only have been recorded if Country of Jurisdiction is US.
			Notice Date <ul style="list-style-type: none"> - Display the date the notice was sent for an expiration date in 6 months (set when status updated to ACT PEX

		Involuntary Dissolution Intent Date - Display the date the paper notice was sent for an annual report that did not file before 1 st Septemeber (set when status updated toACT IVD or ACT IVD2)
		AR Last Filed Date
		Suspension Date
	Shares (list by shares class)	'SHARES' static value to indicate record type Business Entity Number – of parent record Authorized Shares Class Authorized No. of Shares Authorized Shares Series Authorized Shares Issued Authorized Shares Par Value Amount This may be null (shown as blank), 0 or have a value.
	Registered Agent	'AGENT' static value to indicate an Agent record Business Entity Number – of parent record Registered Agent Name For individuals concatenate 'First Name' 'Middle Name' 'Last Name' For registered or non-registered entities show 'Entity Name' Registered Agent Business Mailing Physical Address (7 columns) Registered Agent Business Mailing Postal Address (7 columns)
	Directors/Officers/Shareholders/Managers/Employees/Incorporators (list by role, name)	Role - Show active active roles only 'PRINCIPAL' static value to indicate record type If a person has multiple positions show one line (with complete set of repeated data) per position. Business Entity Number – of parent record Name For individuals concatenate 'First Name' 'Middle Name' 'Last Name' For registered or non-registered entities show 'Entity Name' Position – this may be the position if a role has positions eg. a director/officer (Vice President or Officer) or the principal type (eg shareholder or incorporator) Business Mailing Address (7 columns) Related Business Entity ID – if a registered entity
	Related ABNs	'RELATED_ABN' static value to indicate a record type Business Entity Number – of parent record ABN Name ABN ID
	Related Trademarks	'RELATED_TRADEMARK' static value to indicate a record type Business Entity Number – of parent record Trademark Name Trademark ID Related Trademark Type – service mark or trade mark
LLCs (Domestic & Foreign)	Entity	'BE-LLC' – static value to indicate a business entity Business Entity Number Business Entity Name Business Entity Type Business Entity Sub Type – LLC type

			<p>Organization Date:</p> <ul style="list-style-type: none"> Organization date in Montana for a domestic entity Organization date in state or country of Organization for a foreign entity.
			Qualification of a foreign LLC in Montana (This will be blank for a domestic entity)
			Term of Existence
			Expiration Date – term expiration date
			Entity Status Description
			Entity Status Change Reason – this will only have a value when status is inactive
			Inactive Date
			Reviver/Reinstate Date
			LLC Management Type – Member or Manager
			Tribal Designation
			Business Mailing Address of Principal Office (7 columns)
			Purpose – show the first 100 characters only
			State or Country of Jurisdiction – show Montana for a domestic entity; show State or Country for a foreign entity.
			<p>Notice Date</p> <ul style="list-style-type: none"> Display the date the notice was sent for an expiration date in 6 months (when status updated to ACT PEX)
			<p>Involuntary Dissolution Intent Date</p> <ul style="list-style-type: none"> Display the date the paper notice was sent for an annual report that did not file before 1st Septemeber (when status updated toACT IVD or ACT IVD2)
			AR Last Filed Date
			Suspension Date
		Registered Agent	‘AGENT’ static value to indicate a record type Details as per Agent above.
		Managers/Members –	<p>Role - active only;</p> <p>‘PRINCIPAL’ static value to indicate a record type</p> <p>Note : dissociated manager/members not shown.</p>
			Business Entity Number – of parent record
			Member/Manager Name For individuals concatenate ‘First Name’ ‘Middle Name’ ‘Last Name’ For registered or non-registered entities show ‘Entity Name’
			Position – ‘Manager Member’
			Member/Manager Business Mailing Address (7 columns)
			Related Business Entity ID – if a registered entity
		Series Members –	<p>Role - active only;</p> <p>‘PRINCIPAL’ static value to indicate a record type</p> <p>Will only exist for Series LLC</p>
			Business Entity Number – of parent record
			Series Member Name For individuals concatenate ‘First Name’ ‘Middle Name’ ‘Last Name’ For registered or non-registered entities show ‘Entity Name’
			Position – ‘Series Member’
			Series Member Business Mailing Address (7 columns)

		- This is not recorded so will always show 7 blank columns
		Related Business Entity ID – if a registered entity
	Related ABNs	‘RELATED_ABN’ static value to indicate a record type
		Business Entity Number – of parent record
		ABN Name
		ABN ID
	Related Trademarks	‘RELATED_TRADEMARK’ static value to indicate a record type
		Business Entity Number – of parent record
		Trademark Name
		Trademark ID
		Related Trademark Type – service mark or trade mark
Limited Partnerships (including LLLPs)	Entity	‘BE-LP’ – static value to indicate a business entity
		Business Entity Number
		Business Entity Name
		Business Entity Type
		Business Entity Sub Type – Limited Partnership Type
		Formation Date: <ul style="list-style-type: none"> • Formation Date in Montana for a domestic partnership • Date of Formation in Foreign Jurisdiction for a foreign partnership
		Registration Date for a Foreign LP – the date they registered in Montana (This will be blank for a domestic entity)
		Term of Existence
		Duration Expiration Date
		Entity Status Description
		Entity Status Change Reason
		Business Mailing Address of Principal Office (7 columns)
		Tribal Designation
		Purpose – show first 100 characters of the free-format text
		State or Country of Jurisdiction
		Renewal Expiration Date
		Expiration Notice Date
	Business Mailing Address in State of Formation	For Foreign LP/LLLP - Business Mailing Address of Office Required to be Maintained in State of Formation (7 columns) <ul style="list-style-type: none"> - For domestic entities this is not recorded so will always show 7 blank columns
	Registered Agent	‘AGENT’ static value to indicate a record type As per Agent above.
	General and Limited Partners	Role - active only; ‘PRINCIPAL’ static value to indicate a record type
		Business Entity Number – of parent record
		Partner Name: For individuals concatenate ‘First Name’ ‘Middle Name’ ‘Last Name’ For registered or non-registered entities show ‘Entity Name’
		Position

			<ul style="list-style-type: none"> - Limited partner - General partner
			Partner Business Mailing Address (7 columns)
			Related Business Entity ID – if a registered entity
Limited Liability Partnerships	Entity		'BE-LLP' – static value to indicate a business entity
			Business Entity Number
			Business Entity Name
			Business Entity Type
			Business Entity Sub Type – Limited Liability Partnership Type
			Expiration Date
			Entity Status Description
			Entity Status Change Reason – this will only have a value when status is inactive
			Formation Date: <ul style="list-style-type: none"> • Formation Date in Montana for a domestic partnership • This will be blank for a foreign partnership
			Registration Date for a Foreign LLP – the date they registered in Montana (This will be blank for a domestic entity)
			Renewal Expiration Date
			Business Mailing Address of Principal Office (7 columns)
			Tribal Designation
			Purpose – show first 100 characters of the free-format text
		Partners – individuals and non-registered trusts (list by role, name)	Role - active only; 'PRINCIPAL' static value to indicate a record type
			Business Entity Number – of parent record
			Partner Name For individuals concatenate 'First Name' 'Middle Name' 'Last Name' For registered or non-registered entities show 'Entity Name'
			Position – "Partner"
			Partner Business Mailing Address (7 columns)
			Related Business Entity ID – if a registered entity
Assumed Business Names	Entity		'ABN' – static value to indicate a business name
			Business Entity Number
			Business Entity Name
			Registration Date
			Renewal Date
			Expiration Date
			Entity Status Description
			Entity Status Change Reason – this will only have a value when status is inactive
			Business Description – show first 100 characters of the free-format text
		Owner	Role – active only 'OWNER' static value to indicate a record type
			Business Entity Number – of parent record

		Owner Name For individuals concatenate 'First Name' 'Middle Name' 'Last Name' For registered or non-registered entities show 'Entity Name'
		Owner Type
		Owner Address (7 columns)
		Related Business Entity ID – if a registered entity
	Partners (list by name)	Role – active only 'PARTNER' static value to indicate a record type
		Business Entity Number – of parent record
		Partner Name For individuals concatenate 'First Name' 'Middle Name' 'Last Name' For registered or non-registered entities show 'Entity Name'
		Partner Business Mailing Address (7 columns)
		Related Business Entity ID – if a registered entity
	Members (list by name)	Role – active only 'MEMBER' static value to indicate a record type
		Business Entity Number – of parent record
		Member Name For individuals concatenate 'First Name' 'Middle Name' 'Last Name' For registered or non-registered entities show 'Entity Name'
		Member Business Mailing Address (7 columns)
		Related Business Entity ID – if a registered entity
Foreign Business Names	Entity	'FBN' – static value to indicate a foreign name registration
		Business Entity Number
		Business Entity Name
		Registration Date
		Renewal Date
		Expiration Date
		Entity Status Description
		Entity Status Change Reason – this will only have a value when status is inactive
		Business Type
		State or Country of Jurisdiction
		Date of organization/ incorporation – in overseas jurisdiction
		Business Description – show first 100 characters of the free-format text
		Business Mailing Address (7 columns)
	Series Members –	Role - active only; 'PRINCIPAL' static value to indicate a record type Will only exist for Series LLC
		Business Entity Number – of parent record
		Series Member Name For individuals concatenate 'First Name' 'Middle Name' 'Last Name' For registered or non-registered entities show 'Entity Name'
		Position – 'Series Member'
		Series Member Business Mailing Address (7 columns) - This is not recorded so will always show 7 blank columns
		Related Business Entity ID – if a registered entity
For All Bond Entity Types	Entity	'B' – static value to indicate a bond

		Business Entity Number
		Business Entity Name
		Filing Date – of registration
		Entity Status Description
		Entity Status Change Reason – this will only have a value when status is inactive
		Inactive Date
Geophysical Exploration Surety Bond		Surety Bond Number
		Name of Surety
		State of Surety
		Bond Amount
Geophysical Exploration Security Agreement		Agreement Type
		Agreement Number
		Issuing Bank Name
		Issuing Bank Address
		Bond Amount
School Textbook Bond		Name of Surety
		Surety Bond Number
		Bond Amount – up to 2 decimal places
		Sealed Date
		Expiration Date
Montana Pesticide or Grain Act Bond		Type of Act
For All Bond Entity Types	Registrant Details	List active registrants only REGISTRANT
		Registrant Type
		Business Entity Number – of parent record
		Registrant Name For individuals concatenate ‘First Name’ ‘Middle Name’ ‘Last Name’ For registered or non-registered entities show ‘Entity Name’
		Business Mailing Address (7 columns)
		Related Business Entity ID – if a registered entity
	Registrant Agent	‘REGISTRANT_AGENT’ static value to indicate an Agent record
		Business Entity Number – of parent record
		Registered Agent Name For individuals concatenate ‘First Name’ ‘Middle Name’ ‘Last Name’ For registered or non-registered entities show ‘Entity Name’
		Registered Agent Business Mailing Physical Address (7 columns)
		Registered Agent Business Mailing Postal Address (7 columns)
Trademark	Entity	‘TM’ – static value to indicate a trademark
		Business Entity Number
		Business Entity Name

		Expiration Date
		Entity Status Description
		Entity Status Change Reason – this will only have a value when status is inactive
		Filing Date – of registration
		Notice Date - date renewal was sent
	TM Usage	Date of First Use Montana
		Date of First Use Anywhere
		Renewal Date
		Class Code
		Description of Goods
		Manner of Use
	Owner	'OWNER' static value to indicate a record type
		Business Entity Number – of parent record
		Owner Name For individuals concatenate 'First Name' 'Middle Name' 'Last Name' For registered or non-registered entities show 'Entity Name'
		Owner Type
		Owner Address (7 columns)
		Related Business Entity ID – if a registered entity
	Partners (list by name)	Role – 'Partner' 'PARTNER' static value to indicate a record type
		Business Entity Number – of parent record
		Partner Name For individuals concatenate 'First Name' 'Middle Name' 'Last Name' For registered or non-registered entities show 'Entity Name'
		Partners Business Mailing Address (7 columns) - This is not recorded so will always show 7 blank columns
		Related Business Entity ID – if a registered entity