

PEO Licensing and Registration Acts

PEOs operate currently in all fifty states. The following chart includes only the more comprehensive registration and licensing acts that are applicable to the PEO industry. Other states have legislation specifically referencing the PEO or employee leasing industry but do not have comprehensive registration or licensing requirements specific to the industry (see e.g. Georgia Code section 34-7-6 or the Washington Master Business Application Revised Code of Washington § 19.02.010). In addition, state unemployment codes, workers' compensation acts, and other statutes may have PEO specific references. Colorado and Rhode Island have specific certification requirements with regard to benefits and taxes respectively.

Opualed	pdated 3/16/06					
	PEO Registration and Licensing Provisions					
State	Type of Act	Citation	Agency	Contact Information		
AL	Registration	Professional Employer Organizations	Department of	Alabama Department of Industrial Relations		
		Registration Act	Industrial Relations	649 Monroe Street		
				Montgomery, AL 36131		
				(334) 242-8055		
AR	Licensing	Arkansas Employee Leasing Licensing	Insurance	Arkansas Department of Insurance		
		Act, Arkansas Code Annotated § 23-		Edith Roberts		
		92-301 et. seq.		1200 West Third Street,		
				Little Rock, AR 72201-1904		
				(501)371-2600 or 1-800-282-9134		
				edith.roberts@arkansas.gov		
AZ	Registration	Professional Employer Organizations	Secretary of State	Secretary of State		
		Registration Act		Gene Palma		
		Arizona Code §23-567		1700 W Washington		
				7th Floor		
				Phoenix, AZ 85007-2888		
				(602) 542-4285		
				gpalma@azsos.gov		
FL	Licensing	Employee Leasing Companies, Florida	Florida Board of	Florida Department of Business & Professional Regulation		
		Stat. Ann. § 468.520 et. seq.	Employee Leasing	Board of Employee Leasing Companies		
				1940 North Monroe Street,		
				Tallahassee, FL 32399-0767		
				(850) 487-1395,		
				Facsimile (850) 921-2321		
				E-mail: call.center@dbpr.state.fl.us		

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State	Type of Act	Citation	Agency	Contact Information
IL	Licensing	Employee Leasing Company Act (Jan.1, 1998), 215 ILCS 113 (1997	Insurance	Illinois Department of Insurance
				http://www.ides.state.il.us/employer/uitax/leasing.asp
				320 West Washington Street, Springfield, IL 62767-0001
				(217) 782-2790, facsimile (217) 782-5020
				Contact: Dave Murphy (217) 782-5415
				Contact: Kevin Denny (312) 793-1912
IN	Registration	Professional Employer Organization	Insurance	Department of Insurance
		Registration Act		311 W. Washington St, Suite 300
		Indiana Code 27-16 Chap. 4, Sec. 6		Indianapolis, IN 46204
				(317) 232-2385
KY	Registration	Registration of Employee Leasing	Dept. of Workers' Claims	Department of Workers' Claims, Coverage Branch
		Companies, Kentucky Revised Statutes		http://labor.ky.gov/dwc/
		§ 342.615		Prevention Park,
				657 Chamberlain Avenue, Frankfort, KY 40601
				(502) 564-5550, ext. 4448.
				Contact: Tanya Keith (<u>tanya.keith@ky.gov</u>)
LA	Registration	LA RS 23:1761 et seq. and RS 22:1210.51 et seq.	Labor/Insurance	Louisiana Department of Insurance, Agent Licensing
				Division
				http://www.ldi.state.la.us/
				P. O. Box 94214, Baton Rouge, LA 70804-9214
				(225) 342-5900 or (225) 342-0860, facsimile (225) 342-
				3078
				Contact: Evelyn Major
				Louisiana Department of Labor, Workers' Compensation
				Employee Leasing Program, Tax Liability and
				Adjudication Unit,
				Room 420
				http://www.ldol.state.la.us/
				(225) 342-2942
				P. O. Box 94186, Baton Rouge, LA 70804-9094
				Contact: Debbie LeBoeuf
ME	Registration	on Maine Revised Statutes Title 32, §14051 – 14058	Insurance	Maine Department of Professional & Financial
				Regulation, Bureau of Insurance
				http://maineinsurancereg.org
				34 State House Station, Augusta, ME 04333-0034
				(207) 624-8441, facsimile (207) 624-8599
				Contact: Kathy J. Eastman, <u>kathy.j.eastman@state.me.us</u>

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State	Type of Act	Citation	Agency	Contact Information
MN	Registration	Minnesota Statutes § 79.255	Commerce	Department of Commerce, Securities Registration,
				Employee Leasing Registration Unit
				http://www.state.mn.us/cgi-
				bin/portal/mn/jsp/content.do?contentid=536886534&conte
				nttype=EDITORIAL&agency=Commerce
				85 Seventh Place East, St. Paul, MN 55101
				(651) 296-4973 or (651) 296-4523, facsimile (651) 284-
				4106
				E-mail: securities.commerce@state.mn.us
				Contact: Robert Rivera
MT	Licensing	Montana Code Annotated §39-8-202	Dept .of Labor &	Department of Labor & Industry, Employment Relations
			Industry.	Division,
				Workers' Compensation Regulation Bureau, Carrier
				Compliance Unit
				http://erd.dli.mt.gov/wcregs/profemporgs.asp
				Mail: P. O. Box 8011, Helena, MT 59604-8011
				Site: 1805 Prospect Avenue, Helena, MT 59601
				Contact: Brett Wall, PEO Compliance Specialist
				(406) 444-0776, E-mail: <u>brwall@mt.gov</u>
	_			facsimile (406) 444-3465
NV	Registration	Nevada Revised Statutes § 616B.670	Div. of Industrial Rel.	The workers' compensation division is responsible for
				registration of a PEO:
				Division of Industrial Relations,
				Industrial Insurance Regulation Section, Employer
				Compliance Unit
				http://dirweb.state.nv.us/iirs.htm
				1301 North Green Valley Parkway, Suite 200, Henderson,
				NV 89074
				(702) 486-9080
				Contacts: If most PEO clients are in Southern Nevada,
				contact Jim Hutton in Las Vegas at (702) 486-9080
				If most PEO clients are in Northern Nevada, contact Dawn
				Saucedo at (775) 684-7285

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State	Type of Act	Citation	Agency	Contact Information
NH	Licensing	New Hampshire Revised Statutes §§	Dept. of Labor	New Hampshire Department of Labor, Employee Leasing
		277-B:1 et. seq.		http://www.state.nh.us/dol
				State Office Park South, 95 Pleasant Street, Concord, NH
				03301
				(603) 271-3176, facsimile (603) 271-1649
				Attn: Ellery Hathorn, Administrator
NJ	Registration	NJ Statute 34:8-67 to 34:8-78.	Dept. of Labor	Department of Labor, Division of Employer Accounts
				http://www.state.nj.us/labor/ea/eaindex.html
				P. O. Box 913, Trenton, NJ 08625-0913
				(609) 292-1730
				E-mail: emplacet@dol.state.nj.us
NM	Licensing	New Mexico Statutes § 60-13A-1 et.	Regulation and	Regulation & Licensing Department, Construction
		seq.	Licensing	Industries Division
				http://www.rld.state.nm.us/Employee%20Leasing/index.ht
				<u>m</u>
				5200 Oakland Avenue Northeast, Albuquerque, NM
				87102
				(505) 222-9109, facsimile (505) 765-5670
				Employee Leasing Program Manager, Carmen Gomez
				(505) 222-9809
				E-mail: carmen.gomez@state.nm.us
NY	Registration	NY Labor Code Article 31, Section	Labor	New York Department of Labor
		915 et seq.		http://www.labor.state.ny.us/agency/contact_us.html
				State Office Building Campus, Room 500, Albany, NY
				12240-0003
				(518) 457-2635 or (518) 457-9000, facsimile (518) 485-
				6172.
				Labor Standards Unit, PEO Registration (518) 457-1942
				http://www.labor.state.ny.us/workerprotection/laborstanda
				rds/employer/peo.shtm
NC	Liconcina	NC Conorol Statute Chanton 59 Article	Incurance	E-mail: peoinfo@labor.state.ny.us
INC	Licensing	NC General Statute Chapter 58, Article 89.	Insurance	North Carolina Department of Insurance, Financial Evaluation Division
		07.		http://www.ncdoi.com/Industry/Industry.asp?s=sidPEO
				Mail: P. O. Box 26387, Raleigh, NC 27611
				Site: 430 North Salisbury Street, Raleigh, NC 27603
				(919) 733-5633, ext. 295, Attn: Sonny Watts. E-mail:
				(919) 755-5655, ext. 295, Atti: Sonny Watts. E-mail: swatts@ncdoi.net
				swatts@ncdol.net

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State	Type of Act	Citation	Agency	Contact Information
OH	Registration	Ohio Revised Code §4125.01 et seq.	Bureau of Workers'	Ohio Bureau of Workers' Compensation
			Comp.	http://www.bwc.state.oh.us/basics/
				30 West Spring Street, Columbus, OH 43215
				(614) 466-6773
				Contact: Todd Groper, email
				todd.gropper@bwc.state.oh.us
OK	Registration	Title 40. Labor, Section 600.1 et. Seq.	Insurance	Oklahoma State Insurance Department, Financial Division
				http://www.oid.state.ok.us/
				Mail: P. O. Box 53408, Oklahoma City, OK 73152-3408
				Site: 2401 Northwest 23 rd , Suite 28, Oklahoma City, OK
				73107
				(405) 521-3966 or (405) 521-2828, facsimile (405) 522-
				0125
				Contact: Karen Fox, email <u>karen@insurance.state.ok.us</u>
OR	Licensing	Oregon Revised Statutes § 656.850	Consumer and	Department of Consumer & Business Services, Workers'
		et.seq.	Business Services	Compensation Division
				http://www.oregon.gov/DCBS/index.shtml
				350 Winter Street, Northeast, Room 21, Salem, OR
				97310-1321
				Compliance Section: (503) 947-7722, facsimile (503) 947-7725.
				List of registered PEOs (called "worker leasing
				companies") is found at:
				http://www.oregon.gov/DCBS/wc_subject_index.shtml
RI	Registration	General Laws of Rhode Island §5-75-1	Dept ,of Admin., Div.	Rhode Island Department of Administration, Division of
N I	Registration	et seq.	of Taxation	Taxation
		टर डटपु.		http://www.tax.state.ri.us/
				One Capitol Hill, Providence, RI 02908-5800
				(401) 222-3690 or (401) 222-6281.
				Contact: Ron Smith
SC	Licensing	South Carolina Code of Laws § 40-68-	Consumer Affairs	Department of Consumer Affairs, Staff Leasing Services
		10 et. Seq.		http://www.state.sc.us/consumer/material/staff_leasing/sta
				ff_leasing_home.htm
				Mail: P. O. Box 5757, Columbia, SC 29250-5757
				Site: 3600 Forest Drive, 3 rd Floor, Columbia, SC 29250
				(803) 734-4251

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State	Type of Act	Citation	Agency	Contact Information
TN	Licensing	Tennessee Code Annotated § 62-43-	Commerce and	Tennessee Department of Commerce & Insurance,
		101	Insurance	Division of Regulatory Boards Employee Leasing
				Program
				http://www.state.tn.us/commerce/boards/employee/
				500 James Robertson Parkway, 2 nd Floor, Nashville, TN
				37243-0572
				615-253-1199
				Contact: Judy Elmore, judy.f.elmore@state.tn.us
TX	Licensing	The Staff Leasing Services Act, Texas	Licensing and	Texas Department of Licensing and Regulation
		Civil Statutes, Article 9104.	Regulation	http://www.license.state.tx.us/sls/sls.htm
				P. O. Box 12157, Austin, TX 78711
				(512) 463-6599, facsimile (512) 475-2871, toll free (800)
				803-9202 (in Texas)
				LeeAnn Dan
				E-mail Address: staff.leasing.services@license.state.tx.us
UT	Licensing	Utah Code § 58-59-101	Commerce	Utah Division of Occupational & Professional Licensing
				http://www.dopl.utah.gov/
				Mail: P. O. Box 146741, Salt Lake City, UT 84114-6741
				Site: 160 East 300 South, Salt Lake City, Utah 84414
				(801) 530-6628 or 530-6396 or 530-6727, facsimile (801)
				530-6511
				Contact DOPL: <u>http://www.dopl.utah.gov/contact.html</u>
VT	Licensing	Vermont Statutes Annotated §§ 12-	Labor and Industry	Vermont Department of Labor and Industry
		1031 Definitions		National Life Building, Drawer 20, Montpelier, VT
				05620-3401
				(802) 828-2288, facsimile (802) 828-2195
				http://www.state.vt.us/labind/emplease.htm
				contact: Bob Heines
VA	Registration	VA Statute § 65.2-101	Workers' Comp.	VIPNet
			Commission	Customer Service Representative, Valerie Adams, (804)
				786-3794.
				After registration, toll free customer support is at (877)
				482-3468.