



THE STATE

of **ALASKA**

Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor

PO Box 110806, Juneau, AK 99811-0806

Phone: (907) 465-2550 ★ Fax: (907) 465-2974

Email: Corporations@Alaska.Gov

Website: Corporations.Alaska.Gov

STATEMENT OF CONVERSION

Specifically for

A Domestic (Alaskan) Entity with an AK Entity Number Converting to a Foreign (Non-Alaskan) Business Corporation

which will continue to conduct business in Alaska as

a qualified (on record with the division) Foreign Business Corporation

Under the Alaska Entity Transaction Act AS 10.55.401-10.55.406

\$175.00 filing fee.

- \$ 25.00 Statement of Conversion (non-refundable)
- \$150.00 Certificate of Authority (non-refundable)

INSTRUCTIONS FOR STATEMENT OF CONVERSION *(Please retain for your records):*

IMPORTANT:

This form is to be used only if the foreign (non-Alaskan) business corporation (listed in Item # 2 on the Statement of Conversion) will continue to be doing business in Alaska.

If the converted foreign business corporation will not be doing business in Alaska, then you must use form 08-588, A Domestic (Alaskan) Entity Converting to an Unqualified Foreign (Non-Alaskan) Entity Not Conducting Business in Alaska

NOTICE: The Statement of Conversion will not be filed if a biennial report is due. Please verify the following for the converting entity before completing the application:

- Is the qualified entity (on record with this division) in “Good Standing” status?
- Have all required biennial reports been filed?
- Are the officials on record correct, current and up to date? *(Used to verify signatures for this filing.)*
- Is the Registered Agent information on record correct, current and up to date?

To verify the above information you may search for the entity by going to the above website, click License Search and under Search License Data select Corporations.

- If there is a biennial report due, it may be filed online (for immediate posting) by selecting Biennial Reports on the above website.
- If the officials have changed and there is no biennial report due then please submit a Notice of Change of Officials located on the above website under Forms and Fees. Select the appropriate version based on your entity type.
- If the Registered Agent information needs to be updated please submit a Statement of Change located on the above website under Forms and Fees. Select the appropriate version based on your entity type.

Statement of Conversion: Domestic Entity with AK Entity # Converting to Foreign Bus. Corp. continuing to conduct business in Alaska

WHAT IS A CONVERSION?

Conversion (when an entity changes/transforms from one type of entity into a different type of entity) means a transaction authorized by AS 10.55.401-10.55.406, with the exception of the entities excluded under AS 10.55.110. Under this:

- Any domestic (Alaskan) entity may convert to a foreign (non-Alaskan) business corporation if the conversion is authorized by the law of the foreign jurisdiction.

NOTICE: The Statement of Conversion must be filed in conjunction with Certificate of Authority (attached to this form) for a foreign (non-Alaskan) Business Corporation and the applicable \$150.00 fee (which are already included in the above stated filing fees).

ITEM 1: Provide the converting (changing from) domestic (Alaskan) entity name, the Alaska Entity # (mandatory), and type of entity (changing from).

ITEM 2: Provide the name of the converted (changing to) foreign (non-Alaskan) business corporation (which will continue to conduct business in Alaska) and the state of domicile or jurisdiction.

- A business corporate name must contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of these words.
- The corporate name may not contain a word or phrase that indicates or implies that the corporation is organized for a purpose other than the purpose contained in its articles of incorporation.
- A corporate name must be distinguishable upon the record. To search the availability of the legal name of the corporation in the State of Alaska go to the website above and Search Corporations Database.
- **NOTE:** The name of the business corporation in Item #2 on the Statement of Conversion must match the name in Article #1 on the Certificate of Authority attached to this filing.

ITEM 3: (Optional) The future effective date of conversion, if different from date of filing, must be a specific future date and cannot exceed 90 days from date of filing.

ITEM 4: This statement is required by statute. Please read through and verify.

ITEM 5: The converted (changing to) entity is a foreign (non-Alaskan) business corporation, which will continue to be conducting business in Alaska as a foreign business corporation after the conversion, must complete the Certificate of Authority attached to this form.

ITEM 6: The Statement of Conversion must be signed on behalf of the converting (changing from) entity (listed in Item #1 on the Statement of Conversion) in the following manner:

- If the converting entity is a corporation, it must be signed by an officer of the corporation.
- If the converting entity is not a corporation, it must be signed by the person authorized by said entity.
- If the converting entity is in the hands of a receiver, trustee, or other court-appointed fiduciary, it must be signed by said fiduciary.

If the converting entity is currently on record with this division (has an AK Entity Number) and the signer is an official of the entity then the signer must be currently on record with this division.

Provide the printed name of the signer, the full title/capacity of the authorized signer, the name of the entity that the individual is representing, and signature of the individual authorized to sign.

NOTE - Signatures:

Per AS 10.55.609, persons who sign documents to be filed with the commissioner that are known by the person to be false in material respects are guilty of a class A misdemeanor.

Statement of Conversion: Domestic Entity with AK Entity # Converting to Foreign Bus. Corp. continuing to conduct business in Alaska

NOTE - Plan of Conversion -OR- Statement of Conversion:

Do not send both together. Submit either the Statement of Conversion **OR** the plan of conversion that is signed on behalf of all entities and contains all the information required to be in the Statement of Conversion and is delivered to the Division for filing after the plan has been adopted and approved by all entities. Sending both the plan of conversion and the Statement of Conversion together may cause delays in processing time.

SUBMITTAL: Please submit forms and payment together.

- Mail the Statement of Conversion (form 08-571) and the \$175.00 non-refundable filing fee in U.S. dollars to:
 - State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806
- If faxing the form please include the Credit Card Payment form with the appropriate fees.
- Do not email forms or payment.

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

IMPORTANT:

This form is to be used only if the foreign (non-Alaskan) business corporation (listed in Item # 2 on the Statement of Conversion) will continue to be doing business in Alaska. If the converted foreign business corporation will not be doing business in Alaska, then you must use form 08-588, Any Domestic (Alaskan) Entity Converting to an Unqualified Domestic (Alaskan) or Foreign (Non-Alaskan) Entity Not Conducting Business in Alaska.

INSTRUCTIONS FOR CERTIFICATE OF AUTHORITY

These instructions are specific for the Certificate of Authority which must be attached to the Statement of Conversion (form 08-571)

ITEM 1: Legal Name of Corporation

Provide the name of the foreign (non-Alaskan) business corporation:

- A corporate name must contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of these words.
- The corporate name may not contain a word or phrase that indicates or implies that the corporation is organized for a purpose other than the purpose contained in its articles of incorporation.
- A corporate name must be distinguishable upon the record. To search the availability of the legal name of the corporation in the State of Alaska go to the above website and Search Corporations Database.
- **NOTE:** The name of the corporation in Item #1 of the Certificate of Authority must match the name in Item #2 on the Statement of Conversion portion of this filing.

The business corporation must be in good standing in their state of domicile, before we can issue a certificate of authority, please check the box to confirm the business corporation is in good standing/compliance in their state of domicile. Note: as proof, the division may ask for a certificate of good standing/compliance, less than 60 days old, from the state of domicile.

ITEM 2: Assumed Name

The name the corporation elects to use if the legal name in the state of domicile is already in use by another entity in Alaska. To search the availability of the legal name of the corporation in the state of Alaska, go to the above website and Search Corporations Database.

Statement of Conversion: Domestic Entity with AK Entity # Converting to Foreign Bus. Corp. continuing to conduct business in Alaska

ITEM 3: State of Domicile, Date of Incorporation, Duration

Indicate the state of domicile, or “home state”; date of incorporation in the state of domicile (mm/dd/yyyy format); and the duration.

Duration is the life expectancy of the corporation in Alaska.

- It may be a specific future date of less than 100 years.
- If there is no expected end date, select the “perpetual” box, indicating the corporation plans to transact business uninterrupted for an undeterminable amount of time.

ITEM 4: Disclosure of Corporate Purposes

- The purpose describes activities of the corporation at the time of filing and may include “any lawful.”
- In addition to purpose, also include the NAICS code where indicated. NAICS code may not conflict with the purpose listed. For a complete list of NAICS codes go to the above website and select Line of Business/Alaska NAICS Code under General Information.

ITEM 5: Registered agent information:

The registered agent for the foreign (non-Alaskan) business corporation (listed in Item #1 on the Certificate of Authority) is the same agent on record for the converting (changing from) entity (listed in Item #1 on the Statement of Conversion). Per Alaska Statutes the registered agent information may only be updated via a Statement of Change Registered Agent form. The non-refundable filing fee for a Statement of Change is \$25. The appropriate Statement of Change form, based on entity type, can be found on the above website and select Forms and Fees.

For more information go to the above website and click Registered Agents FAQs.

ITEM 6: Principal Office Address

Provide the physical and mailing address of the business corporation in the state or country of domicile.

ITEM 7: Alien Affiliate

Defined in AS 10.06.990 as a person that directly or indirectly through one or more intermediaries controls, or is controlled by, or is under common control with, a corporation subject to this chapter:

1. An individual who is not a citizen or national of the United States, or who is not lawfully admitted to the United States for permanent residence, or paroled into the United States under the Immigration and Nationality Act (8 U.S.C. 1101 - 1525, as amended):
2. A person, other than an individual, that was not created or organized under the laws of the United States or of a state, or whose principal place of business is not located in any state; or
3. A person, other than an individual, that was created or organized under the laws of the United States or of a state, or whose principal place of business is located in a state, and that is controlled by a person described in (1) or (2) of this paragraph.

If there are no alien affiliates indicate by entering “None”.

ITEM 8: Authorized Shares

All for-profit business corporations must provide the number of authorized shares – the maximum number of shares that a corporation is legally permitted to issue.

- Zero (0) is not an acceptable number for the quantity of authorized shares.
- If there is more than one class or series of authorized shares, please provide this information.
- Par value is the nominal value or dollar value of the original cost of a share and has no relation to market value.

ITEM 9: Issued Shares

- Issued shares are the number of authorized shares (from Item #8) which have been issued and held by shareholders of a company.
- Provide the number, class, and series of issued shares, if any.
- Par value is the same as in Item #8.
- If shares have been issued, you must complete Item #10: Shareholders.

ITEM 10: Shareholders

- List the names and mailing addresses of persons owning 5% or more of any class of shares, and the percentage owned by each person.
- Please note: do not include confidential information such as Social Security Numbers, driver's license numbers or date of birth, as this record is public information.
- If there are issued shares, you must complete Item #9: Issued Shares.

ITEM 11: Officers and Directors

- List the names and mailing addresses of the officers and directors of the business corporation. You may attach an additional 8 1/2" x 11" page, if necessary.
- Please note: do not include confidential information such as Social Security Numbers, driver's license numbers or date of birth, as this record is public information.

SIGNATURES:

Per AS 10.55.405(d) the Certificate of Authority filed with the Statement of Conversion (form 08-571) does not need to be signed; the Statement of Conversion portion of this filing must be signed.

IMPORTANT: The converted (changed to) foreign (non-Alaskan) business corporation must file a Notice of Change of Officials (form 08-419) in the time prescribed in AS 10.06.813 – the filing fee is \$25. When the Statement of Conversion is filed for record all officials of the converting (changing from) entity will be removed. To add officers, directors and shareholders to the converted domestic business corporation the Notice of Change of Officials form must be filed. The Notice Change of Officials may be filed at the same time as this Statement of Conversion.

ADDITIONAL RESOURCES:

Professional Licensing Section: For information regarding what professions require a professional license, statutes, how to obtain a professional license, and/or the expiration date if you already have a professional license, visit the Professional Licensing website at *ProfessionalLicense.Alaska.Gov*.

NOTICE: if a professional license is owned by an entity and there is a change in the entity then the professional license may be impacted. Contact the appropriate professional licensing examiner.

Business Licensing Section: For the privilege of engaging in a business in the State of Alaska, a business license is required for a new entity. For information regarding business licenses, statutes, and how to obtain a business license, visit the Business Licensing website at *BusinessLicense.Alaska.Gov*.

NOTE: a change in the ownership of a business license requires a new business license.

Alaska Corporate Net Income Tax: Every corporation earning gross income from sources within the state, except for those corporations that are specifically exempted, must file a corporation net income tax return. Contact the Alaska Department of Revenue, Tax Division, PO Box 110420, Juneau, Alaska, 99811-0420, telephone number (907) 465-2320 for more information.

Statement of Conversion: Domestic Entity with AK Entity # Converting to Foreign Bus. Corp. continuing to conduct business in Alaska



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STATEMENT OF CONVERSION

Specifically for

**A Domestic (Alaskan) Entity with an AK Entity Number
Converting to a Foreign (Non-Alaskan) Business Corporation**

which will continue to conduct business in Alaska as
a qualified (on record with the division) Foreign Business Corporation
Under the Alaska Entity Transaction Act AS 10.55.401-10.55.406

\$175.00 filing fee.

- **\$ 25.00 Statement of Conversion (non-refundable)** (\$25 Corp Fee)
- **\$150.00 Certificate of Authority (non-refundable)** (\$150 Corp Fee)

NOTICE: The Certificate of Authority must be submitted as an attachment.

Pursuant to the provisions of Alaska Statutes 10.55.405, excluding entities stated in AS 10.55.110, a domestic (Alaskan) entity may convert (change from one type of entity to a different type of entity) to a foreign (non-Alaskan) business corporation by submitting the following statement.

ITEM 1: Name of the converting (changing from) entity:

Alaska Entity # (mandatory):

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State of Domicile (changing from):

Type of Entity (changing from):

Alaska	
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ITEM 2: Name of the converted (changed to) foreign (non-Alaskan) business corporation (which will continue to conduct business in Alaska after the conversion) must contain the word "corporation", "company", "incorporated", "limited" or an abbreviation of one of these words. (Note: the name of the business corporation in Item #2 on the Statement of Conversion must match the name in Item #1 on the Certificate of Authority attached to this filing):

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State of Domicile or Jurisdiction (changing to):

Type of Entity (changing to):

	Business Corporation
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Statement of Conversion: Domestic Entity with AK Entity # Converting to Foreign Business Corp.

ITEM 3: (Optional) The future effective date of conversion, if different from date of filing, must be a specific future date and cannot exceed 90 days from date of filing. Future effective date (mm/dd/yyyy format):
____/____/____.

ITEM 4: The conversion has been approved in accordance with AS 10.55.401-10.55.406.

ITEM 5: The converted (changing to) entity is a foreign (non-Alaskan) business corporation, which will continue to be conducting business in Alaska as a foreign business corporation after the conversion, must complete the Certificate of Authority attached to this form.

ITEM 6: The Statement of Conversion must be signed on behalf of the converting (changing from) entity (listed in Item #1 above) in the following manner:

- If the converting entity is a corporation, it must be signed by an officer of the corporation.
- If the converting entity is not a corporation, it must be signed by the person authorized by said entity.
- If the converting entity is in the hands of a receiver, trustee, or other court-appointed fiduciary, it must be signed by said fiduciary.

If the converting entity is currently on record with this division (has an AK Entity Number) and the signer is an official of the entity then the signer must be currently on record with this division.

Provide the printed name of the signer, the full title/capacity of the authorized signer, the name of the entity that the individual is representing, and signature of the individual authorized to sign.

Signature	Printed Name	Title and entity that is represented	Date

NOTE - Signatures: Per AS 10.55.609, persons who sign documents to be filed with the commissioner that are known by the person to be false in material respects are guilty of a class A misdemeanor.

SUBMITTAL: Please submit forms and payment together.

- Mail the Statement of Conversion (form 08-571) and the \$175.00 non-refundable filing fee in U.S. dollars to:
 - State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806
- If faxing the form please include the Credit Card Payment form with the appropriate fees.
- Do not email forms or payment.

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

IMPORTANT:

This form is to be used only if the foreign (non-Alaskan) business corporation (listed in Item # 2 on the Statement of Conversion) will continue to be doing business in Alaska. If the converted foreign business corporation will not be doing business in Alaska, then you must use form 08-588, Any Domestic (Alaskan) Entity Converting to an Unqualified Domestic (Alaskan) or Foreign (Non-Alaskan) Entity Not Conducting Business in Alaska.

Statement of Conversion: Domestic Entity with AK Entity # Converting to Foreign Business Corp.

CERTIFICATE OF AUTHORITY

Specifically for

A Foreign (non-Alaskan) Business Corporation with Statement of Conversion

Under AS 10.06.730 and the Alaska Entity Transaction Act AS 10.55.401-10.55.406

Pursuant to AS 10.55.405 the converted entity's public organic document must be submitted as an attachment to this Statement of Conversion.

Pursuant to Alaska Statutes 10.06.730, the undersigned foreign (non-Alaskan) business corporation applies for a Certificate of Authority and, for that purpose, submits the following:

ITEM 1: Legal name of the corporation must contain the word "corporation", "company", "incorporated", "limited" or an abbreviation of one of these words. (Note: the name of the corporation in Item #1 of the Certificate of Authority must match the name in Item #2 on the Statement of Conversion portion of this filing.):

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This foreign entity is active and in good standing in the state/country of domicile

ITEM 2: The assumed name the corporation elects to use in Alaska *if* the legal name is *not* available:

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ITEM 3: The state of domicile, or "home state"; date of incorporation in the state of domicile (mm/dd/yyyy format); and the duration, or "life expectancy" of the corporation:

State of domicile:	Date of Incorporation: ____/____/____	Duration: ____/____/____ <input type="checkbox"/> Perpetual
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ITEM 4: Indicate the purpose of the corporation (may include "any lawful") and, separately, the 6 digit NAICS Industry Grouping Code that most clearly describes the initial activities of the business company:

Purpose:	NAICS code:						
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ITEM 5:

The registered agent for the foreign (non-Alaskan) business corporation (listed in Item #1 on the Certificate of Authority) is the same agent on record for the converting (changing from) entity (listed in Item #1 on the Statement of Conversion). Per Alaska Statutes the registered agent information may only be updated via a Statement of Change Registered Agent form. The non-refundable filing fee for a Statement of Change is \$25.

ITEM 6: Principal office address of the corporation wherever located:

Name:		
Physical address:		
City:	State:	Zip Code:
Mailing address:		
City:	State:	Zip Code:

Statement of Conversion: Domestic Entity with AK Entity # Converting to Foreign Business Corp.

ITEM 7: Name and address of each alien affiliate (if there are no alien affiliates, indicate "none"):

Name:		
Mailing address:		
City:	State/Province:	Country:

Attach additional sheet if more than one alien affiliate.

ITEM 8: Authorized Shares: the number of authorized shares, class, series (if applicable) and par value:

	<input type="checkbox"/> Common <input type="checkbox"/> Preferred		
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of Authorized shares (zero is not an acceptable #) Class Series Par value

	<input type="checkbox"/> Common <input type="checkbox"/> Preferred		
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of Authorized shares (zero is not an acceptable #) Class Series Par value

ITEM 9: Issued Shares: the number of authorized shares which have been issued to shareholders:

	<input type="checkbox"/> Common <input type="checkbox"/> Preferred		
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of Issued Shares (may be equal to or less than # of authorized in Item #8 above) Class Series Par Value (same as item #8 above)

	<input type="checkbox"/> Common <input type="checkbox"/> Preferred		
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of Issued Shares (may be equal to or less than # of authorized in Item #8 above) Class Series Par Value (same as item #8 above)

NOTE: If authorized shares have been issued (per Item # 9) then you must complete item #10 to provide shareholder information.

ITEM 10: Shareholders:

Name and address of each person/entity owning 5% or more of the issued shares or 5% of any class of issued shares and the percentage of the issued shares owned by that person. If there are no person/entity owning 5% or more please indicate with "NONE".

Name	Mailing address	City	State	ZIP code	% Issued shares held

Attach a separate 8.5" x 11" sheet, if necessary.

NOTE: If there are shareholders (per Item #10 above) then Item #9 must be completed to provide the number of issued shares.

ITEM 11: The names and mailing addresses of the officers and directors of the corporation:

Title	Name	Mailing address	City	State	ZIP code
President					
Vice President					
Secretary					
Treasurer					
Director					
Director					

Attach a separate 8.5" x 11" sheet, if necessary.

NOTE: Please do not include confidential information such as Social Security Numbers, driver license numbers or date of birth as this record is public information.

SIGNATURES:

Per AS 10.55.405(d) the Certificate of Authority filed with the Statement of Conversion (form 08-571) does not need to be signed; the Statement of Conversion portion of this filing must be signed.

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.



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CONTACT INFORMATION SHEET

Please return this document with your filing. This information may be used by the division to assist with processing the attached filings. (NOTE: this form will not be filed for record or appear online.)

ENTITY NAME as it appears on this filing:

Alaska Entity #:

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QUESTIONS/PROBLEMS - The division may send any problems regarding this filing to:

Company:		
ATTN:		
Mailing Address:		
City:	State:	Zip Code:
Phone:	Email:	

FILED DOCUMENTS – Documents filed for record pertaining to this filing may be sent to:

Check this box if you want filed for record documents returned to the address listed above.

If you want the filed for record documents sent to a different address, please complete the following:

Company:		
ATTN:		
Mailing Address:		
City:	State:	Zip Code:

SUBMITTAL: Please submit forms and payment together.

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

Contact Information Sheet



THE STATE
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Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing

FOR DIVISION USE ONLY

State of Alaska
Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing
PO Box 110806, Juneau, AK 99811
Phone: (907) 465-2550

Credit Card Payment Form

All major credit cards are accepted. For security purposes, do not email credit card information. Include this credit card payment form with your application.

Name of Applicant or Licensee: _____

Profession Type (e.g., Acupuncture): _____

License Number (if applicable): _____

I wish to make payment by credit card for the following (check all that apply):

AMOUNT

Application Fee: _____

License or Renewal Fee: _____

Other (fine, exam, etc.): _____

1. _____

2. _____

TOTAL: _____

Name (as shown on credit card): _____

Mailing Address: _____

Phone Number: _____ Email (optional): _____

Signature of Credit Card Holder: _____

08-4438

Rev 12/06/2022

Credit Card Payment Form (all major cards accepted)

CREDIT CARD INFO: Your payment cannot be processed unless all fields are completed!

1. Credit Card Number: -----

2. Expiration Date: -----

3. Security Code: -----

All 3 fields **MUST** be completed!

This section will be destroyed after the payment is processed.