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: http://commerce.alaska.gov/cbpl/corp

STATEMENT OF DOMESTICATION

These instructions and the attached form 08-592 are specifically for

A Domestic (Alaskan) Business Corporation Domesticating 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 10.55.501-506 and AS 10.06.730

	\$175.	.00	filing	fee.
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- \$ 25.00 Statement of Domestication (non-refundable)
- \$150.00 Certificate of Authority (non-refundable)

INSTRUCTIONS FOR STATEMENT OF DOMESTICATION (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 Domestication) will continue to be doing business in Alaska.

If the domesticated foreign business corporation will <u>not</u> be doing business in Alaska, then you must use form 08-601, A Domestic (Alaskan) Entity Domesticating to an Unqualified Foreign (Non-Alaskan) Entity Not Conducting Business in Alaska.

NOTICE: The Statement of Domestication will not be filed if a biennial report is due. Please verify the following for the domesticating 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.

WHAT IS A DOMESTICATION?

Domestication (moving from a different jurisdiction or home state to a new jurisdiction or home state) means a transaction authorized by AS 10.55.501-10.55.506, with the exception of the entities excluded under AS 10.55.110. Under this:

A domestic (Alaskan) business corporation may become a foreign (non-Alaskan) business corporation
in a foreign jurisdiction if the domestication is authorized by the law of the foreign jurisdiction.

NOTICE: The Statement of Domestication must be filed in conjunction with Certificate of Authority (attached to this form) for a Foreign (non-Alaskan) Business Corporation (which will continue to conduct business in Alaska after the domestication) and the applicable \$150.00 fee (which is already included in the above stated filing fees).

ITEM 1: Provide the domesticating (moving from) domestic (Alaskan) business corporation name (which is moving from Alaska to a different jurisdiction). (Note: the entity type in Item #1 must match the entity type in Item #2.)

ITEM 2: Provide the domesticated (moving to) foreign (non-Alaskan) business corporation name (which will continue to conduct business in Alaska after the domestication) and the domesticated (foreign) jurisdiction. (Note: the entity type in Item #2 must match the entity type in Item #1.)

- 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 above website, click License Search, and select
 Search Corporations Database.
- **NOTE**: the name of the business corporation in Item #2 on the Statement of Domestication must match Item #1 in the Certificate of Authority attached to this filing.

ITEM 3: (Optional) The future effective date of domestication, 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: This statement is required by statute. Please read through and verify.

ITEM 5: The domesticated (moving to) entity (listed in Item #2 on the Statement of Domestication) is a foreign (non-Alaskan) business corporation, which will continue to be conducting business in Alaska as a foreign business corporation after the domestication, <u>must</u> complete the attached Certificate of Authority portion of this form.

ITEM 6: The Statement of Domestication must be signed on behalf of the domesticating (moving from) entity (listed in Item #1 on the Statement of Domestication) in the following manner:

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

If the domesticating 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 business corporation 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.

NOTE: Plan of Domestication -OR- Statement of Domestication

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

SUBMITTAL: Please submit forms and payment together.

- Mail the Statement of Domestication (form 08-592) and the \$175.00 non-refundable filing fee in U.S. dollars to:
 - o 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 Domestication) 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 08-601, 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 Domestication (form 08-592)

ARTICLE 1: Name of Corporation

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

- A business corporate name must contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of these words.
- The business 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 business corporate name must be distinguishable upon the record. To search the availability of the legal name of the business corporation in the State of Alaska go to the above website, click License Search, and select Search Corporations Database.
- **NOTE:** The name of the business corporation in Item #1 in the Certificate of Authority must match the name in Item #2 on Statement of Domestication 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 business corporation elects to use if the 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, click License Search and select Search Corporations Database.

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 NAICS Codes.

ITEM 5: Registered agent information:

The registered agent for the foreign (Alaskan) business corporation (listed in item #1 on the Certificate of Authority) is the same agent on record for the domesticating (moving from) entity (listed in Item #1 on the Statement of Domestication). 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 8.5" 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 Domestication (form 08-592) does not need to be signed; the Statement of Domestication portion of this filing must be signed.

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 http://commerce.alaska.gov/cbpl/pl.

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 http://commerce.alaska.gov/cbpl/bl.

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 DOMESTICATION

Specifically for

A Domestic (Alaskan) Business Corporation Domesticating 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 10.55.501-10.55.506

- •\$ 25.00 Statement of Domestication (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 10.55.505, excluding entities stated in AS 10.55.110, a domestic (Alaskan) business corporation in this state may domesticate (move from one jurisdiction to a different jurisdiction) and become a foreign (non-Alaskan) business corporation of the same entity type, which continues to conduct business in Alaska, by submitting the following statement:

Alaska	Business Corporation
State of Domicile or Jurisdiction (moving from):	Type of Entity:
ITEM 1 : Name of the domesticating domestic (Alaskan) business corporation:	Alaska Entity # (mandatory):

to conduct business in Alaska after the domestication) 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 Domestication must match the name in Item #1 in the Certificate of Authority attached to this filing.):

Business Corporation
Type of Entity:
_

	•	if different from date of filing, must be ure effective date (mm/dd/yyyy forma	•			
ITEM 4: The domestication ha	s been approved in accordance	with AS 10.55.501-10.55.506.				
corporation, which will continu		above) is a foreign (non-Alaskan) bu Alaska as a foreign business corporat ority portion of this form.				
ITEM 6: The Statement of Do (listed in Item #1 above) in the		behalf of the domesticating (moving	from) entity			
 If the domesticating en 	tity is a corporation, it must be s	igned by an officer of the corporation				
 If the domesticating en 	tity is not a corporation, it must l	be signed by the person authorized b	y the entity.			
 If the domesticating en must be signed by the 	•	trustee, or other court-appointed fidu	ıciary, it			
	urrently on record with this divisi e signer must be currently on rec	on (has an AK Entity Number) <u>and</u> th cord with this division.	e signer is			
•	•	the authorized signer, the name of the individual authorized to sign.	ne business			
Signature	Printed Name	Title and entity that is represented	Date			
•	no sign documents to be filed wit respects are guilty of a class A n	th the commissioner that are known b nisdemeanor.	by the			
SUBMITTAL: Please submit for	orms and payment together.					
		d the \$175.00 non-refundable filing fe	e in U.S.			
 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. 						
	•	oplications submitted to this office is wed in the date order they are receive	ed.			
IMPORTANT:						
This form is to be used on the Statement of Lead of the domesticated foreign by	Domestication) will continue to business corporation will <u>not</u> be contained the contain to the contain to the contain to the contain to the contain the contain the contain the contain the contains the contain the contains th	skan) business corporation (listed to be doing business in Alaska. If the doing business in Alaska, then you m an Unqualified Foreign (Non-Alaskan	ne ust use form			

CERTIFICATE OF AUTHORITY

Specifically For

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

Under AS 10.06.730 and the Alaska Entity Transactions Act AS 10.55.505

Pursuant to AS 10.55.505 the domesticated entity's public organic document must be submitted as an attachment to this Statement of Domestication.

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

<u>ITEM 1</u> : Legal name of the foreign (non-Ala"company", "incorporated", "limited" or an a business corporation in Item #1 of the Certi Statement of Domestication portion of this form	bbreviation of one of these we ificate of Authority must match	ords. (Note:	the n	ame o	f the	fore	
☐ This foreign entity is active an	nd in good standing in the s	tate/country	y of d	omicil	е		
ITEM 2: The assumed name the corporation	n elects to use in Alaska <u>if</u> the	e legal name	e is <u>no</u>	o <u>t</u> availa	able	:	
ITEM 3: The state of domicile, or "home format); and the duration, or "life expectance		in the state	e of d	lomicile	e (m	ım/d	ld/yyyy
State of domicile:	Date of Incorporation:	Du	Duration://				
	/		Perpe	etual			
ITEM 4: The purpose of the business corpord Industry Grouping Code that most clearly d				ly, the	6 di	git N	IAICS
Purpose:		NAICS code:					
ITEM 5: Registered agent information: The registered agent for the foreign (non-A Authority) is the same agent on record for t Statement of Domestication). Per Alaska S Statement of Change Registered Agent for ITEM 6: Principal office address of the busi	he domesticating (moving from tatutes the registered agent in m. The non-refundable filing	m) entity (lis nformation m fee for a Sta	ted in nay or	Item # nly be ເ	1 or upda	n the	e via a
Name:							
Physical address:							
City:	State:		Zip	Code:			
Mailing address:							
City:	State:		Zip	Code:			
						_	

Name:						
Mailing address:						
City: State/Province:				Country:		
Attach an additional sheet	if there is	more than one al	ien affiliate.	1		
ITEM 8: Authorized Share	es: the nu	mber of authorized	d shares, class, se	ries (if appli	cable) and pa	ır value:
	Com					
# of Authorized shares	☐ Prefe	erred	Series		Par value	
(zero is not an acceptable #)	Class		Selles		rai value	
	☐ Com					
# of Authorized Shares	☐ Prefe	erred	Series		Par value	
(zero is not an acceptable #)	Class		Selles		rai vaiue	
ITEM 9: Issued Shares: th	ne numbe T	r of authorized sha	ares which have b	een issued t	o shareholde	rs:
# of Issued Shares (may be equal to or less than #	Class of authorize	d in Item #8 above)	Series		Par Value (same as item #8 above)	
# of Issued Shares (may be equal to or less than #	Class of authorize	d in Item #8 above)	Series		Par Value (same as item #	8 above)
NOTE : if authorized share shareholder information.	s have be	en issued (per Ite	m # 9) then you m	ust complet	e item #10 to	provide
ITEM 10: Shareholders: Name and address of each shares and the percentage or more please indicate with	e of the is	sued shares owne				
Name	Ма	iling address	City	State	ZIP code	% Issued shares held
Attach a separate 8.5" x 1	1" sheet, i	if necessary.				
NOTE: If there are sharel of issued shares.		•	e) then Item #9 mu	ust be comp	leted to provi	de the numbe
			to Foreign Bus. Corp.		and that h	Se Alask

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 Domestication (form 08-592) does not need to be signed; the Statement of Domestication 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.

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

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 Pay	ment Form	L			
All major credit cards ar Include this credit card p	•	security purposes, <u>do not email</u> cre h your application.	dit card information.		
Name of Applicant or Li	censee:				
Program Type:		License Number (if appli	icable):		
I wish to make payment	by credit card for	r the following <i>(check all that apply</i>): AMOUNT		
Application Fee:					
Other (name cha	nge, wall certifica	ate, fine, duplicate license, exam, e	tc.):		
1					
2					
		TOTA	AL:		
Name <i>(as shown on cre</i>	dit card):				
Mailing Address:					
Phone Number:		Email <i>(optional)</i> :			
Signature of Credit Ca	rd Holder:				
	ev 12/26/18 — — — — — —	Credit Card Payment Form (
CREDIT CARD INFO	: Your paymen	t cannot be processed unless al	I fields are completed!		
1. Account Number	r:		All four fields MUST		
2. Expiration Date:			be completed!		
3. Billing ZIP Code:			This section will be destroyed after the		
4. Security Code: payment is processed					