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

# **Corporations Section**

State Office Building, 333 Willoughby Avenue, 9<sup>th</sup> 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 08-596 are specifically for

# A Foreign (non-Alaskan) Limited Liability Company <u>with</u> an AK Entity Number Domesticating to a Domestic (Alaskan) Limited Liability Company

Under the Alaska Entity Transaction Act AS 10.55.501-506 and AS 10.50.075

	\$175.00	) Filing	Fee
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- \$ 25.00 Statement of Domestication Filing Fee (non-refundable)
- \$150.00 Articles of Incorporation Filing Fee (non-refundable)

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

**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 foreign (non-Alaskan) limited liability company may become a domestic (Alaskan) limited liability company in this state if the domestication is authorized by the law of the foreign entity's jurisdiction of organization.

Statement of Domestication: Foreign LLC with an AK Entity # Domesticating to a Domestic LLC

**NOTICE**: The Statement of Domestication must be filed in conjunction with Articles of Organization (attached to this form) for a domestic (Alaskan) Limited Liability Company (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) foreign (non-Alaskan) limited liability company name (which is moving from a different jurisdiction to Alaska), the Alaska Entity Number, and the jurisdiction (the home state from which the limited liability company is leaving). (Note: the entity type in Item #1 must match the entity type in Item #2.)

**ITEM 2**: Provide the domesticated (moving to) domestic (Alaskan) limited liability company name (which continues in existence after the domestication). (Note: the entity type in Item #2 must match the entity type in Item #1.)

- The name of the limited liability company must contain the words "limited liability company" or the abbreviation "L.L.C.," or "LLC". The word "limited" may be abbreviated as "Ltd.," and the word "company" may be abbreviated as "Co." The name of a city, borough, or village may be used in a limited liability company name.
- The name may not contain the word "city," "borough," or "village" or otherwise imply that the company is a municipality.
- A company 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 limited liability company in Item #2 on the Statement of Domestication must match the name in Article #1 on the Articles of Organization portion of 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 is a domestic (Alaskan) limited liability company; therefore the text of the converted entity's articles of organization must be attached to this Statement of Domestication. Choose only *one* of the options.

- Complete the attached Articles of Organization portion of this form.
  - -OR-
- Provide Articles of Organization, which satisfy the requirements of AS 10.50.075 and AS 10.55.505, as an attachment.

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

Statement of Domestication: Foreign LLC  $\underline{\text{with}}$  an AK Entity # Domesticating to a Domestic LLC

## **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.

# **IMPORTANT: Changing Officials**

<u>If</u> the Statement of Domestication results in the change of an official, officer, director, shareholder, member, manager and/or percent owned <u>then</u> the domesticated (moving to) entity (listed in Item #2 on the Statement of Domestication) <u>must</u> file a notification of changing officials with this division.

- A Notice of Change of Officials must be filed in the manner and time prescribed in AS 10.06.813, 10.20.631, 10.50.765, or AS 32.11.020(d).
- In the case of a Limited Partnership: a domestic Limited Partnership must file an Amended Certificate of Limited Partnership and for a foreign Limited Partnership must file a Certificate of Correction in the manner and time prescribed in AS 32.11.020(d).

The appropriate form can be found online at the above and select Forms and Fees. The notification form may be filed in conjunction with the Statement of Domestication. The filing fee is \$25.

**SUBMITTAL:** Please submit forms and payment together.

- If a notification of officials changing is filed in conjunction with the Statement of Domestication; please include the appropriate form and filing fee.
- Mail the Statement of Domestication (form 08-596) 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.

## INSTRUCTIONS FOR ARTICLES OF ORGANIZATION:

These instructions are specific for the Articles of Organization which must be attached to the Statement of Domestication (form 08-596).

# **ARTICLE 1: Name of the Limited Liability Company**

Provide the name of the domestic (Alaskan) limited liability company here:

- A limited liability name must contain the words "limited liability company" or the abbreviation "L.L.C.," or "LLC". The word "limited" may be abbreviated as "Ltd.," and the word "company" may be abbreviated as "Co."
- The name of a city, borough, or village may be used in a limited liability company name; however, the
  name may not contain the word "city," "borough," or "village" or otherwise imply that the company is a
  municipality.

Statement of Domestication: Foreign LLC with an AK Entity # Domesticating to a Domestic LLC

- A 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 limited liability company in Article 1 in the Articles of Organization must match the name in Item #2 on the Statement of Domestication portion of this filing.

# **ARTICLE 2: 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.

# **ARTICLE 3: Registered Agent**

The registered agent for the domestic (Alaskan) limited liability company (listed in Article #1 on the Articles of Organization) is the same agent on record for the domesticating (changing from) entity (listed in Item #1 on the Statement of Domesticating). 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, click Corporations Section, Forms and Fees.

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

# **ARTICLE 4: Management**

An LLC may be managed by members, or managed by managers.

- If the LLC is managed by members, there will be no managers and at least one member.
- If the LLC is managed by managers, there must be at least one member and one manager; additionally the managers have sole decision making power within the LLC.

For additional information see AS 10.50 Limited Liability Company Act.

#### **ARTICLE 5: Optional Provisions**

- Attach additional pages for continuation of optional provisions and/or additional articles as authorized in the statutes.
- Please indicate which article you are continuing and/or insert any desired additional provisions authorized by Alaska Statutes.
- Additional articles should be a continuation of the numbering as it appears on these Articles of Organization.

**ADDRESS:** (Optional) Principal Office Address of the Limited Liability Company (wherever located).

#### SIGNATURES:

Per AS 10.55.405(d) the Articles of Organization filed with the Statement of Domestication (form 08-596) does not need to be signed; the Statement of Domestication portion of this filing must be signed.

**NOTE - Operating Agreement:** An operating agreement is not required to be filed with this office; operating agreements are to be maintained by the entity. If you include your operating agreement, it will be returned without being filed for record.

# **IMPORTANT: Changing Officials**

<u>If</u> the Statement of Domestication results in the change of an official, officer, director, shareholder, member, manager and/or percent owned <u>then</u> the domesticated (moving to) entity (listed in Item #2 on the Statement of Domestication) <u>must</u> file a notification of changing officials with this division.

Statement of Domestication: Foreign LLC with an AK Entity # Domesticating to a Domestic LLC

- A Notice of Change of Officials must be filed in the manner and time prescribed in AS 10.06.813, 10.20.631, 10.50.765, or AS 32.11.020(d).
- In the case of a Limited Partnership: a domestic Limited Partnership must file an Amended Certificate
  of Limited Partnership and for a foreign Limited Partnership must file a Certificate of Correction in the
  manner and time prescribed in AS 32.11.020(d).

The appropriate form can be found online at the above website and select Forms and Fees. The notification form may be filed in conjunction with the Statement of Domestication. The filing fee is \$25.

**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.

#### **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 <a href="http://commerce.alaska.gov/cbpl/pl">http://commerce.alaska.gov/cbpl/pl</a>.

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 <a href="http://commerce.alaska.gov/cbpl/bl">http://commerce.alaska.gov/cbpl/bl</a>.

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 Foreign (non-Alaskan) Limited Liability Company with an AK Entity Number Domesticating to a Domestic (Alaskan) Limited Liability Company

Under the Alaska Entity Transactions Act AS 10.55.505

	\$17	75.00	<b>Filing</b>	Fee
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- \$ 25.00 Statement of Domestication Filing Fee (non-refundable) (\$25 Corp Fee)
- \$150.00 Articles of Organization Filing Fee (non-refundable) (\$150 Corp Fee)

**NOTICE**: The Articles of Organization 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 foreign

and become a domestic (Alaskan) limited liability company of the same entity t statement:	,
ITEM 1: Name of the domesticating (moving from) foreign (non-Alaskan) LLC:	Alaska Entity # (mandatory):
Foreign (non-Alaskan) State of Domicile or Jurisdiction (moving from):	Type of Entity:
	Limited Liability Company
<b>ITEM 2</b> : Name of the domesticated (moving to) domestic (Alaskan) limited liab words "limited liability company" or the abbreviation of "L.L.C" or "LLC." The words "Ltd." and the word "company" may be abbreviated as "Co." (Note: the name in Item #2 on the Statement of Domestication must match the name in Article # attached to this filing.):	ord "limited" may be abbreviated e of the limited liability company
State of Domicile or Jurisdiction (moving to):	Type of Entity:
Alaska	<b>Limited Liability Company</b>

Statement of Domestication: Foreign LLC with AK Entity # Domesticating to a Domestic LLC

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		esticating (moving from) foreign (non- ance with the laws of its jurisdiction of	
	• , , , , , , , , , , , , , , , , , , ,	entity's articles of organization for a dot of Domestication. Choose only one or	
	Articles of Organization portic	on of this form.	
Provide Articles of Orga an attachment.	nization, which satisfy the red	quirements of AS 10.50.075 and AS 10	0.55.505, as
<ul> <li>(listed in Item #1 above) in the</li> <li>If the domesticating en</li> <li>If the domesticating en</li> </ul>	following manner: tity is a corporation, it must b tity is not a corporation, it mu tity is in the hands of a receiv	on behalf of the domesticating (moving e signed by an officer of the corporations to be signed by the person authorized over, trustee, or other court-appointed fi	on.  by the entity.
If the domesticating entity is cuan official of the entity then the	urrently on record with this diversigner must be currently on	vision (has an AK Entity Number) <u>and</u> record with this division.  v of the authorized signer, the name of	ū
•		e of the individual authorized to sign.	
Signature	Printed Name	Title and entity that is represented	Date
NOTE - Signatures: Per AS 10.55.609, persons wh person to be false in material r	•	with the commissioner that are knowr A misdemeanor.	າ by the
manager and/or percent owne Domestication) <i>must</i> file a noti	tion results in the change of a d <u>then</u> the domesticated (mo fication of changing officials v	an official, officer, director, shareholder ving to) entity (listed in Item #2 on the with this division in the manner and tin be filed in conjunction with the Statem	Statement of ne prescribed
Statement of Domestication: Fore	eign LLC <u>with</u> AK Entity # Dome	sticating to a Domestic LLC	

**SUBMITTAL:** Please submit forms and payment together.

- If a notification of officials changing is filed in conjunction with the Statement of Domestication; please
  include the appropriate form and filing fee.
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Statement of Domestication: Foreign LLC with AK Entity # Domesticating to a Domestic LLC

# ARTICLES OF ORGANIZATION

Specifically for

# A Domestic (Alaskan) Limited Liability Company with Statement of Domestication

Under AS 10.50.075 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 10.50.075 the undersigned domestic (Alaskan) limited liability company applies for a Certificate of Organization and, for that purpose, submits the following:

ARTICLE 1: Name of the limited liability company must contain the words abbreviation of "L.L.C" or "LLC." The word "limited" may be abbreviated as "be abbreviated as "Co." (Note: the name of the limited liability company in A Organization must match the name in Item #2 on the Statement of Domestic	'Ltd." and the article #1 on th	wor ne A	d "con rticles	npan of		nay
ARTICLE 2: The purpose of the company (may include "any lawful") and, so Industry Grouping Code that most clearly describes the initial activities of the		6 d	igit NA	ICS		
Purpose:	NAICS code:					
ARTICLE 3: The registered agent for the domestic (Alaskan) limited liability company (list Organization) is the same agent on record for the domesticating (moving from Statement of Domesticating). Per Alaska Statutes the registered agent inform Statement of Change Registered Agent form. The non-refundable filing fee ARTICLE 4: Management. Choose only one of the options below:  The limited liability company is managed by its Members. (There must be at least one member and there are no managers.)  -OR-  The limited liability company is managed by a Manager. (There must be at least one member and one manager; additionally decision making power within the LLC.)	om) entity (listomation may of for a Statemen	ed i	n Item be upo of Cha	#1 o dated nge i	n th I via	e a

Statement of Domestication: Foreign LLC  $\underline{\text{with}}$  AK Entity # Domesticating to a Domestic LLC

# **ARTICLE 5: Optional Provisions and Additional Articles**

- Attach additional pages for continuation of optional provisions and/or additional articles.
- Please indicate which article you are continuing and/or insert any desired additional provisions authorized by Alaska Statutes.
- Additional articles should be a continuation of the numbering as it appears on these Articles of Incorporation. Attach an additional sheet if necessary. ADDRESS: Principal Office Address of the Limited Liability Company (wherever located): Physical address: State: Zip Code: City: Mailing address: State: Zip Code: City: SIGNATURES: Per AS 10.55.405(d) the Articles of Organization filed with the Statement of Domestication (form 08-596) does not need to be signed; the Statement of Domestication portion of this filing must be signed. NOTE - Operating Agreement: An operating agreement is not required to be filed with this office; operating agreements are to be maintained by the entity. If you include your operating agreement, it will be returned without being filed for record. 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.

Statement of Domestication: Foreign LLC with AK Entity # Domesticating to a Domestic LLC

**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			
All major credit cards ar Include this credit card p	•	security purposes, <u>do not email</u> cre h your application.	dit card informatio	n.
Name of Applicant or Li	censee:			
Program Type:		License Number (if appli	icable):	
I wish to make payment	by credit card fo	r the following <i>(check all that apply</i> ,	): <b>AM</b>	OUNT
Application Fee:				
Other (name cha	nge, wall certifica	ate, fine, duplicate license, exam, e	tc.):	
1				
2				
		ТОТА	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 (		ccepted)
CREDIT CARD INFO	: Your paymen	nt cannot be processed unless al	l fields are comp	leted!
1. Account Number	r:		All four fields N	<b>/</b> IUST
2. Expiration Date:			be complete	
3. Billing ZIP Code			This section w destroyed afte	
<b>4.</b> Security Code:			payment is proc	essed.