



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 Change

Foreign Business Corporation (AS 10.06)

- This Statement of Change form for Registered Agents or Registered Agent Address Changes is only for Foreign Business Corporations.
- The Statement of Change will not be filed if the official signing this form does not match an official on record for this entity and/or if your entity's biennial report is not current. To verify your entity information on record, go online to Corporations Alaska. Gov, Search Corporations Database
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:

AS 10.06.753-.763

Per AS 10.06.753, each Foreign Business Corporation shall (must) continuously (without interruption) maintain in this state (Alaska) a registered agent AND a registered office (with an Alaskan physical location and an Alaskan mailing address) for the purpose of a registered agent's statutory requirements to receive service of processes, notices, or demands required or permitted by law to be served upon the business corporation.

Failure to meet registered agent requirements could result in revocation of the entity's authority to transact business in the State of Alaska. — AS 10.06.633(a)(2),(3)

For more registered agent information go to Corporations. Alaska. Gov, Registered Agents FAQs.

2. Fee: \$25 Nonrefundable Filing Fee

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3 AAC 16.030(b)

Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

| 3. | Entity Information on Record with the State: | AS 10.06.758(1) |
|----|--|-----------------|
| | Entity Name: | |
| | Alaska Entity Number: | |

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| PREVIOUS Registered Agent Information of | on Record with the State: | AS 10.06.758(2), (4) | | | |
|--|--|---|--|--|--|
| PREVIOUS Registered Agent Name: | | | | | |
| PREVIOUS Registered Agent Addresses: | | | | | |
| PHYSICAL Address: | | | | | |
| City: | State: AK (mandatory) | ZIP Code: | | | |
| → MAILING Address: | | | | | |
| City: | State: AK (mandatory) | ZIP Code: | | | |
| 5. CURRENT Registered Agent Information to be Updated with the State: AS 10.06.758(3), (5) | | | | | |
| CURRENT Registered Agent Name: | | | | | |
| | | 3 on Page 1 and cannot be an LLC.) | | | |
| | | | | | |
| → PHYSICAL Address: | | | | | |
| City: | State: AK (mandatory) | ZIP Code: | | | |
| → MAILING Address: | | | | | |
| City: | State: AK (mandatory) | ZIP Code: | | | |
| Authorization per Alaska Statute: | | AS 10.06.758(7) | | | |
| The registered agent change was authorized by a resolution duly adopted by the board of directors of this corporation. Per AS 10.06.430, the foreign business corporation is to keep and make available the record of the resolution. | | | | | |
| Required Signature: | | AS 10.06.760 | | | |
| The Statement of Change must be signed by the corporate president or vice president currently on record. Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor. | | | | | |
| Signature: | Date: | | | | |
| Printed Name: | | | | | |
| Title of Authorized Signer: | President — or — | Vice-President | | | |
| | PREVIOUS Registered Agent Name: PREVIOUS Registered Agent Addresses: → PHYSICAL Address: | PREVIOUS Registered Agent Addresses: → PHYSICAL Address: City: State: AK (mandatory) → MAILING Address: City: State: AK (mandatory) → MAILING Address: City: State: AK (mandatory) CURRENT Registered Agent Information to be Updated with the State: CURRENT Registered Agent Name: (Registered agent cannot be the entity listed in item If the new Registered Agent is an entity, provide its entity number: CURRENT Registered Agent Addresses: → PHYSICAL Address: City: State: AK (mandatory) → MAILING Address: City: State: AK (mandatory) → MAILING Address: City: State: AK (mandatory) Authorization per Alaska Statute: The registered agent change was authorized by a resolution duly adopted by th corporation. Per AS 10.06.430, the foreign business corporation is to keep and the resolution. Required Signature: Date: The Statement of Change must be signed by the corporate president or vice prepersons who sign documents filed with the commissioner that are known to the respects are guilty of a class A misdemeanor. Signature: Date: Printed Name: | | | |





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Contact Information

- Return this form with your filing
- This information may be used by the Division to assist with processing your attached filings
- This form will not be filed for record, or appear online

| Entity Information | Enter your entity information as it appears on this filing. |
|--------------------|---|
| Entity Name: | |
| AK Entity #: | |

| Contact Person | | Whom may we contact with any questions or problems with this filing? | | | |
|------------------|----------|--|--------|------|--|
| Company: | | | | | |
| Contact: | | | | | |
| Mailing Address: | Address: | | | | |
| Maining Address. | City: | | State: | ZIP: | |
| Phone: | | | | | |
| Email: | | | | | |

| Document Return Address | | Provide an address for the return of your filed documents. | | |
|---|-------------------|--|--------|------|
| Return my filings to the address provided ABOVE Return my filings to this address provided BELOW | | | | |
| Company: | | | | |
| Contact: | | | | |
| Mailing Address: | Address: City: | | State: | ZIP: |



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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 Applicar | nt or Licensee: | | |
|-------------------|---|---|-----------------|
| Program Type: | | License Number <i>(if applicable)</i> : | |
| I wish to make pa | ayment by credit card fo | r the following <i>(check all that apply)</i> : | AMOUNT |
| Application | ו Fee: | | |
| License or | Renewal Fee: | | |
| Other (nar | Other (name change, wall certificate, fine, duplicate license, exam, etc.): | | |
| 1 | | | |
| 2 | | | |
| | | TOTAL: | |
| Name (as shown | on credit card): | | |
| Mailing Address: | | | |
| Phone Number: | | Email <i>(optional)</i> : | |
| Signature of Cre | edit Card Holder: | | |
| 08-4438 | Rev 12/26/18 | Credit Card Payment Form (all major o | cards accepted) |

CREDIT CARD INFO: Your payment cannot be processed unless all fields are completed! 1. Account Number: All four fields **MUST** be completed! Expiration Date: 2. This section will be Billing ZIP Code: 3. destroyed after the payment is processed. 4. Security Code: