

State of Alaska Division of Corporations, Business and Professional Licensing **CORPORATIONS SECTION** 

PO Box 110806 Juneau, AK 99811-0806 Phone: (907) 465-2550 Fax: (907) 465-2974

Website: www.commerce.alaska.gov/occ

## ARTICLES OF MERGER

**Domestic Professional Corporation** AS 10.06.530 - AS 10.06.562 & AS 10.45.110

Filing Fee: \$25.00(non-refundable)

## INSTRUCTIONS (Please retain for your records):

**NOTICE:** The Articles of Merger will not be filed if a biennial report is due or the signatures do not match what the Corporations Section has on record. Please verify the following before completing the application.

- Have all current biennial reports be filed?
- Are the officers/directors/shareholders up to date on our records?

To verify this information please search for the entity by going to Search Corporations Database in the Corporations Section of our website at www.commerce.alaska.gov/occ. If there is a biennial report due, the report may be filed online by selecting Biennial Reports on the Corporations Section page. If the officers/directors/shareholders have changed, but no biennial report is due, please submit a Notice of Change located in the Forms and Fees section.

Per AS 10.06.530, two or more domestic corporations may merge.

Per AS 10.06.562, one or more domestic corporations and one or more foreign corporations may merge. A domestic professional corporation must be party to the merger.

An LLC, LP, LLP, or a foreign professional corporation cannot be party to a merger filed under AS 10.06.532 - 10.06.562 and AS 10.45.110. If another entity type is party to a merger with a corporation, file a Statement of Merger (08-0565) under AS 10.55.

**ARTICLE 1**: Provide the name(s), jurisdiction (home state), and, if applicable, the Alaska Entity Number(s) of the merging entities.

ARTICLE 2: Provide the name(s), jurisdiction (home state), and, if applicable, the Alaska Entity Number(s) of the surviving entities.

**ARTICLE 3**: A copy of the Plan of Merger must be attached and should set out: the names of the merging corporations and surviving corporation; the terms and conditions of the proposed merger; the manner and basis of converting the shares of each merging corporation into shares or other securities or obligations of the surviving corporation; a statement of changes in the articles of incorporation of the surviving corporation caused by the merger; other provisions of the merger considered necessary or desirable.

**ARTICLE 4**: The Plan of Merger must be approved by each entity that is party to the merger. Provide the voting information for each entity. If the shares of a class were entitled to vote as a class, indicate the number of shares of the class voting for and against the plan.

**ARTICLE 5**: If the surviving entity is a foreign corporation, not incorporated under the laws of Alaska, provide the name and addresses to which the Commissioner may mail any service of process against the corporation.

**ARTICLE 6**: The Articles of Merger must be signed by the president or vice president and by the secretary or assistant secretary of each entity involved in the merger.

**NOTE**: 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.

**NOTE**: According to AS 10.45.110, a professional corporation may not hold stock in another professional corporation or merger or consolidated with a foreign professional corporation.

Mail the Articles of Merger and the non-refundable \$25.00 filing fee in U.S. dollars to: State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

**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.



State of Alaska
Division of Corporations, Business and Professional Licensing

DO NOT STAMP ABOVE THIS BOX

Office Use Only

**CORP** 

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ALASE	Website: www.commerce.	alaska.gov/occ			
	Domestic	CLES OF ME Professional C - AS 10.06.562	orporation		
\$25.00 Fi	ling Fee (non-refundable)				
corporation an shares of a cla	laska Statutes 10.06.550 and nd must set out the Plan of M ass were entitled to vote, the ares voting for and against the	erger, number o designation and	f shares outstanding	g for each corp	poration, and, if the
ARTICLE 1: N	lame of the merging entity:		Alas	ska Entity #:	
Jurisdiction (he	ome state) where Articles of Inc	orporation were f	rst filed:		
Name of the m	nerging entity:		Alas	ska Entity #:	
Jurisdiction (he	ome state) where Articles of Inc	orporation were f	rst filed:		
Attach a separ	rate sheet with additional cor	porations, if nec	essary.		
ARTICLE 2: N	lame of the surviving entity:		Alas	ska Entity #:	
				<b>--</b>	
Jurisdiction (he	ome state) where Articles of Inc	corporation were f	rst filed:		
ARTICLE 4: T	attach a Plan of Merger. See at the Plan of Merger must be a r each entity; if the entity does nerging entity:	pproved by eac	h entity that is party	to the merger.	Provide the voting
	-				
If shares we	ere issued:	If shar	es are entitled to vo	te as a class:	
Number of	outstanding shares:		Number of shares	in class:	
Number of	shares entitled to vote:		Class series:		
Number of	shares voting for plan:		Number of votes for	or plan:	
Number of	shares voting against plan:		Number of votes a	gainst plan:	

Name of the merging entity:		
If shares were issued:	If shares are entitled to vote as a class:	
Number of outstanding shares:	Number of shares in class:	
Number of shares entitled to vote:	Class series:	
Number of shares voting for plan:	Number of votes for plan:	
Number of shares voting against plan:	Number of votes against plan:	
Name of the surviving entity:		
If shares were issued:	If shares are entitled to vote as a class:	
Number of outstanding shares:	Number of shares in class:	
Number of shares entitled to vote:	Class series:	
Number of shares voting for plan:	Number of votes for plan:	
Number of shares voting against plan:	Number of votes against plan:	
Attach a separate sheet with additional corporat	• .	
	orporation, not incorporated under the laws of Al- cioner may mail any service of process against th	
Physical address:		
_		
Mailing address:		
<b>ARTICLE 6</b> : The Articles of Merger must be signassistant secretary of each entity involved in the Name of the merging entity:	ned by the president or vice president and by the merger.	e secretary or
J J J		
Signature of President or Vice President	Printed Name of President or Vice Presider	ıt Date
Signature of Secretary or Assistant Secretary	Printed name of Secretary or Asst. Secretar	y Date

Name of the merging entity:		
Signature of President or Vice President	Printed Name of President or Vice President	Date
Signature of Secretary or Assistant Secretary	Printed name of Secretary or Asst. Secretary	Date
Name of the surviving entity:		
Signature of President or Vice President	Printed Name of President or Vice President	Date
Signature of Secretary or Assistant Secretary	Printed name of Secretary or Asst. Secretary	Date

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Offi	ice Use (	Only	C	ORP	)

### **CONTACT INFORMATION SHEET**

Please return this document with your filing. This information will only be used to resolve questions with the filings attached. **NOTE**: this form will not be filed for record or appear online.

Name of entity as it appears on filing:		
To receive guestions with this filing, our	ntoot:	
To resolve questions with this filing, cor	ilact.	
Name:		
Email:	Phone:	
Mailing address:		
Return documents to:		
Name:		
Company:		
Mailing address:		

Attach this form to your filings. Send all documents to: State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

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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 Pa	yment Form			
All major credit cards Include this credit car		security purposes, <u>do not email</u> cre h your application.	dit card inform	ation.
Name of Applicant or	Licensee:			
Program Type:		License Number (if appl	icable):	
I wish to make payme	ent by credit card for	r the following <i>(check all that apply</i>	<b>'</b> ):	AMOUNT
☐ Application Fee	ə:			
License or Rer	newal Fee:			
Other (name ca	hange, wall certifica	nte, fine, duplicate license, exam, e	etc.):	
1				
2				
		тот	AL:	
Name <i>(as shown on d</i>	credit card):			
Mailing Address:				
Phone Number:		Email <i>(optional)</i> :		
Signature of Credit (	Card Holder:			
08-4438		Credit Card Payment Form (		. ,
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Account Numb     Typiration Date			All four field be comp	
<ol> <li>Expiration Dat</li> <li>Billing ZIP Code</li> <li>Security Code</li> </ol>	de:		This sectio destroyed payment is p	n will be after the