FOR DIVISION USE ONLY

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

Notice	of	Change	of	Officials
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Domestic Electric or Telephone Cooperatives (AS 10.25)

- This Notice of Change of Officials form is only for Domestic Electric of Telephone Cooperatives and is used to report changes in directors and officers information.
- To verify your entity and current officials 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 10.25.140380					
	An Electric or patrons. — A	Telephone Cooperative <u>must</u> operate as a non-profit for the mutual benefit of its members and S 10.25.380					
	Failure to keep the authorized signing officials on record current with this office may significantly impact the business needs of the electric or telephone cooperative.						
	Each Domestic Electric or Telephone Cooperative <u>must</u> be managed by a board of not less than five (5) directors who <u>must</u> also be members of the cooperative. — AS 10.25.140						
	The officers are authorized by the bylaws. — AS 10.25.200						
	The Electric or Telephone Cooperative is to keep and make available its records. — AS 10.25.235						
2.	Fee:	\$25 Nonrefundable Filing Fee (CORF) 3 AAC 16.060(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.	B. Entity Information: AS 10.25.140						
	Entity Name:						
	Alaska Entity Number:						

AS 10.25.080-.200 and 4. **ALL Current Officials** AS 10.06.950 The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing. Electric or Telephone Cooperatives must have at least five (5) Directors, who must also be members of the cooperative. — *AS 10.25.140* Officers authorized by the bylaws may include: President, Vice-President, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer. — AS 10.25.080-.200 For signing authority and future filings purposes, an Electric or Telephone Cooperative may need to have a President or Vice-President and Secretary or Assistant Secretary on record with this office. USE ONLY TITLES PROVIDED, IF APPLICABLE PER BYLAWS Assistant Secretary Assistant Treasurer List **ALL** officials and their current information to be on record. DIRECTORS (5) Vice-President **BOLD** fields are required. President Treasurer Secretary **FULL LEGAL NAME COMPLETE MAILING ADDRESS** If necessary, use the following supplement page and include all information required above in Item #4. 5. **Required Signature:** The Notice of Change of Officials must be signed by the presiding officer of the board (i.e., president or vice president) of the cooperative. Persons who sign documents filed with the commissioner that are known to the

The Notice of Change of Officials must be signed by the presiding officer of the board (i.e., president or vice president) of the cooperative. 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:

(Must be signed by the presiding officer of the board. A director is not an authorized signer.)

Notice of Change of Officials SUPPLEMENT

If used, this supplement must be returned with Form 08-4689

	Entity Name:									
	Alaska Entity Number:									
4.	ALL Current Officials (continued from Page 2): AS 10.25.080200 and AS 10.06.950									
	The following is a <u>complete list of ALL remaining and new officials</u> who will be on record as a result of this filing. Electric or Telephone Cooperatives must have at least five (5) Directors, who must also be members of the cooperative. — AS 10.25.140									
	Officers authorized by the bylaws may include: President, Vice-President, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer. — AS 10.25.080200									
	For signing authority and future filings purposes, an Electric or Telephone Cooperative may need to have a President or Vice-President and Secretary or Assistant Secretary on record with this office.									
					PROVIDED, IF APPLICABLE PER BYLAWS			ary		
List <u>ALL</u> officials and their current information to be on record. BOLD fields are required.			DIRECTORS (5)	dent	Vice-President	tary	urer	Assistant Secretary	Assistant Treasurer	
	FULL LEGAL NAME	COMPLETE MAILING ADDRESS		President	Vice-F	Secretary	Treasurer	Assist	Assist	

If necessary to complete Items #4 and #5, make copies of this SUPPLEMENT page.

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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 Add	ress 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:			
Mailing Address:	City: State: ZIP:			

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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>	'):	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	
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