

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 CONSOLIDATION

Domestic Limited Liability Company AS 10.50.500 – AS 10.50.520

Filing Fee: \$25.00 (non-refundable)

INSTRUCTIONS (Please retain for your records):

NOTICE: The Articles of Consolidation 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?
- o Are the members/managers 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 members/managers have changed, but no biennial report is due, please submit a Notice of Change located in the Forms and Fees section.

Refer to Alaska Statutes 10.50.500 – 10.50.520. The limited liability company that results from a consolidation under this chapter shall file with the department articles of consolidation signed by each limited liability company that is a party to the consolidation.

- **ARTICLE 1**: Provide the name(s) and, if applicable, the Alaska Entity Number(s) of the consolidating entities. In addition, provide the jurisdiction (home state) where the Articles of Organization were first filed.
- **ARTICLE 2**: Provide the name and, if applicable, the Alaska Entity Number of the surviving or resulting entity.
- **ARTICLE 3**: The following statement is required by statute: An agreement of consolidation has been approved and signed by each limited liability company that is party to the consolidation.
- **ARTICLE 4**: List the future effective date the consolidation is to take effective if the consolidation is not to take effect on the date of filing Articles of Consolidation with this office.
- **ARTICLE 5**: Provide the address of the limited liability company where the agreement of consolidation is on file.
- **ARTICLE 6**: The following statement is required by statute: A copy of the agreement of consolidation will be furnished by the surviving or resulting limited liability company on request and without cost to a person holding an interest in a limited liability company that is party to the consolidation.

ARTICLE 7: If the resulting limited liability company is not organized under the laws of Alaska, the company agrees that it may be served with process in this state in a proceeding to enforce an obligation of a company that is party to the consolidation and that was organized under the laws of Alaska, and to enforce an obligation of the surviving or resulting company. The surviving or resulting company appoints the department as its agent for service of process in an enforcement proceeding if the company is not organized in Alaska. Provide the address of the surviving or resulting company to which a copy of service of process may be mailed to by the department.

Signatures: Articles of Consolidation shall be signed by a member or manager of each limited liability company that is party to the consolidation.

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.

Mail the Articles of Consolidation 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.



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DO NOT STAMP ABOVE THIS BOX

Office Use Only

CORP

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ARTICLE 6: A copy of the agreement of consolidation will be furnished by the surviving or resulting limited liability company on request and without cost to a person holding an interest in a limited liability company that is party to the consolidation.

Name:			
Physical address:			
Mailing address:			
that is party to the consolida		member or manager of e	ach limited liability company
Name of the consolidating e	entity:		
Signature	Printed name	 Title	l Date
	manager which is an entity, then identify		ng authority with the member entity.
For example: John Smith, President	of XYZ Inc. the sole member of ABC LL	C.	
Nigora of the consolidation of	414- ·-		
Name of the consolidating e	entity:		
Signature	Printed name	 Title	 Date
· ·	manager which is an entity, then identify		
	of XYZ Inc. the sole member of ABC LL		ng authority with the member entity.
Name of the consolidated e	ntity:		
			-
Signature	Printed name	Title	Date
	manager which is an entity, then identify of XYZ Inc. the sole member of ABC LL		ng authority with the member entity.
•			
NOTE: Persons who sign do	ocuments filed with the commis-	sioner that are known to	the person to be false in
material respects are guilty			·
	ation and the non-refundable \$		ollars to:
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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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