



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.state.ak.us/occ](http://www.commerce.state.ak.us/occ)

DO NOT STAMP ABOVE THIS BOX

<b>CORP</b>
(OFFICE USE ONLY)

**NOTICE OF CHANGE OF OFFICERS OR DIRECTORS**  
 Domestic or Foreign Business and Professional Corporations

Name of Corporation \_\_\_\_\_ Alaska Entity # \_\_\_\_\_

**Prior Information:** Please provide *only* the name & title of the *prior officer/director being replaced*.

Name of the <i>prior officer/director being replaced</i>	Title

If necessary use an 8½" x 11" sheet of paper and attach it to this form.

▶ **All corporations *must* have a president, secretary, treasurer and at least one director. The president and the secretary cannot be the same person unless the president is 100% shareholder. The entity must also list any alien affiliates and all shareholders that hold 5% or more of the issued shares.**

**New Information:**

Please provide *only* the name, address & title of the *replacements* for the above *prior officers/directors*.

Title (▶ Indicates Required)	Name of the <i>replacement</i> for above <i>prior officer/director</i>	Mailing Address	City, State Zip	X if Director	% Shares Held	X if Alien Affiliate
▶ President						
Vice President						
▶ Secretary						
▶ Treasurer						
▶ Director						
Director						
Director						

If necessary use an 8½" x 11" sheet of paper and attach it to this form.

➡ **This notice must be signed by the president or vice-president.**

Signature of Authorized Person	Title	Date

**To resolve questions with this filing:** Please be aware, this form will become public information.

Contact Name	Contact Phone Number

There are no fees associated with this filing. If there is a change in the registered agent of this corporation, a *Registered Agent Registered Address Statement of Change* form is required. This, other forms and additional information are available on our web site at <http://www.commerce.state.ak.us/occ>

Return this form to: State of Alaska  
 Corporations Section  
 PO Box 110806, Juneau, AK 99811-0806