

2020 - CORPORATE RECORDS SOLICITATION FORM SHAREHOLDERS, DIRECTORS AND OFFICERS

(Alaska Corporations)

PLEASE FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.

Business Address

Notice Date

Key Code

NOTICE FROM THE STATE OF ALASKA:

- This is an example of a 2020 deceptive solicitation.
- You are not required to respond to this solicitation.
- For more information about required filings, go to:
www.Corporations.Alaska.Gov and click on
NOTICE: THE ENTITIY'S RESPONSIBILITY



**Please Respond By
February 3, 2020**

Alaska Council for Corporations, a private company, offers to prepare & provide, for a fee, corporate consent records in lieu of annual meeting minutes in accordance with the provisions of Alaska law listed below. Maintaining corporate records is important to the existence of all corporations. Of particular importance are records of shareholder and director actions. Corporate consent records may also be prepared by corporate officers or other service companies.

ALASKA STATUTE §10.06.423(a): "Unless prohibited by the articles or the bylaws, whenever under this chapter shareholders are required or permitted to take action by vote, the action may be taken without a meeting by written consents..."

ALASKA STATUTE §10.06.475(b): "Unless prohibited by the articles or bylaws of the corporation, action required or permitted to be taken by the board or a committee designated by the board may be taken without a meeting on written consents..."

Alaska Council for Corporations is not a government agency and does not have a contract with any government agency to provide this service. This service has not been approved or endorsed by any government agency. This is not an invoice. This is a solicitation. You are under no obligation to pay unless you accept this offer. The drafting of corporate consent records does not fulfill the Alaska biennial report filing requirement.

Please complete this Corporate Records Solicitation Form. Your information will be kept confidential and will not be disclosed to third parties. Mail the completed form with your payment for **\$150.00** payable to Alaska Council for Corporations in the enclosed envelope. If you have any questions, please email us at services@councilforcorps.com or call us at (888) 408-0886.

Step 1. SHAREHOLDERS

Step 2. CORPORATE DIRECTORS

NOTICE FROM THE STATE OF ALASKA:

To update officials on record with the State of Alaska, you may either:

- File a biennial Report.
- If you are between biennial reports, file a notice of Change for your specific entity type.

For more information about required filings, go to:
www.Corporations.Alaska.Gov and click on
NOTICE: THE ENTITIY'S RESPONSIBILITY

Step 3. CORPORATE OFFICERS

Step 4. CONTACT PERSON

Contact Name	Contact Email	Contact Phone
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Step 5. NOTICE FROM THE STATE OF ALASKA: You are not required to respond to this solicitation.

CHECK ENCLOSED FOR \$150

Please make your check payable to:
Alaska Council For Corporations
2417 Tongass Avenue, #111-294
Ketchikan, AK 99901-5900
1-888-408-0886

CREDIT CARD (VISA & MASTERCARD ONLY)

Enter Credit Card Number:

Enter Expiration Date of Credit Card:
 /

Step 6. SIGNATURE I certify that I have read this document, authorize the charges, and acknowledge that the Alaska Council for Corporations is not affiliated with the state of Alaska. I also certify that I understand I am not obligated to purchase this product and that I am still required to submit an Alaska Biennial Report filing. The parties further mutually agree to waive claims against the other for any damages, including consequential damages.

Signature	Date
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Step 7. Return this entire completed form with payment in the enclosed return envelope.

2020 - CORPORATE RECORDS SOLICITATION FORM

ADDITIONAL FIELDS

Step 1. SHAREHOLDERS

Name	Name

Step 2. CORPORATE DIRECTORS

Name	Name
Name	Name
Name	NOTICE FROM THE STATE OF ALASKA: You are not required to respond to this solicitation.
Name	
Name	Name

Step 3. CORPORATE OFFICERS

Name	Title

Step 4. CONTACT PERSON

Contact Name	Contact Email	Contact Phone
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THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENTAL AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.

INSTRUCTIONS FOR COMPLETING THE CORPORATE RECORDS SOLICITATION FORM
(Alaska Corporations)

Review the accuracy of the preprinted corporate name and address and make any changes necessary.
PLEASE PRINT CLEARLY.

- Step 1 Verify the name of each stockholder. You must account for 100% of the outstanding shares. Any changes may be indicated on reverse of the form.
- Step 2 Verify the name of all members of the Board of Directors. Members of the Board of Directors must be at least 18 years of age. Any changes may be indicated on reverse of the form.
- Step 3 Verify the title of an officer and the name of the officer. You must have at least one officer. Typical officers are Chief Executive Officer (CEO), President, Vice President, Secretary, Assistant Secretary, Chief Financial Officer (CFO), Treasurer, Chief Operations Officer (COO). In addition, list any other corporate officers. Any changes may be indicated on reverse of the form.
- Step 4 Verify the name, email address and phone number of the person to contact if we have any questions. Any changes may be indicated on reverse of the form.
- Step 5 **NOTICE FROM THE STATE OF ALASKA: You are not required to respond to this solicitation.**
- Step 6 **NOTICE FROM THE STATE OF ALASKA: You are not required to respond to this solicitation.**
- Step 7 Return the entire completed form with payment.

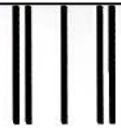
Maintaining records is important to the existence of all corporations. Of particular importance are records of shareholder and director actions. You can engage an attorney to prepare the documents, prepare them yourself, use some other service company, or use our service.

Please submit the complete Corporate Records Solicitation form with a check for \$150.00 payable to the Alaska Council for Corporations and mail to:

ALASKA COUNCIL FOR CORPORATIONS
2417 Tongass Avenue, #111-294
Ketchikan, AK 99901-5900
(888) 408-0886

Completed Corporate Consent Record documents will be mailed to you within four weeks. Have each shareholder and director sign the documents where indicated and keep them as permanent records. All Corporate Consent Record documents come with a 100%, no questions asked, money back guarantee. If you are not satisfied for any reason, simply return the materials for a full refund.

PLEASE NOTE: THE COMPLETION OF THE CORPORATE RECORDS SOLICITATION FORM DOES NOT SATISFY THE REQUIREMENT TO FILE THE BIENNIAL REPORT REQUIRED BY THE ALASKA CORPORATION CODE. THE ANNUAL REPORT AND INSTRUCTIONS MAY BE FOUND ONLINE.



Place stamp here
Post Office will
not deliver mail
without postage

ALASKA COUNCIL FOR CORPORATIONS
2417 TONGASS AVENUE, #111-294
KETCHIKAN, AK 99901-5900

NOTICE FROM THE STATE OF ALASKA: You are not required to respond to this solicitation.

AK



Alaska Council for Corporations
2417 Tongass Avenue, #111-294
Ketchikan, AK 99901-5900

If addressee name is incorrect, please forward this document
to an authorized employee representative immediately



PRSR STD
LLPS
U.S. POSTAGE
PAID

THIS IS NOT A GOVERNMENT DOCUMENT

IMPORTANT
Corporate Records Solicitation Enclosed
BUSINESS MAIL - TIME SENSITIVE

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2020