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

2024 - CORPORATE RECORDS SOLICITATION FORM
SHAREHOLDERS, DIRECTORS, AND OFFICERS
(Alaska Corporations)

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

Notice Date	Key Code
2024-01-15	K606816300

Business Address

NOTICE FROM THE STATE OF ALASKA:
- This is an example of a 2024 deceptive solicitation.
- You are not required to respond to this solicitation.
- For more information about required filings, go to: www.Corporations.Alaska.Gov

Please Respond By February 12, 2024

On Januar **and provided, for a fee, your 2023 corporate consent records in lieu of an a**

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..."

001-0064450

Alaska Council for Corporations is not a government agency and is not contracted, approved or endorsed by any government agency to provide this service. This is not an invoice. This is a solicitation. You are under no obligation to purchase unless you accept this offer. The completion and return of this form with payment does not fulfill the Alaska biennial report filing requirement. Corporate consent records may also be prepared by corporate officers or other service companies.

Please complete this Corporate Records Solicitation Form. Mail the completed form with your payment for **$175.00 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 (Please make any necessary changes below. Additional fields available on reverse.)

NOTICE FROM THE STATE OF ALASKA:
To update officials on record with the State of Alaska, you may either:
- File a Biennial Report (if due)
- If you are between Biennial Reports, file a *Notice of Change of Officials* for your specific entity type.
- For more information about required filings, go to: www.Corporations.Alaska.Gov

Step 2. CORPORATE DIRECTORS verse.)

Step 3. CORPORATE OFFICERS (Please make any necessary changes below. Additional fields available on reverse.)

Step 4. CONTACT PERSON (Please make any necessary changes below. Additional fields available on reverse.)

Contact Name	Contact Email	Contact Phone

Step 5. Check appropriate payment method & fill out subitems.

☐ **CHECK ENCLOSED FOR $175**

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

☐ CREDIT CARD **(VISA, DISCOVER, & 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.

Signature	Date

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

©2024 AK Council for Corporations

for office use only
ND: 2024-01-15 **KC:** K606816300

Please Respond By February 12, 2024