This legal document should be typed.
All illegible documents
will be REJECTED.

# Instructions for Filing Business Corporation - Statement of Change of Registered Agent

Section 7-1.2-502 and Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

All filings are public records under RIGL 38-2-1, et seq. This means all information is available to the public by a variety of methods including, without limitations, inspections at our office, telephone inquiries and electronically through our online database.

#### How to complete the form:

- List the entity's ID number. The ID number can be found by looking up your entity in the <u>Corporate Database</u>. Please include this number on your check and refer to it in any future correspondence or filings with the Business Services Division.
- List the name of the corporation. The entity name can be verified through our <u>Corporate Database</u>. If the corporate name has changed an amendment, form <u>101</u> or form <u>151</u>, must be filed with this office. <u>Electronic filing</u> may be available.
- List the address of the registered office as PRESENTLY shown in the corporate records on file with our office. The entity's registered office can be verified through our <u>Corporate Database</u>.
- List the registered agent as PRESENTLY shown in the records on file with our office. The entity's registered agent can be verified through our <u>Corporate Database</u>.
- List the address of the **NEW** registered office. A Rhode Island street address is required, **NOT** a P.O. Box. In addition to all legal service of process, other important correspondence from the state will be sent to this address.
- List the name of the **NEW** registered agent. The
  registered agent is an individual or entity that will accept
  all legal service for this entity. The agent must be a
  Rhode Island resident or entity qualified to do business
  in the state.
- Check "Date Received" unless you prefer that the Change of Agent go into effect at a later date than when the form is received in this office. Any later date must be within 30 days of filing.
- 8. An Authorized Officer of the corporation **MUST** sign and date the form.

#### How to pay the filing fee:

The filing fee is payable either by mail via check made payable to RI Department of State or in person via cash, credit card, or check at the Business Services Division, 148 W. River Street, Ste. 1, Providence, RI 02904. Contact our office at (401) 222-3040 for further information.

#### How to confirm your filing:

Entity records are retrievable and viewable through our website. Successful filings will NOT result in a mailed confirmation. Filings that cannot be processed will be posted online and then returned. To confirm your submission and obtain evidence of your filing:

- · Go to our Corporate Database.
- Enter the name or ID number of your entity and click "Search."
- Click on the link to your entity record, scroll down, select "All Filings" and then "View Filing."
- Identify the desired type of filing and click on "PDF" under "View PDF" to view and print the record.

#### How to maintain your status:

The entity is responsible for filing an annual report each calendar year, excluding the year of incorporation, between February 1 and May 1. A courtesy reminder will be mailed to the registered agent prior to February 1 of each year. Be sure to follow up with your registered agent concerning the filing of this report. Failure to file an annual report or maintain a registered agent/office will result in revocation proceedings.

Every entity registered with the RI Department of State - Business Services Division will have filing requirements with the Rhode Island Division of Taxation, even if no business is conducted within Rhode Island for a particular year. Your business may require additional licensing. Please visit our website for further information.

Your entity may also be required to report (and update, if necessary) information about the business and its beneficial owners to the U.S. Department of Treasury's Financial Crimes Enforcement Network (FinCEN). Visit <a href="FinCEN.gov/boi">FinCEN.gov/boi</a> for more information.

## **Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00



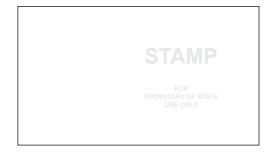
FOR SECRETARY OF STATI

	RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> th				
	urpose of changing its registered		sland:		
1. Entity ID Number	2. Exact Name of the Corporation				
3. The address of the regist	ered office as <b>PRESENTLY</b> show	wn in the records on file with th	e RI Department of State:		
Street Address					
City/Town		State DUODE 101 AND	Zip		
		State RHODE ISLAND	r		
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:					
5. The address of the <b>NEW</b>	registered office is:				
Street Address ( <u>NOT</u> a P.O. Bo	ox)				
		la	Γ		
City/Town		State RHODE ISLAND	Zip		
6. The name of the <b>NEW</b> re	gistered agent is:	•	•		
7. Date when this Statemen	7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY				
Date received (Upon fi	ling)				
Later effective date (Da	ate must be no more than 30 day	ys from the date of filing)			
Under penalty of perjury, I o	leclare and affirm that I have exa	mined this Statement of Chan	ge of Registered Agent by the		
	tements contained herein are tru				
Name of Authorized Officer of the Corporation			Date		
Signature of Authorized Offi	cer of the Corporation		l		
]	,				

MAIL TO:

**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

**Phone:** (401) 222-3040 **Website:** www.sos.ri.gov



### **Filer Contact Information**

In the event our office needs more information in order to complete the filing of this document, we ask for the filer's contact information. **All fields are REQUIRED**.

Name:		Date:
Entity Name:		
Street Address:		
City:	State:	Zip Code:
Email Address:	1	Phone Number: