

Ss. 180.1506(1) &  
181.1506(1), Wis.  
Stats.

State of Wisconsin  
Department of Financial Institutions  
Division of Corporate & Consumer Services



**ADOPTION OF FICTITIOUS NAME**

If, due to conditions described in ss. 180.1506 (2) or 181.1506 (2), the corporate name of a foreign corporation is not available for use in Wisconsin, the foreign corporation may obtain or maintain its certificate of authority in Wisconsin by transacting business in Wisconsin under a fictitious name. A foreign corporation may adopt a fictitious name by resolution of its Board of Directors. A copy of the resolution, certified by any officer of the foreign corporation, shall be filed as a **supporting document** to the corporation's application for an original or amended certificate of authority (**Form 21** or **Form 121**).

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE IN THE STATE OF WISCONSIN

I, the undersigned officer of \_\_\_\_\_,  
(True Corporate Name)

a corporation organized and existing under the laws of \_\_\_\_\_ (state of organization), do hereby certify that the following resolution of the Board of Directors of said corporation was duly adopted on \_\_\_\_\_ (date):

“RESOLVED, that the corporation hereby adopts the name \_\_\_\_\_ as a fictitious name for use in the State of Wisconsin for all purposes; and be it further resolved that all activities and business of the corporation within the State of Wisconsin shall be carried out under the aforementioned fictitious name.”

5. Executed on \_\_\_\_\_ (Date) \_\_\_\_\_  
(Signature)

Title:  President **OR**  Secretary  
or other officer title \_\_\_\_\_  
(Printed name)

**NOTES and INSTRUCTIONS:** A fictitious name may be adopted **only** in circumstances where the corporation cannot, due to a name conflict, license in Wisconsin under its true corporate name. Append the certified copy of the resolution to the corresponding application (Form 21 or Form 121) and deliver both to:

**Department of Financial Institutions**, Division of Corporate & Consumer Services, P O Box 7846, Madison WI, 53707-7846. Phone (608) 261-7577. Hearing-impaired may call 608-266-8818 for TTY.