

Ss. 180.0502,
181.0502,
183.0105(4)
& 183.1008,
Wis. Stats.

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



AGENT'S CHANGE OF REGISTERED OFFICE

(for use by the current registered agent of a domestic or foreign corporation or limited liability company)

1. _____
(name of the corporation or limited liability company. If a foreign entity is licensed under a fictitious name in Wisconsin, set forth the fictitious name)

2. The corporation/limited liability company is organized under the laws of
(Check **X** one)

Wisconsin **OR** _____ (name the foreign state or country)

3. The CONTINUING registered agent is _____.

4. The NEW registered office in Wisconsin is:

(complete street address of registered office)
_____, Wisconsin _____
(ZIP code)

5. The street address of the registered office and the business office of the registered agent, as changed, are identical. This change of registered office is a result of the change of address of the business office of the duly appointed registered agent of said corporation/limited liability company. The corporation/limited liability company has been notified of the change.

6. Executed on _____
(Date)

(Signature)

Title: REGISTERED AGENT

(Printed name)

AGENT'S CHANGE OF REGISTERED OFFICE

Γ

L

▲ Your **return address** and **phone number** during the day: () _____ - _____

INSTRUCTIONS (Ref. Ss. 180.0502, 181.0502, 183.0105(4) & 183.1008, Wis. Stats., for document content)

Submit one original and one exact copy to Department of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with the **filing fee of \$10.00**, payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). *Note: If the same registered agent makes simultaneous delivery of more than 200 change statements, the **filing fee is reduced to \$1.00** for each statement in excess of 200.* The original must include an original manual signature, per. Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

1. Enter the name of the domestic or foreign corporation or limited liability company. If the entity holds its certificate of authority or registration with the department under a fictitious name, set forth the fictitious name.
2. Indicate the state under whose laws the corporation or limited liability company is incorporated or organized.
3. Enter the name of the continuing registered agent in Wisconsin. If you are attempting to change both the registered agent and registered office, **do not use this form**. Appointment of a new registered agent requires an action by the corporation itself. Use Form 13.
4. Enter the complete address of the new registered office. The address must describe its physical location, i.e., street name and number, city (in Wisconsin) and ZIP code. P O Box addresses may be included as part of the address (if located in the same community), but are not sufficient alone.
5. The registered agent is obliged to notify the corporation/limited liability company of this change of address.
6. The document requires the signature of the continuing registered agent. If the registered agent is a corporation or limited liability company have the document executed for the entity by an officer (for a corporation) or a member or manager (for a limited liability company).