

Corporations & Charities Division

Physical/Overnight address:

801 Capitol Way S Olympia, WA 98501-1226

Mailing address:

PO Box 40234 Olympia, WA 98504-0234

Tel: 360.725.0377 www.sos.wa.gov/corporations

## **INSTRUCTIONS: FOREIGN REGISTRATION STATEMENT RCW 23.95**

<u>Purpose</u>: A Foreign Registration Statement is used by profit business entity types, banks, or credit unions whose home state is a different state or country for the purpose of registering to do business in Washington State. Home state refers to the place where the business's creation documents were filed.

A Foreign Registration Statement may also be used as a Requalification to reactivate a foreign business entity that was previously registered with this office and is currently in a terminated status for failure to maintain an active registration.

<u>General Instructions</u>: Use dark ink only. Complete the entire form and enter all requested information in the fields provided. At our website www.sos.wa.gov/corporations a fillable .pdf version of this form is available or you can file online at https://ccfs.sos.wa.gov

Mail: Send the completed form and payment to the address listed above.

<u>Payment</u>: Make checks or money orders payable to "Secretary of State." Checks cannot be backdated more than 60 days from the date the check is received.

<u>Fees</u>: The filing fee is \$180 for all business types. Nonprofit Corporations must use the new Foreign Nonprofit Registration Statement. Banks, Credit Unions, and Savings & Loans business entities must use the Foreign Bank/Credit Union Registration Statement.

**Expedited Service:** If expedited service is requested, an *additional* \$100 must be added to the filing fee. Check the box indicating expedited service on page one.

#### ALL FILING FEES ARE NON-REFUNDABLE. ALL DOCUMENTS ARE PUBLIC RECORD.

<u>Required</u>: A Certificate of Existence/Good Standing or document of similar import from the home jurisdiction issued no more than 60 days before the date of submission must be attached to this filing. Failure to do so will result in the Foreign Registration Statement being returned for correction. Contact your Secretary of State or your keeper of corporate records for instructions on obtaining this document.

(1) Requalification: If this business has previously registered with our office, indicate so by checking "Yes" and provide the UBI number and the previous registration expiration date. In addition, under section (13), "Date Began Doing Business in Washington," enter the last registration expiration date. Back fees may apply. Contact our office for details and fee calculation.

(2) Unified Business Identifier (UBI): If the business has previously filed with another state agency such as the Department of Revenue, the Department of Labor and Industries, or the Employment Security Department, the business may already have a 9-digit UBI number that can be entered. Do not enter the UBI number of a Sole Proprietorship or General Partnership. If the business does not have a UBI number, select "No" and continue with the filing. If "No" is selected, the business will be issued a UBI number upon successful completion of the filing.

(3) Business Name: Provide the name for review. If a name has been reserved and a Name Reservation Number has been provided, enter the Number and Name in the appropriate section. If a Name Reservation has not been provided select "No".

Enter the name as it appears on the Certificate of Existence/Good Standing from the home jurisdiction. For naming requirements see <u>RCW 23.95.305</u> for the specific business type.

- (4) Doing Business As (DBA) Name: If the name of the business is not available in Washington or the designation does not meet statutory requirements, choose an alternate name (DBA) to use in Washington. Refer to RCW 23.95.525 for more information.
- (5) Jurisdiction: Enter the home state or country under whose law the organic documents are filed.
- (6) Date Began Doing Business: Select the date the business began or will begin doing business in Washington State.
- (7) Business Type in Home Jurisdiction: Select the type of structure the business is filed as in the home jurisdiction.
- (8) Registered Agent: All businesses must have a Registered Agent in Washington State per RCW 23.95.415. The Consent of the Registered Agent must be signed, regardless of the type of Registered Agent. Print the name and title of the person signing and provide the date of signature.
  - Commercial Registered Agent is a business or individual registered with the Office of the Secretary of State, whose nature of business it is to receive legal documents, notices, or demands required or permitted by law to be served on behalf of the business. The Commercial Registered Agent has a verified address on record with the Office of the Secretary of State.
    - Select "Yes" or "No."
      - If "Yes," provide the name of the Commercial Registered Agent. An address is not required.
      - If "No," continue to Noncommercial Registered Agent.
  - Noncommercial Registered Agent is a business or individual who agrees to receive legal documents, notices, or demands
    required or permitted by law to be served on behalf of the business.
    - o Identify the Registered Agent.
      - Individual: Write the individual's first and last name.
      - Business: Write the business' full name.
      - Office/Position: Write the office or position title held within the business such as President, Secretary, Treasurer, or Member.
    - o Provide the required **physical** street address of the Noncommercial Registered Agent. You may also provide the mailing address if needed. Addresses **must** be in Washington State.
    - Provide a contact phone number and email address. This information will be used if there are any questions regarding the submission.
- **(9) Principal Office:** Enter the principal office address. This is the place where the business's records are kept. This address must be a physical address. A PO Box or PMB will not be accepted. The address does not need to be in Washington State.
- (10) Governors: List the individuals/businesses responsible for governing the business. Attach additional pages if necessary. A business cannot serve as its own governor. A governor is commonly a business/individual who has the authority to make decisions on behalf of the business.
- (11) Date of Formation: Enter the date of formation as recorded in the home jurisdiction.
- (12) Period of Duration in Home Jurisdiction: Enter the business's period of duration as it is recorded in the home jurisdiction.
- (13) Nature of Business: Enter a brief description of the type of business the business conducts in Washington State.
- (14) Effective Date: Select the date this filing is to be effective. If "Date of Filing" is selected, the effective date will be the date the submission is completed by our office. A future effective date may be specified which may not be more than 90 days after the date of filing.
- (15) Return Address for this Filing: If provided, the confirmation regarding this specific filing will be sent to this address, in addition to the Registered Agent's address.

(16) Authorized Person: Sign, print, provide the signer's title, and date the document.

For a rapid response to questions, requests for assistance, or to provide feedback, please visit the Corporations and Charities website at <a href="https://www.sos.wa.gov/corporations">www.sos.wa.gov/corporations</a> to chat with a representative.

Overnight address by commercial carrier: 801 Capitol Way S Olympia, WA 98501-1226

<u>Mailing Address (ALL USPS)</u>: PO Box 40234 Olympia, WA 98504-0234

Tel: 360.725.0377 | Website: www.sos.wa.gov/corporations-charities

☐ Filing Fee \$180

☐ To Expedite Filing, Add \$100

# FOREIGN REGISTRATION STATEMENT

THIS BOX FOR OFFICE USE ONLY

Profit business entities

**RCW 23.95** 

All fields REQUIRED unless otherwise specified				
(1) REQUALIFICATION:				
Has this business previously registered with the Office of the Secretary of State? (Check one) □ Yes □ No				
If Yes, provide the UBI No. and Expiration date	:: UBI No.:	Expiration:		
		Yes, provide UBI No.:		
If you have previously filed with another state agency (for example, the Department of Revenue, the Department of Labor and Industries, or the Employment Security Department), you may already have a 9-digit UBI Number you can provide. <b>Do not</b> enter the UBI Number of a Sole Proprietorship or General Partnership.				
If you do not have a UBI Number, a UBI Number will be issued to you upon successful completion of the filing.				
(3) BUSINESS ENTITY NAME:				
Name must match the name listed on the Certificate of Existence/Good Standing				
Does the business have a name reserved? (Ch	neck one) 🗆 Yes 🗆 N	o If Yes, provide the Name Reservation Number		
Reservation Number:				
designation does not meet Washington State statutory requincludes the correct designation. Refer to RCW 23.95.525	irements, they must choo for more information.	ome jurisdiction that is unavailable in Washington, or their se an alternate name (DBA) to use in Washington, which ents see <a href="RCW 23.95.305">RCW 23.95.305</a>		
(4) DOING BUSINESS AS (DBA) NAME: If	above name is not availab	ole, enter a name to be used in Washington State.		
(5) JURISDICTION: Country:		State:		
(6) DATE BEGAN DOING BUSINESS IN W	VASHINGTON: Che	ck <u>ONE</u> of the following		
☐ Date of filing ☐ Specify a date				
(7) BUSINESS TYPE IN HOME JURISDIC				
☐ Limited Liability Company ☐ Profit Corp	oration   Professi	onal Limited Liability Company		
☐ Professional Service Corporation ☐ Limit	ted Partnership   I	Limited Liability Partnership		
☐ Limited Liability Limited Partnership ☐ P	Professional Limited	Liability Partnership		
☐ Cooperative Association ☐ Insurance Con	npany			

## (8) REGISTERED AGENT:

A **Registered Agent** is an agent of a business which is authorized to receive service of any process, notices, or demands required or permitted by law to be served on the business including hand delivered service of process.

## All businesses must have a Registered Agent in Washington State per RCW 23.95.415

Provide the name of the *Commercial Registered Agent* OR *Non-Commercial Registered Agent*. The appointed agent must sign the **Consent to Serve** statement below.

### **COMMERCIAL REGISTERED AGENT**

A *Commercial Registered Agent* is a business or individual that is registered specifically as a Commercial Agent with the Office of the Secretary of State to receive legal documents on behalf of a corporation. A Commercial Registered Agent address has been registered with this office in advance and does not need to provide it with this submission.

**If applicable,** provide the name of the Commercial Registered Agent:

### NON-COMMERCIAL REGISTERED AGENT

A *Non-Commercial Registered Agent* is a person, business, or office or position title appointed to serve as the registered agent for a business. A street address located in Washington State and an email address are required; a phone number and separate Washington State mailing address are optional.

If multiple types are listed the first type will be entered by this office

- Type 1: If an individual is serving as the Registered Agent, only provide the individual's first and last name below.
- Type 2: If a business is serving as the Registered Agent, only provide the name of the business below.
- **Type 3:** If an **office** or **position** within the business is serving as the Registered Agent, only provide the position title such as President, Secretary, Treasurer, or Member below.

Registered Agent:		
Phone: (optional)	Email:	
Street Address: (required)  Must be a physical address; No PO Box or PMB  Country United States States Weshington	Mailing Address (optional)  ☐ Check if mailing address is the same as street address  Country, United States States Weshington	
Country: <u>United States</u> State: <u>Washington</u> Address:	Country: <u>United States</u> State: <u>Washington</u> Address:	
Zip: City:	Zip: City:	
CONSENT TO SERVE AS REGISTERED AGENT - REQUIRED FOR ALL TYPES		

I hereby consent to serve as Registered Agent in the State of Washington for the named business. I understand it will be my responsibility to accept service of process, notices, and demands on behalf of the business; to forward mail to the business; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

Signature of Registered Agent	Printed Name/Title	Date

(9) PRINCIPAL OFFICE: The location where the business Street Address (required)	s's records are kept  Mailing Address (optional)		
Must be a physical address; No PO Box or PMB	☐ Check if mailing address is the same as street address		
Address:			
Zip: City:	Zip: City:		
State:Country:	State: Country:		
Phone: Email:	Email:		
(10) GOVERNOR(S): List at least one, attach additional page	es if necessary. A business cannot serve as its own Governor		
Name:	Name:		
Name:	Name:		
(44) DAME OF FORMATION WAY WORK WITH THE			
(11) DATE OF FORMATION IN HOME JURISDIC			
(12) PERIOD OF DURATION IN HOME JURISDIC	CTION: Check <u>ONE</u> of the following		
$\hfill\Box$ This Company shall have a perpetual duration (default)	☐ This Company shall have a duration of years.		
☐ This Company shall expire on			
(13) NATURE OF BUSINESS: Briefly describe the type of			
	·		
(14) EFFECTIVE DATE:			
☐ Date of filing (default) this is the date that the submission is d	completed by our office		
☐ Specify a date (cannot be more the	han 90 days following the received date)		
(15) RETURN ADDRESS FOR THIS FILING: (Option	ional)		
If provided, the confirmation regarding this specific filin Agent's address.	ng will be sent to the address below, in addition to the Registered		
Attention:E	mail:		
Address:			
City:	State: Zip:		
(16) AUTHORIZED PERSON:			
	bove information is accurate and complies with the filing nents of state law.		
Signature of Authorized Person Prin	nted Name/Title Date		