

**FOREIGN  
BUSINESS CORPORATION**

**STATE OF MAINE**

**CHANGE OF REGISTERED AGENT  
and/or  
REGISTERED OFFICE**

<p>_____</p> <p>Deputy Secretary of State</p> <hr/> <p><b>A True Copy When Attested By Signature</b></p> <hr/> <p>_____</p> <p>Deputy Secretary of State</p>
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\_\_\_\_\_  
(Name of Corporation)

Pursuant to 13-C MRSA §1507, the undersigned corporation executes and delivers the following Change of Registered Agent and/or Registered Office:

**FIRST:** ("X" all boxes that apply)

- A.**  change of registered office only      **B.**  change of registered agent and registered office
- C.**  change of registered agent only      **D.**  change in name of current registered agent

**SECOND:** (Complete the following if Item First B or C was checked above.) The jurisdiction of incorporation is \_\_\_\_\_ and the date on which the corporation was authorized to transact business in the State of Maine is \_\_\_\_\_.

**THIRD:** The name and registered office of the registered agent appearing on the record in the Secretary of State's office:

\_\_\_\_\_

(name of current registered agent)

\_\_\_\_\_

(street, city, state and zip code)

**FOURTH:** Complete this Item as follows based on your selection in Item First:

- A.** The address of the new registered office (provide address information only);
- B.** The name and registered office of the **new** registered agent, who must be a Maine resident or a domestic business or nonprofit corporation, a foreign business or nonprofit corporation authorized to do business or carry on activities in Maine (provide name and address information);
- C.** The name of the **new** registered agent, who must be a Maine resident or a domestic business or nonprofit corporation, a foreign business or nonprofit corporation authorized to do business or carry on activities in Maine (provide name only); **OR**
- D.** The new name of the current registered agent (provide name only).

\_\_\_\_\_

(name of new registered agent or new name of current registered agent)

\_\_\_\_\_

(physical location, not P.O. Box – street, city, state and zip code)

\_\_\_\_\_

(mailing address if different from above)

**NOTE:** The business office of the registered agent must be identical with the registered office.

**FIFTH:** The undersigned registered agent of the following corporation(s), who has changed the address of the registered office **OR** who has changed his or her name, has notified each corporation of the change indicated in Item Third A or D:

Name of corporation	Jurisdiction	Date authorized to transact business in Maine
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Names of additional corporations attached hereto as Exhibit \_\_\_\_, and made a part hereof.

Note: The following **must** be signed by the proper person as designated below.\*

**DATED** \_\_\_\_\_ \*By \_\_\_\_\_  
(signature)  
\_\_\_\_\_  
(type or print name and capacity)

**Acceptance of Appointment of New Registered Agent**

The undersigned hereby accepts the appointment as registered agent for the above-named foreign business corporation.

**DATED** \_\_\_\_\_  
\_\_\_\_\_  
(signature of registered agent) \_\_\_\_\_  
(type or print name)

**For Registered Agent which is a Corporation**

Name of Corporation \_\_\_\_\_  
By \_\_\_\_\_  
(authorized signature) \_\_\_\_\_  
(type or print name and capacity)

Note: If this document changes the registered agent and the new registered agent **does not** sign, Form MBCA-18 (13-C MRSA §1507.2) must accompany this document.

- \*This document **MUST** be signed as follows:
- (1) if Item First, A. was selected, then by the Registered Agent **OR**
  - (2) if Item First, B. was selected, then by any duly authorized officer **OR**
  - (3) if Item First, C. was selected, then by any duly authorized officer **OR**
  - (4) if Item First, D. was selected, then by the Registered Agent.

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**