



Wyoming Secretary of State
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For Office Use Only

Foreign Profit Corporation Use of Fictitious Name

A fictitious name registration is used *only* when a company is registering as a foreign entity and their name is unavailable for use in Wyoming.

Resolved that on _____, the Board of Directors of:
(Date – mm/dd/yyyy)

(The name of the profit corporation as registered in its state of formation.)

a profit corporation, unanimously approved the use of the fictitious name of _____ for use in Wyoming:

(The fictitious name to be registered for use in Wyoming.)

I certify that the above is a true and correct copy of the resolution.

Signature: _____
(Shall be executed by a person authorized by the company.)

Date: _____
(mm/dd/yyyy)

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

*(Email provided will receive annual report reminders and filing evidence)
 May list multiple email addresses

Checklist

- Filing Fee: \$50.00** Make check or money order payable to Wyoming Secretary of State.
- Please submit one **originally signed** document.
- This form may only be submitted with an unfiled Certificate of Authority Application.
- Typical processing time is 3-5 business days** following the date of receipt in our office.
- Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.