



Wyoming Secretary of State

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For Office Use Only

Registered Agent Information Update

This form is used **ONLY** to change a registered agent's current information on file, not to change registered agents.

1. This change affects every entity that I represent. (If not, please contact our office.)
2. Current registered agent information on file with the Secretary of State's office:
(The current registered agent information provided must match exactly with the Secretary of State's records.)

Registered Agent Name:

Registered Office Address:

3. Updated registered agent information:

New Name of Registered Agent:

New Registered Physical Office Address (must be located in Wyoming):

New Registered Agent's Mailing Address:
(To include a PO Box in the address it must have the same zip code as the registered office)

For consistency the Secretary of State's office will only keep one version of the agent's name and address on file.

4. I hereby certify that I am in compliance with all requirements of W.S. 17-28-101 through W.S. 17-28-111.
5. After the changes are made, the physical address of my registered office and business office will be identical.
6. I hereby certify that every entity I represent has been notified of my name/office change.

Signature: _____
(*Shall be executed by the registered agent*)

Date: _____
(*mm/dd/yyyy*)

Print Name:

Contact Person:

Title:

Daytime Phone:

Email:

(*Email provided will receive filing evidence.*)
**May list multiple email addresses*

****Please provide most current email address**

Checklist

No Filing Fee

Please submit one **originally signed** document.

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.

Commercial Registered Agents: Updated registered agent information provided on this form shall be reflected on your Commercial Registered Agent registration.