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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.