



**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.