



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:

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

Filing Fee: \$60.00 Make check or money order payable to Wyoming Secretary of State.
Processing time is up to 15 business days following the date of receipt in our office.
 This form may only be submitted with a Certificate of Authority Application.
 Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
 Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**