



Wyoming Secretary of State

Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph: 307.777.7311
Email: Business@wyo.gov

For Office Use Only



Fraudulent Business Filing Complaint Form

State of _____)

)

County of _____)

I, _____, being first duly sworn upon my oath, hereby state the following:

Complainant Information (Enter the contact information of the person making this complaint):

Individual's Name:

Address:

Phone:

Email:

Type of Conduct Being Reported (Select All that Apply):

- ☐ A business entity was formed using my name or other personal information without my consent;
- ☐ A business entity has used my address without my written consent;
- ☐ A business entity has listed my name as a registered agent or incorporator/organizer without my consent;
- ☐ My existing business entity record was changed without my written consent or authority to do so;
- ☐ [REGISTERED AGENTS]: A business entity I represent has provided false or fraudulent information to me;
- ☐ Other (please specify) _____

Business Entity and Documents Involved (Identify the business entity and documents involved):

Name of Entity:

(Name must match exactly to the Secretary of State's records.)

Filing ID#:

(Filing ID# is issued by the Secretary of State. Example: 2000-000123456.)

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Persons Involved (if known):

Involved person #1

Name:

Address:

Phone:

Email:

Involved person #2

Name:

Address:

Phone:

Email:

Oath and Attestation of Complainant:

I certify under penalty of false swearing under the laws of Wyoming that the foregoing is true and correct.

Executed this _____ day of _____, 20_____.

Signature of Complainant

Subscribed and sworn to before me this _____ day of _____, 20_____.

[Notary Public]

My Commission Expires: _____

Additional Supporting Documents Detailing Events of Fraud (if Applicable):

In addition to this form, please provide any other supporting materials to the Secretary of State's Office. The Secretary of State's Office may also provide an example of a notarized affidavit upon request.

If, upon receipt of the complaint, the Secretary of State's Office determines that a business entity should be administratively dissolved pursuant to Wyoming law, the Secretary of State's Office will provide notice to the entity that it has sixty (60) days to correct any false information. If the false or fraudulent information is not corrected within sixty (60) days, the Secretary of State will administratively forfeit the entity's articles of incorporation or organization or revoke its certificate of authority.

No filing fee

Form may be submitted by:

Email: reportfraud@wyo.gov

Mail-in: Refer to address at top of this form.