



**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](mailto:Business@wyo.gov)

For Office Use Only

**Statutory Trust  
Certificate of Trust**

1. Name of Statutory Trust:

*(The name of the statutory trust need not include the words "statutory trust." If the name includes the word "trust" it must immediately follow the word "statutory.")*

2. Name and address of at least one (1) of the trustees authorized to manage the statutory trust:

Name:

Address:

3. Name and physical address of its registered agent:

*(The registered agent may be an individual resident in Wyoming or a domestic or foreign business entity authorized to transact business in Wyoming. **The registered agent must have a physical address in Wyoming.** If the registered office includes a suite number, it must be included in the registered office address. A Drop Box is not acceptable. A PO Box is acceptable if listed **in addition to a physical address.**)*

Name:

Address:

*(If mail is received at a Post Office Box, please list above **in addition to the physical address.**)*

4. Mailing address of the statutory trust:

5. Principal office address:

6. Future effective date or time of this certificate if it is NOT to be effective upon the filing of this certificate:

*(Date – mm/dd/yyyy)*

7. Certification. *(Please check the box to complete the required certification.)*

I consent on behalf of the business entity to accept electronic service of process at the required email address provided on the form under the circumstances specified in W.S. 17-28-104(e).

8. Execution:

**Trustee Signature:** \_\_\_\_\_

**Date:**

*(mm/dd/yyyy)*

Print Name:

**Trustee Signature:** \_\_\_\_\_

**Date:**

*(mm/dd/yyyy)*

Print Name:

**Trustee Signature:** \_\_\_\_\_

**Date:**

*(mm/dd/yyyy)*

Print Name:

Contact Person:

Daytime Phone Number:

Email:

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

**Note:**

**An annual report will be due on or before January 2 each year.** If not paid within thirty (30) days from the due date the entity will become delinquent, increasing the annual report fee to \$200. If not filed by April 1, the entity will be subject to dissolution/revocation.