



Wyoming Secretary of State

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Cheyenne, WY 82002-0020
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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.

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:

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:

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

Checklist

Filing fee of \$5.00 for each affected entity. This amendment affects every entity whether active or inactive represented by the registered agent. (*Example: If a registered agent represents seven (7) business entities, the filing fee is \$35.00.*)

Processing time is up to 15 business days following the date of receipt in our office.

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.**

Commercial Registered Agents: Updated registered agent information provided on this form shall be reflected on your Commercial Registered Agent registration.