



**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

## Statement of Resignation of Registered Agent Successor Appointed

1. This change affects all entities listed on the attached list.
2. Attached is an Appointment of New Registered Agent and Office form ratifying and approving the appointment of the new registered agent for each entity.
3. The new registered agent is:
4. The new registered office is:
5. The resignation is effective immediately upon filing of this statement with the Wyoming Secretary of State.

I hereby resign my appointment as the Registered Agent for entities listed on the attached list.

**Signature:** \_\_\_\_\_  
(*Shall be executed by the Resigning Registered Agent.*)

**Date:** \_\_\_\_\_  
(*mm/dd/yyyy*)

Printed Name:

I hereby accept my appointment as Registered Agent for the entities listed on the attached list. I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

**Signature:** \_\_\_\_\_  
(*Shall be executed by the New Registered Agent.*)

**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 of \$5.00 for each affected entity.** (Example: if the registered agent resigns from seven (7) business entities, the filing fee is \$35.)

**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.**



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## **Appointment of New Registered Agent and Office**

**This form is used ONLY to change the registered agent from one person/company to a different person/company.**

**1. Name of the business entity:**

*(The name of the business entity must match exactly with the Secretary of State's records.)*

**2. Name of former registered agent and physical address of former registered office:**

*(The former registered agent information provided must match exactly with the Secretary of State's records. If the business entity is without a registered agent, please list No Agent/No Office.)*

Former Registered Agent:

Former Registered Office Address:

**3. Name of new registered agent and physical Wyoming address of new registered office:**

*(The new registered agent information provided must match exactly with the Secretary of State's records if the new registered agent already represents at least one other business entity.)*

New 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 the new registered office and the registered agent comply with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

5. The mailing address of my business should be changed to reflect the new registered office address.  
(Please check one.)

Yes                      No

6. The principal address of my business should be changed to reflect the new registered office address.  
(Please check one.)

Yes                      No

7. Once completed the physical address of the registered office and business office of the registered agent will be identical.

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

*(Shall be executed by an authorized individual)*

**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.)*