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

Statement of Resignation of Registered Agent

1. This change affects <u>every</u> entity that I represent.
   OR
   This change affects <u>only</u> the entities on the attached list.
   (Please complete the attached template to provide the name and ID number for each entity and the date each resignation notice was sent.)

2. I, _____, hereby resign my agency appointment as the
   (name of registered agent as recorded with this office)
   registered agent for the entities listed on the attached list.

3. I hereby certify that notice of my resignation was sent on _____ to an officer or controlling
   (Date – mm/dd/yyyy)
   member of the business entities to its last known address thirty (30) days prior to the filing of this statement with the Wyoming Secretary of State.

4. The resignation is effective immediately upon filing of this statement with the Wyoming Secretary of State.

5. If the registered office address is currently on file as the mailing and/or principal office address, a separate notice must be provided to change the mailing and/or principal office address to the last known address.

Signature: _____   **Date:** _____
(Shall be executed by the registered agent or person authorized by the registered agent.)   *(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.).*

<u>Checklist</u>

***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.**

Registered Agent Bulk Resignation Template
This document must be attached to the completed Statement of Resignation of Registered Agent form for filing.

	Original Filing ID	Entity Name	Resignation Notice Mailing Date
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* Invalid entries may be crossed out by the Business Division without rejecting entire filing

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