



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 every entity that I represent.

OR

This change affects only the entities on the attached list.

(If attaching a list of business entities do not list more than 25 entities per filing.)

2. I, _____, hereby resign my agency appointment as the 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 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.
(Date – mm/dd/yyyy)

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: _____
(Shall be executed by a person authorized by the registered agent.)

Date: _____
(mm/dd/yyyy)

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

*(This is a required field. Email provided will receive filing evidence)
 May provide multiple email addresses.

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.**