

# <u>Certificate of Authority Foreign Corporation Application</u>

Entity Information Corporation Name:				
Have any Trade Names been fi If yes, list Trade Names				
Does this company own any Tr	rade Names in N	ND?		
If yes, list Trade Names	s:			
Principal Executive Address: (cannot be a PO box)				
City	State	Zip		
Mailing Address: (if different)				
City	State	Zip		
Registered Agent				
Commercial Name:	Non-Commercial			
Address if Non-Commercial:				
City	State	Zip		
Formation Details				
State of Origin:	Exact Date When Incorporated in State:			
Perpetual	Expires – Specify Date:			
Nature of Business:				

Mana	Management			
Name of Officers & Directors with full mailing address: (add attachment if needed)				
Indivi	duals:			
Orgar	nizations:			
	Registered in ND	Not Registered in ND		
	Registered in ND	Not Registered in ND		
	Registered in ND	Not Registered in ND		
	Registered in ND	Not Registered in ND		
	Registered in ND	Not Registered in ND		

Date:

Name of Authorized Signer:

#### Directions:

\*Please attached a current *Certificate of Good Standing* or *Certificate of Fact*duly authenticated by the organizing officer of the state or country of organization

### **Corporation Name**

The name may not be the same as, or deceptively similar to, any other business name, trade name, trademark, or service mark registered with the North Dakota Secretary of State.

Final determination for availability is made when a document is actually filed. Therefore, a business is advised to avoid investment or commitments in a business name until after a name registration is confirmed with the Secretary of State.

The name may not include such words as "bank", "banker", "banking", "trust", or "trust company", or any other similar words unless these articles are supported by a written approval for the use from the <a href="North Dakota Department of Financial Institutions">North Dakota Department of Financial Institutions</a>.

## **Registered Agent**

A **commercial registered agent** must be registered as a commercial registered agent with the North Dakota Secretary of State. The appointed agent can verify the agent's status as a commercial registered agent from its acknowledged filing and from the list of commercial registered agents maintained on the Secretary of State's website at <a href="mailto:sos.nd.gov">sos.nd.gov</a>.

- A **noncommercial registered agent** may be one of the following:

  An individual residing in North Dakota (including a shareholder or an officer of this corporation).
- A domestic or foreign corporation (although this corporation cannot serve as its own registered agent), or
- A domestic or foreign LLC.

Seek the approval of the party before naming as the commercial or noncommercial registered agent. Proof of the approval is not required to be filed with the Secretary of State. Failure to seek consent from the party named as agent may result in involuntary revocation of this corporation's certificate of authority.

#### **Business Purpose**

A business corporation may not be an insurer and may not engage in banking, farming, or ranching.