

Nancy Landry
Secretary of State



STATEMENT OF CHANGE OF DIRECTORS AND/OR OFFICERS OF A FOREIGN CORPORATION

Enclose \$25 filing fee
Foreign Corporation
Make remittance payable to Secretary of State

Do Not Send Cash

Return to: Commercial Division
P. O. Box 94125
Baton Rouge, LA 70804-9125
(225) 925-4704
www.sos.la.gov

Corporation Name: _____

REMOVAL OF DIRECTORS AND/OR OFFICERS

Notice is hereby given that the Board of Directors of the above named corporation has authorized the removal of the following: *Only the titles indicated will be removed.*

Name and Title

Name and Title

Name and Title

Name and Title

Name and Title

Name and Title

To be signed by an officer or a director

Date

ADDITION OF DIRECTORS AND/OR OFFICERS

Notice is hereby given that the Board of Directors of the above named corporation has authorized the addition of the following: *Only the titles indicated will be added.*

Name and Title Municipal Address

Name and Title Municipal Address

Name and Title Municipal Address

Name and Title Municipal Address

To be signed by an officer or a director

Date

INSTRUCTIONS

1. This form is to be used when an existing foreign corporation changes the Director(s) and/or Officer(s).
2. The Change of Director(s) and/or Officer(s) must be authorized by the Board of Directors of the corporation, and signed by an officer or director.