



R. Kyle Ardoin  
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.