

State of New Hampshire

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY A CORPORATION

INSTRUCTIONS FOR COMPLETING FORM 9 [RSA 293-A:5.02(a) and RSA 293-A:15.08(a)]

RSA 293-A:5.01 Registered Office and Registered Agent. (of a N.H. corporation)

Each corporation shall continuously maintain in this state:

- (1) A registered office that may be the same as any of its places of business.
- (2) A registered agent, who may be:
 - (i) An individual who resides in this state and whose business office is identical with the registered office;
 - (ii) A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or
 - (iii) A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.

RSA 293-A:15.07 Registered Office and Registered Agent of Foreign Corporation.

Each foreign corporation authorized to transact business in this state shall continuously maintain in this state:

- (1) a registered office that may be the same as any of its places of business; and
- (2) a registered agent, who may be:
 - (i) an individual who resides in this state and whose business office is identical with the registered office;
 - (ii) a domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or
 - (iii) a foreign corporation or foreign not-for-profit corporation authorized to transact business in this state whose business office is identical with the registered office.

Notes:

1. Refer to law quoted above for who may serve as agent. If a post office box is given, the physical location must also be given.
2. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

State of New Hampshire

Filing fee: \$15.00
Use black print or type.

Form 9
RSA 293-A:5.02(a) and
RSA 293-A:15.08(a)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY CORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF _____ SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the corporation is:

_____.

SECOND: The name of its registered agent is recorded as:

_____.

THIRD: The street address, town/city of its registered office is recorded as:

_____.

FOURTH: The name of its new registered agent is (Note 1):

_____.

FIFTH: The street address, town/city of its new registered office is (Note 1):

_____.

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (This article is to be completed only if the entity is a foreign corporation): I hereby consent to serve as registered agent for this corporation: _____
(signature of new registered agent)

EIGHTH: This document must be executed by the chairman of the board of directors, president or another officer below.

(Signature) (Note 2)

(Print or type name)

(Title) (Note 2)

Date signed: _____

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee with DATED AND SIGNED ORIGINAL to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.