Annual Records Statement

Division of Corporate Services
Compliance Division - Connecticut Corporations
41 Crossroads Plaza, Suite 133
West Hartford, CT 06117
855-530-2615
support@corporateservicesdivision.us

***** 3-DIGIT 064 2349 T9-P1

Please Respond By:
July 31, 2015

Division of Corporate Services

Business Name: Business #:

Date of Incorporation: Respond by:

Records Statement For Year: Tracking Id:

The completion of this form will fulfill your corporation's records requirement per Connecti Business Corporation Chapter 601 Section 33-945 Corporate Records and Chapter 601 Sect 33-695 Annual Meeting:

Sec. 33-945 Corporate Records. (a) A corporation shall keep as permanent records minutes of meetings of its shareholders and board of directors...

Sec. 33-695 Annual Meeting. (a) Unless directors are elected by written consent in lieu of an ann meeting as permitted by section 33-698, a corporation shall hold a meeting of shareholders annually a time stated in or fixed in accordance with the bylaws...

The Division of Corporate Services does not officially represent the State of Connecticut or other government entity. Division of Corporate Services is a third party service provid These records do not fulfill your potential obligation to file an Annual Report with the St of Connecticut. You are not obligated to use The Division of Corporate Services to fulfill y records requirement.

Complete and Return Entire Form:

List all shareholders (this could be just you):

Name_____ %Owned_____ Name_____ %Owned_____

Name_____ %Owned_____ Name_____ %Owned_____

Name_____ %Owned_____ Name_____ %Owned_____

Name_____ %Owned_____ Name_____ %Owned_____

List All Directors (this could be just you):

Name_____ Title_____ Name_____ Title_____

Name_____ Title_____ Name_____ Title_____

Name_____ Title_____ Name_____ Title_____

Name_____ Title_____ Name_____ Title_____

Contact Information: Print Name_____

Email_____ Phone_____

SIGNATURE_____ Date_____

By signing you are confirming that the information provided is true and accurate and you are consenting for T Division of Corporate Services to process your payment for the preparation of meeting records pursuant Connecticut Business Corporatation Act Chapter 601 Sections 33-695 and 33-945.

RETURN ENTIRE FORM WITH $150 FEE PAYABLE TO:

Division of Corporate Services
41 Crossroads Plaza, Suite 133
West Hartford, CT 06117

Credit Card Payment:

☐ Visa / Mastercard ☐ American Express ☐ Discover

Card Number: ☐☐☐☐ ☐☐☐☐ ☐☐☐☐ ☐☐☐☐ Expiration: ☐☐/☐☐ CVV (3 Digit Secu Code On Back Of Card) ☐☐☐