APPLICATION FOR CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

State Form 38784 (R11 / 4-12) Corporate Form 112
Approved by State Board of Accounts, 1995

CONNIE LAWSON
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington Street, Room E018
Indianapolis, Indiana 46204
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NOTES: 1. *An Original Certificate of Existence duly authenticated by the proper authority from corporation's domiciliary state within the last sixty (60) days must be submitted with this application.*
2. *A Registered Agent with an Indiana street address (not a PO BOX) must be listed in ARTICLE III.*

Indiana Code 23-1-49-1 *et seq.*
23-1-49-3

Filing Fee: $90.00

INSTRUCTIONS:
1. *Use 8 1/2" x 11" white paper for attachments.*
2. *Present original and one copy to address in the upper right corner of this form.*
3. *Please TYPE or PRINT.*
4. *Please visit our office on the web at www.sos.in.gov.*

APPLICATION FOR CERTIFICATE OF AUTHORITY
OF

_____

A FOREIGN CORPORATION
TO TRANSACT BUSINESS IN THE STATE OF INDIANA

The undersigned officer of the above corporation which was formed as:

☐ A general business corporation ☐ A professional corporation

desiring to effectuate the admittance of the Corporation to transact business in the State of Indiana, certifies the following facts:

ARTICLE I: Name		
Name of Corporation (*Must be identical to name shown in Articles of Incorporation and Amendments thereto*)		
ARTICLE II: Address of Corporation		
Address of the principal office of corporation *(Number and street, city, state and ZIP code)*		
ARTICLE III: Registered Office and Registered Agent		
Name of the Registered Agent of the corporation *(cannot be the corporation itself)*		
Indiana address of the registered office of corporation (*Number and street, city; **P.O. Box not accepted)***)	**INDIANA**	ZIP code
ARTICLE IV: Date and State of Incorporation and Duration of Existence		
Date of incorporation in domiciliary state *(month, day, year)*:	State of incorporation	
Expected period of duration listed in the Articles of Incorporation *(perpetual, term of years or date certain e.g. December 31, 2050)*		

ARTICLE V: Corporate Officers

The names and business addresses of the officers of the Corporation:

Name	**Title**	**Address** (*Number, street, city, state and ZIP code*)

ARTICLE VI: Board of Directors	
The names and business addresses of the Board of Directors of the Corporation are as follows:	
Name	**Address *(Number, street, city, state and ZIP code)***

In witness whereof, the undersigned being the _____ of said Corporation executes this
(*Title: officer or Chairman of Board*)

Application for Certificate of Authority, and verifies subject to penalties of perjury, that the facts contained herein are true this _____ day

of _____ , 20_____ .

Signature	Printed name