CHANGE OR DESIGNATION OF REGISTERED AGENT AND/OR REGISTERED OFFICE
(FOREIGN CORPORATION)

TO: OKLAHOMA SECRETARY OF STATE
421 NW 13th St, Suite #210
Oklahoma City, OK 73103
(405) 522-2520

Filing Fee: $25.00

I hereby execute the following articles for the purpose of changing a corporation's registered agent and/or registered office pursuant to the provisions of Title 18, Section 1133:

1. A) Name of the corporation:

_____

B) If different, the **fictitious name** which the company transacts business under in the state of Oklahoma:

_____

2. **State** or other jurisdiction of its incorporation: _____

3. **NAME** and street address of the registered agent for service of process in the state of Oklahoma:

Name	Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	State	Zip Code	County
			Oklahoma		

4. **E-MAIL** address of the primary contact for the registered business:

_____

5. All previous appointments of agent for such purposes are hereby revoked.

The statement must be signed by the authorized officer of said corporation.

Signed this _____ day of _____, _____ by:

_____
Signature

_____
Printed Name and Title

Oklahoma Secretary of State
Request to receive documents electronically

No need to wait on your filed documents to be mailed back to you. If you would like your filed documents returned electronically, please complete and attach this form to your documents. Complete ALL information below to receive an email which will contain a link to retrieve your filed documents. (Please print or type clearly.)

☐ **Return filed documents electronically**

Receipt will read as follows:

PERSONAL or BUSINESS NAME: _____

MAILING ADDRESS: _____

CITY, STATE & ZIP CODE: _____

PHONE OR CELL: _____

EMAIL ADDRESS: _____

(It is critical that the email address is correct, or you may not receive the notification of filing)