

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**STATEMENT OF CHANGE
OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH**
SDCL 59-11-11

FILING FEE: \$25
Make check payable to **SECRETARY OF STATE**

1. Business ID and Name:

Enter Business ID

Enter Business Name

2. The name and address of the registered agent on file (*Old Agent Name*): _____

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

3. The **NEW** South Dakota Registered Agent's name

South Dakota law permits the registered agent **to be either: A)** a noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name: _____

Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (*Optional*) _____

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name CRA#

(c) Title of the office or other position with the business: _____

Business Office's Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (*Optional*) _____

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty.

Dated _____

Signature of an authorized officer

Email _____
(*Optional*)

Printed Name

Title