

RESIGNATION OF AGENT

An agent designated for service of process pursuant to California Corporations Code Sections [202](#), [1502](#), [2105](#) or [2117](#), may file a signed and acknowledged written statement of resignation as such agent in accordance with Corporations Code [Section 1503](#). A Resignation of Agent form designed for compliance with these requirements is attached.

There is no fee for filing a Resignation of Agent.

The Secretary of State will endorse file a copy of the Resignation of Agent form without charge, **provided that the copy is submitted to the Secretary of State with the original to be filed.**

Resignation of Agent forms are not filed in the branch offices. Documents must be mailed or hand delivered for over-the-counter processing to the Sacramento Headquarters Office at:

Business Programs Division
P.O. Box 944230 (94244-2300)
1500 11th Street
Sacramento, CA 95814
Attn: Statement of Officers

(916) 657-3537

PLEASE REFER TO THE CORPORATE NUMBER WHEN SUBMITTING
DOCUMENTS FOR FILING TO ENSURE PROPER APPLICATION

**RESIGNATION OF AGENT UPON
WHOM PROCESS MAY BE SERVED**

Please take notice that the undersigned hereby resigns as agent upon whom process may be

served in California for _____
(Corporate Number)

(Corporate Name)

a corporation organized under the laws of the State of _____.

(Typed or Printed Name of Agent Resigning)

(Signature of Agent Resigning)

STATE OF _____

COUNTY OF _____

On _____ before me, _____,
(Date) (Notary Public)

personally appeared _____ personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(Signature of Notary Public)