

CD-479 (SD)
12-6-11

Business Corporation Annual Report

Name of Business Corporation: ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN

Secretary of State ID: 1234567 State of Formation: AB Fiscal Year Ending: 12 45 67

I hereby certify that an annual report completed in its entirety has been submitted and the information requested below (required by NCGS 55-16-22) has not changed and is therefore complete.

Section A: Registered Agent's Information

1. Name of Registered Agent: ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN

2. Signature of the New Registered Agent: ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN
(Signature constitutes consent to the appointment)

3. Registered Office Street Address & County
ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN
ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN

4. Registered Office Mailing Address
ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN
ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN

Section B: Principal Office Information

1. Description of Nature of Business: ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN

2. Principal Office Phone Number: 123-456-7890 3. Principal Office Email: ABCDEFGHIJKLMNOPQRST

4. Principal Office Street Address & County
ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN
ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN

5. Principal Office Mailing Address
ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN
ABCDEFGHIJKLMNOPQRSTUVWXYZABCDEFGHIJKLMN

Section C: Officers (Enter additional Officers in Section E.)

Name: ABCDEFGHIJKLMNOPQR	Name: ABCDEFGHIJKLMNOPQR	Name: ABCDEFGHIJKLMNOPQR
Title: ABCDEFGHIJKLMNOPQR	Title: ABCDEFGHIJKLMNOPQR	Title: ABCDEFGHIJKLMNOPQR
Address: ABCDEFGHIJKLMNOP ABCDEFGHIJKLMN ABCDEFGHIJKLMN	Address: ABCDEFGHIJKLMNOP ABCDEFGHIJKLMN ABCDEFGHIJKLMN	Address: ABCDEFGHIJKLMNOP ABCDEFGHIJKLMN ABCDEFGHIJKLMN

Section D: Certification of Annual Report Section D must be completed in its entirety by a person/business entity.

Signature (Form must be signed by an officer of corporation)

Date

Print or Type Name of Officer

Title

Check List for Business Corporation Annual Report

(Instructions for the preparation of the Business Corporation Annual Report, Form CD-479)

The Annual Report Fee is \$25.00

Use the checklist below in preparing the annual report for business corporations. Please take a few minutes and read the information provided. The Business Corporation Annual Report due date is based on the corporation's fiscal year end. The annual report form is due by the 15th day of the 4th month following the business corporation's fiscal year end.

Taxpayers have the option of either filing the annual report in paper form with the Department of Revenue or in electronic form online with the Secretary of State. If the corporation elects to file the annual report online with the Secretary of State's Office the fee is \$18.00 with a \$2.00 electronic filing fee. The fee for filing with the Department of Revenue is \$25.00. We strongly encourage taxpayers to file the annual report electronically with the Secretary of State.

Limited Liability Companies (LLCs) and Limited Liability Partnerships (LLPs) are not permitted to file an annual report with the NC Department of Revenue and are to file online with the Secretary of State's Office.

Important: *If this is your first annual report, it must be completed in its entirety including the Registered Agent's signature. If the corporation's information has not changed since the most recently filed annual report, check the box, complete all information above the check box and execute the document as indicated below. If you do not check the box, you must complete the report in its entirety. An annual report without a checked box that is not completed in its entirety will be rejected.*

The following information must be provided by each business corporation filing an Annual Report with the North Carolina Department of Revenue:

- Name of Corporation
- Fiscal Year Ending
- State of Incorporation
- Secretary of State ID Number
- A Brief Description of the Nature of the Business
- The registered agent's name, office mailing address, and office street address. The name of the registered agent must be typed or printed. The registered office's mailing address must be a North Carolina address and may be a Post Office Box. The street address must be a **"Street Address"** and not a **"Post Office Box"**. **The street address of the registered office must be a North Carolina address.**

If the registered agent has changed, the new registered agent **must sign consent** to the appointment in the space provided. If the registered agent's name was changed due to marriage, or by any other legal means, the corporation must indicate such change in the space provided and have the agent sign consent to the appointment under the new name. If the new registered agent is a business entity, then the appropriate representative of that entity must sign and print their name and title. The registered agent must reside in North Carolina.

- The principal office telephone number, mailing address, and street address. The principal office street address should reveal the corporation's **physical location**.
- Every corporation must have at least one officer. Enter the complete name, title, and business address(es) of the principal officers. Use a plain 8 1/2" x 11" sheet of paper if more space is needed. If more space is needed, the additional sheet(s) must be attached to the Annual Report form.
- Check the Annual Report carefully to ensure all information required for filing has been provided. **Only an officer listed on the report may sign.** Complete the signature, date, typed or printed name and title in the spaces provided on the form to certify that the information is accurate and current. If the Officer of the business corporation is another business entity, then the appropriate representative of that business entity must certify the annual report by stating the business entity name, signing the person's name and providing the title and date.

For more information or assistance, please contact:

**North Carolina Secretary of State
Corporations Division
Post Office Box 29525
Raleigh, NC 27626-0525
Phone (919) 807-2225
Toll Free (888) 246-7636**

An annual report may be downloaded and/or filed online at the Secretary of State website: www.sosnc.com.