



Annual Records Statement
 Division of Corporate Services
 Compliance Division - Connecticut Corporations
 41 Crossroads Plaza, Suite 133
 West Hartford, CT 06117
 855-530-2615
 support@corporateservicesdivision.us

3-DIGIT 064 2349 TS-PI

Please Respond By:
July 31, 2015



Business Name: _____ **Business #:** _____
Date of Incorporation: _____ **Respond by:** _____
Records Statement For Year: _____ **Tracking Id:** _____

The completion of this form will fulfill your corporation's records requirement per Connecticut Business Corporation Chapter 601 Section 33-945 Corporate Records and Chapter 601 Section 33-695 Annual Meeting:

Sec. 33-945 Corporate Records. (a) A corporation shall keep as permanent records minutes of meetings of its shareholders and board of directors...

Sec. 33-695 Annual Meeting. (a) Unless directors are elected by written consent in lieu of an annual meeting as permitted by section 33-698, a corporation shall hold a meeting of shareholders annually at a time stated in or fixed in accordance with the bylaws...

The Division of Corporate Services does not officially represent the State of Connecticut or other government entity. Division of Corporate Services is a third party service provider. These records do not fulfill your potential obligation to file an Annual Report with the State of Connecticut. You are not obligated to use The Division of Corporate Services to fulfill your records requirement.

Complete and Return Entire Form:

List all shareholders (this could be just you):

Name	%Owned	Name	%Owned
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

List All Directors (this could be just you):

Name	Title	Name	Title
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Contact Information: Print Name _____
 Email _____ Phone _____

SIGNATURE _____ Date _____
 By signing you are confirming that the information provided is true and accurate and you are consenting for The Division of Corporate Services to process your payment for the preparation of meeting records pursuant to Connecticut Business Corporation Act Chapter 601 Sections 33-695 and 33-945.

RETURN ENTIRE FORM WITH \$150 FEE PAYABLE TO: Division of Corporate Services
 41 Crossroads Plaza, Suite 133
 West Hartford, CT 06117

Credit Card Payment:

Visa / Mastercard American Express Discover

Card Number:

Expiration: /

CVV (3 Digit Sec Code On Back Of Card)