

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions [C017i](#)

1. ENTITY NAME – give the exact name of the corporation as currently shown in A.C.C. records:

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

- 2. OFFICER CHANGE (CHANGE IN OFFICERS) – Use one block per person -**
 To REMOVE an officer - list the name only of the officer being removed and check "Remove officer."
 To ADD an officer - list the name and address of the officer being added and check "Add officer."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing officer - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach another [Officer/Director/Shareholder Change form](#).

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City		State or Province	Zip	City	
Country			Country		
Date taking office (optional)		Title	Date taking office (optional)		Title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add officer		<input type="checkbox"/> Address change	<input type="checkbox"/> Add officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer	
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City		State or Province	Zip	City	
Country			Country		
Date taking office (optional)		Title	Date taking office (optional)		Title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add officer		<input type="checkbox"/> Address change	<input type="checkbox"/> Add officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer	

Officers continued

Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	<input type="text"/>	State or Province	Zip	City	<input type="text"/>	State or Province	Zip
Country				Country			
Date taking office (optional)		Title		Date taking office (optional)		Title	
<input type="checkbox"/> Address change	<input type="checkbox"/> Add officer			<input type="checkbox"/> Address change	<input type="checkbox"/> Add officer		
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer			<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		

- 3. DIRECTOR CHANGE (CHANGE IN DIRECTORS) – Use one block per person -**
 To REMOVE a director - list the name only of the director being removed and check "Remove director."
 To ADD a director - list the name and address of the director being added and check "Add director."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing director - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach another [Officer/Director/Shareholder Change form](#).

Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	<input type="text"/>	State or Province	Zip	City	<input type="text"/>	State or Province	Zip
Country				Country			
Date taking office (optional)		Title		Date taking office (optional)		Title	
<input type="checkbox"/> Address change	<input type="checkbox"/> Add director			<input type="checkbox"/> Address change	<input type="checkbox"/> Add director		
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director			<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		

Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	<input type="text"/>	State or Province	Zip	City	<input type="text"/>	State or Province	Zip
Country				Country			
Date taking office (optional)		Title		Date taking office (optional)		Title	
<input type="checkbox"/> Address change	<input type="checkbox"/> Add director			<input type="checkbox"/> Address change	<input type="checkbox"/> Add director		
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director			<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		

Directors continued

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Title	Date taking office (optional)		Title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

- 4. SHAREHOLDER CHANGE (CHANGE IN SHAREHOLDERS) – Use one block per person -**
 To REMOVE a shareholder - list the name only of the shareholder being removed and check "Remove shareholder."
 To ADD a shareholder - list the name and address of the shareholder being added and check "Add shareholder."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing shareholder - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach another [Officer/Director/Shareholder Change form](#).

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
<input type="checkbox"/> Name change	<input type="checkbox"/> Add shareholder		<input type="checkbox"/> Name change	<input type="checkbox"/> Add shareholder	
	<input type="checkbox"/> Remove shareholder			<input type="checkbox"/> Remove shareholder	
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
<input type="checkbox"/> Name change	<input type="checkbox"/> Add shareholder		<input type="checkbox"/> Name change	<input type="checkbox"/> Add shareholder	
	<input type="checkbox"/> Remove shareholder			<input type="checkbox"/> Remove shareholder	

SIGNATURE – [see Instructions C017i](#) for who is authorized to make changes:
 By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.
 I ACCEPT

Signature _____ Printed Name _____ Date _____

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
--	---	--

Filing Fee: None (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
--	---

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.