

## STATEMENT OF INTEREST EXCHANGE

[Read the Instructions M080i](#)

1. **ACQUIRED ENTITY NAME:** \_\_\_\_\_

1.1 **ACQUIRED ENTITY TYPE** – check only one and follow instructions:

- Arizona CORPORATION already in existence in A.C.C. records** - if applicable, attach to this Statement Articles of Amendment.
- Arizona LIMITED LIABILITY COMPANY already in existence in A.C.C. records** – if applicable, attach to this Statement Articles of Amendment.

2. **ACQUIRING ENTITY NAME:** \_\_\_\_\_

2.1 **ACQUIRING ENTITY JURISDICTION OF ORGANIZATION:** \_\_\_\_\_

2.2 **ACQUIRING ENTITY TYPE** (e.g., corporation, LLC): \_\_\_\_\_

3. **APPROVAL OF INTEREST EXCHANGE – (applies to the Arizona acquired entity):**

By the signatures appearing on this Statement of Interest Exchange, the acquired entity declares under the penalty of perjury that the plan of interest exchange was approved by it in accordance with A.R.S. § 29-2303.

4. **DELAYED EFFECTIVE DATE** – Complete this section only if the interest exchange will have a *delayed* effective date of not more than 90 days after delivery of the Statement to the A.C.C. – list that date:

\_\_\_\_\_

**SIGNATURES: The acquired entity must sign.**

Each signer of this Statement declares and certifies *under penalty of perjury* that this Statement together with any attachments is submitted in compliance with Arizona law.

Entity Name:	
Signature:	Date:
Print name and title of person signing:	

**Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.**

Filing Fee: \$100.00 (corporations)/\$50.00 (LLCs)  
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax (for Regular or Expedite Service ONLY): 602-542-4100  
Fax (for Same Day/Next Day Service ONLY): 602-542-0900

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.