

STATEMENT OF CONVERSION

[Read the Instructions M085i](#)

1. **CONVERTING ENTITY NAME:** _____

1.1 **CONVERTING ENTITY JURISDICTION OF ORGANIZATION:** _____

1.2 **CONVERTING ENTITY TYPE** – (e.g., corporation, LLC): _____

1.3 **CONVERTING ENTITY ORIGINAL DATE OF INCORPORATION/ORGANIZATION:** _____

2. **CONVERTED ENTITY NAME** (see Instructions):

2.1 **CONVERTED ENTITY JURISDICTION OF ORGANIZATION:** _____

2.2 **CONVERTED ENTITY TYPE** – Check only one and follow instructions:

- Arizona corporation** – attach to this Statement the Articles of Incorporation.
- Arizona LLC** – attach to this Statement the Articles of Organization.
- Arizona limited partnership (LP, LLP, LLLP)**– attach to this Statement the limited partnership document that is required to be filed with the Secretary of State's office.
NOTE – partnerships must also file with the Arizona Secretary of State.
- Foreign corporation seeking registration with the A.C.C.** - attach to this Statement the Application for Authority.
- Foreign LLC seeking registration with the A.C.C.** - attach to this Statement the Foreign Registration Statement.
- Foreign corporation, LLC, or other entity that is not, and will not, be registered with the A.C.C.**

3. **FOREIGN CONVERTED ENTITY, NOT QUALIFIED IN ARIZONA – MAILING ADDRESS** (foreign entities that are not and will not be qualified to transact business or conduct affairs in Arizona must provide a mailing address to which service of process may be mailed):

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

4. APPROVAL OF CONVERSION – (applies to the converting entity):

By the signatures appearing on this Statement of Conversion, the converting entity declares under the penalty of perjury that the plan of conversion was approved by the Arizona converting entity in accordance with A.R.S. § 29-2403, or, if the converting entity is a foreign entity, in accordance with the laws of its jurisdiction of organization.

5. DELAYED EFFECTIVE DATE – Complete this section only if the conversion 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 below:

SIGNATURES: The converting entity must sign.

The 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 (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.