General Information


Which entity should file the Statement of Domestication with the ACC?
The domesticating entity must sign and file the Statement of Domestication. “Domesticating entity” means the domestic entity that approves a plan of domestication pursuant to section 29-2503 or the foreign entity that approves a domestication pursuant to the law of its jurisdiction of organization. A.R.S. § 29-2102(15). “Jurisdiction of organization” means the jurisdiction whose law includes the governing statute of the entity. A.R.S. § 29-2102(28). For example, if the domesticating entity is a Texas corporation, then the jurisdiction of organization is Texas.

Example 1: Both the domesticating entity and the domesticated entity are either an Arizona corporation or LLC – the domesticating entity would sign and file the Statement with the ACC.

Example 2: The domesticating entity is a Delaware corporation, and the domesticated entity is an Arizona corporation – the domesticating entity will sign and file the Statement with both Delaware and the ACC.

What attachments are required?
The attachments are delineated on the ACC form for the Statement of Domestication. The domesticated entity type determines what will be attached. If the domesticated entity is an Arizona LLC or an Arizona corporation, Articles of Organization or Articles of Incorporation, respectively, must be attached to the Statement of Domestication. If the domesticated entity is a foreign LLC or foreign corporation that will be qualified to transact business in Arizona, the Application for Registration or Application for Authority, respectively, must be attached to the Statement.

What would the annual report due date be for a domesticated entity that is a corporation?
A domesticated entity that is an Arizona corporation would have an annual report due on the anniversary of the date on which the Statement of Domestication was submitted for filing, beginning the next calendar year after the Statement is filed. EXAMPLE – a foreign corporation that was originally incorporated on January 1, 1995 files on January 1, 2015 to domesticate to become an Arizona corporation. The annual report due date for the domesticated Arizona corporation will be January 1, 2016.

Filing fee. If the domesticating entity is an Arizona corporation, the filing fee is $100. See A.R.S. § 10-122. If the domesticating entity is an Arizona LLC, the filing fee is $50. See A.R.S. § 29-851. If the domesticating entity is a foreign entity, the filing fee will be determined by the entity type of the domesticated entity. For expedited processing (read the next paragraph), add $35.00 to the filing fee. All fees are nonrefundable. See A.R.S. §§ 10-122, 10-3122, 29-3213.

NOTE: The filing fee for any Articles, Application, or Statement attached to the Statement of Domestication must also be paid (in addition to the fee for the Statement of Domestication) when the Statement of Domestication is filed.

When is the Statement of Domestication effective?
If no date is specified – if no delayed date is specified in the Statement of Domestication, and if the Statement of Domestication and any attachments thereto meet all statutory filing requirements and all fees are paid, the Statement is effective on the date the Statement was delivered to the Arizona Corporation Commission.

If a delayed effective date or time or both is specified – if the Statement plus any attachments meets all statutory filing requirements and all fees are paid, the Statement would be effective on the specified time and date. If a delayed date is specified, but no time is given, then the time used will be 12:01 a.m. Mountain Standard Time. A delayed effective date may not be later than the ninetieth (90th) day after the date the Articles are delivered to the Commission for filing.

If all filing requirements were not met, the Arizona Corporation Commission will send notice that additional information and/or fees are required.

What date of incorporation or formation will be shown for the domesticated entity?
The original date of incorporation or formation of the domesticating entity will be the incorporation date of the domesticated entity in the records of the Arizona Corporation Commission.

Processing time. Processing times are posted on our website each Monday at www.ecorp.azcc.gov. For expedited (faster) processing, payment of the expedite fee plus payment of the filing fee must be submitted. See A.R.S. §§ 10-122; 10-3122; 29-3213. The expedite fee is $35.00. See Decision No. 68008, July 22, 2005, Docket No. AC-00000A-05-0488. The Arizona Corporation Commission does not currently offer same day or next day service.
Instructions

Number 1. Give the exact name of the domesticating entity. If the domesticating entity is an Arizona corporation or LLC, or is a foreign entity already on the ACC system, the name must match exactly the name as shown in ACC records at the time the Statement is submitted for filing.

Number 1.1. Give the jurisdiction of organization of the domesticating entity. “Jurisdiction of organization” means the jurisdiction whose law includes the governing statute of the entity. For example, if the domesticating entity is an Arizona corporation, then the jurisdiction of organization is Arizona.

Number 1.2. Give the domesticating entity type, such as corporation or LLC.

Number 1.3. Give the date on which the domesticating entity was originally incorporated or formed.

Number 2. Give the exact name of the domesticated entity. “Domesticated entity” means the domesticating entity as it continues in existence after a domestication. A.R.S. § 29-2102(14). NOTE – be sure and include within the name the appropriate entity identifier. For example, if a corporation is domesticating to become an Arizona corporation, an appropriate corporation identifier that complies with Arizona law must be part of the entity name. For LLC naming requirements, see A.R.S. § 29-3112, or the Instructions to the ACC form for Articles of Organization. For corporation naming requirements, see A.R.S. § 10-401 or 10-3401 (nonprofits), or the Instructions to the ACC form for Articles of Incorporation for your corporation type. Statutes are available on the Arizona Legislature’s website, www.azleg.gov, by following the link for Arizona Revised Statutes.

Number 2.1. Give the jurisdiction of organization of the domesticated entity. “Jurisdiction of organization” means the jurisdiction whose law includes the governing statute of the entity. For example, if the domesticated entity is an Arizona corporation, then the jurisdiction of organization is Arizona.

Number 2.2. Check the appropriate box to indicate the domesticated entity type, such as corporation or LLC. Follow the instruction, if any, beside the box you check.

Number 3. If the domesticated entity is a foreign entity that will not be qualified to transact business in Arizona, provide a mailing address to which service of process may be mailed in the future by the ACC. If the domesticated entity will be qualified in Arizona or is an Arizona entity, leave this section blank.

Number 4. See A.R.S. § 29-2503, which sets forth the requirements for approval of the domestication by the domesticating entity. Statutes are available on the Arizona Legislature’s website, www.azleg.gov, by following the link for Arizona Revised Statutes. By signing the Statement of Domestication, the signer is declaring under the penalty of perjury that the statement made in number 4 is true. Do not sign or submit the Statement for filing if number 4 is not true.

Number 5. Please refer to “When is the Statement of Domestication effective” under General Information above. If the Statement is to be effective (once approved) on the date it was delivered, leave this section blank.

Signature and Verification

The appropriate representative of the domesticating entity must sign the Statement. If the domesticating entity is a corporation, an officer or the Chairman of the Board of Directors must sign. If the domesticating entity is a manager-managed LLC, then any manager can sign. If the domesticating entity is a member-managed LLC, then any member can sign.

The document is submitted under penalty of law, and the “I accept” box must be checked.

Complete all information in the signature box. Sign on the line by “signature.” Print the name of the individual signing by the section for “print name.” Give the title (officer, manager, etc.) of the person signing. THE TITLE OF THE PERSON SIGNING MUST BE PROVIDED OR THE DOCUMENT WILL BE REJECTED. Fill in the date.

Submit the document

Cover Sheet. All documents must be submitted with a Cover Sheet. Forms are available on our website at this link: www.ecorp.azcc.gov

What to submit:
1. Cover Sheet;
2. Statement of Domestication;
3. If applicable, attach one of the following: Articles of Incorporation, Articles of Organization, or Foreign Registration Statement or Application for Authority;
4. Payment for the Statement plus payment for attachments, if applicable.

By Mail. Mail the completed paper document, cover sheet, and payment (see below for payment information) to: Arizona Corporation Commission Corporations Division 1300 W. Washington St. Phoenix, Arizona 85007

In Person. Deliver the completed document, cover sheet, and payment (see below for payment information) to: Arizona Corporation Commission Corporations Division 1300 W. Washington St. Phoenix, Arizona 85007

Payment Methods

Credit card. If submitting the document in person, payment by credit card is acceptable. Credit cards cannot be used if submitting by mail. The Arizona Corporation Commission accepts only Visa or MasterCard.

Check. If submitting the document by mail or in person, payment by check is acceptable. Checks must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. We will not accept checks drawn on non-U.S. banks.
**Money order.** If submitting the document by mail or in person, payment by money order is acceptable.

**Cash.** If submitting the document in person, cash payments are acceptable. Do not mail cash. NOTE: No bills larger than $20.00 will be accepted.

**Questions**

For questions, contact Customer Service at 602-542-3026, or, within Arizona only, 800-345-5819.