

**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

**CERTIFICATE OF APPOINTMENT OF RESIDENT AGENT**  
**(General Laws, Chapter 180, Section 10C)**

I, \_\_\_\_\_, \*Clerk / \*Assistant Clerk

of \_\_\_\_\_,  
*(Exact name of corporation)*

having a principal office at \_\_\_\_\_,  
*(Street address of corporation in Massachusetts)*

certify that pursuant to General Laws, Chapter 180, Section 10C, said corporation has appointed the following \*individual /\*corporation as its resident agent, to be its true and lawful attorney upon whom all lawful processes in any action or proceeding against it may be served:

\_\_\_\_\_  
*(Exact name of \*individual / \*corporation)*

of \_\_\_\_\_,  
*(Business and residential address if individual / business address if corporation)*

\*\*I further certify that the following is a true copy of the vote of the directors, duly adopted appointing said resident agent:

and that to the best of my knowledge and belief, the residential and business addresses stated above are those of the resident agent.

SIGNED UNDER THE PENALTIES OF PERJURY, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_,

\_\_\_\_\_, \*Clerk / \*Assistant Clerk.

\*Delete the inapplicable words.

\*\*Indicate the complete tally of the vote of the directors, duly adopted, appointing said resident agent.

THE COMMONWEALTH OF MASSACHUSETTS

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I hereby approve the within Certificate of Appointment of Resident Agent and, the filing fee in the amount of \$ \_\_\_\_\_ having been paid, said certificate is deemed to have been filed with me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

**WILLIAM FRANCIS GALVIN**

*Secretary of the Commonwealth*

**TO BE FILLED IN BY CORPORATION**

**Contact information:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

Upon filing, a copy of this filing will be available at [www.sec.state.ma.us/cor](http://www.sec.state.ma.us/cor). If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.