

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

**Articles of Share Exchange Involving  
Domestic Corporations and Domestic Other Entities**  
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.38)

FORM MUST BE TYPED

(1) Names of the parties to the share exchange: \_\_\_\_\_

\_\_\_\_\_

(2) The articles of share exchange shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: \_\_\_\_\_

(3) *(Check appropriate box)*

- ☐ The plan of share exchange was duly approved by the shareholders of each domestic corporation, and where required, by each separate voting group as provided by G.L. Chapter 156D and the corporation's articles of organization.

OR

- ☐ The plan of share exchange did not require the approval of the shareholders.

(4) The participation of each other entity was duly authorized by the law under which the other entity is organized or governed, and by its organizational documents.

Signed by: \_\_\_\_\_,  
*(signature of authorized individual)*

- ☐ Chairman of the board of directors,  
☐ President,  
☐ Other officer,  
☐ Court-appointed fiduciary,

on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signed by: \_\_\_\_\_,  
*(signature of authorized individual)*

- ☐ Chairman of the board of directors,  
☐ President,  
☐ Other officer,  
☐ Court-appointed fiduciary,

on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

# COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## **Articles of Share Exchange Involving Domestic Corporations and Domestic Other Entities** (General Laws Chapter 156D, Section 11.06; 950 CMR 113.38)

I hereby certify that upon examination of these articles of share exchange, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$\_\_\_\_\_ having been paid, said articles are deemed to have been filed with me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.  
*time*

Effective date: \_\_\_\_\_  
*(must be within 90 days of date submitted)*

WILLIAM FRANCIS GALVIN  
*Secretary of the Commonwealth*

Filing fee: Minimum \$250

\_\_\_\_\_  
Examiner

### 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.