

STATEMENT OF DIVISION

[Read the Instructions M095i](#)

1. **DIVIDING ENTITY NAME:** _____

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

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

1.3 **DIVIDING ENTITY STATEMENT OF SURVIVAL (check one):**

- The dividing entity **WILL NOT** SURVIVE the division.
- The dividing entity **WILL** SURVIVE the division, and is an Arizona corporation or LLC already in existence in A.C.C. records – if applicable, attach to this Statement Articles of Amendment.

2. **RESULTING ENTITIES** – for *each* resulting entity, list on a separate, attached sheet the following, as applicable:

- Resulting entity name
- Resulting entity type
- Resulting entity jurisdiction of organization
- Arizona known place of business or principal address (if the resulting entity is an Arizona entity or a qualified foreign entity, the address must match A.C.C. records)
- Name and address of Arizona statutory agent (if the resulting entity is an Arizona entity or a qualified foreign entity). If resulting entity is an Arizona LLC, we also need the mailing address of the statutory agent. *NOTE* - if a new statutory agent is appointed, a Statutory Agent Acceptance must also be submitted.
- Mailing address for service of process (provide this if and only if the resulting entity is a foreign entity that is not and will not be qualified in Arizona)

3. **ATTACHMENTS FOR RESULTING ENTITIES** - for Arizona resulting entities, attach one of the following: Articles of Incorporation; Articles of Organization; or Limited Partnership (LP, LLP, LLLP) document that is required to be filed with the Secretary of State's office. For foreign resulting entities that will be qualified in Arizona, attach either an Foreign Registration Statement or Application for Authority.

4. **APPROVAL OF DIVISION – (applies to the dividing entity):**

By the signature appearing on this Statement of Division, the dividing entity declares under the penalty of perjury that the plan of division was approved in accordance with A.R.S. § 29-2603, or, if the dividing 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 merger 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 dividing 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.