DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY. **DIRECTOR ATTACHMENT**

1. ENTITY NAME – give the exact name of the corporation as currently shown in A.C.C. records:

2. DIRECTORS CHANGE (CHANGE IN DIRECTORS) - Use one block per person -

To REMOVE a director - list the name only of the director being removed and check "Remove director." To ADD a director - list the name and address of the director being added and check "Add director." To CHANGE ADDRESS only - list the name and NEW address and check "Address change." To CHANGE NAME of existing director - list the current name, then the NEW name, and check "Name change." If more space is needed, complete and attach another <u>Director Attachment</u> form C082.

| Name | | | Name | | | | | |
|--------------------------------|--------------------------------|-----|--------------------------------|-----------------------------|--|----------------------|-----|--|
| Address 1 | | | Address 1 | | | | | |
| Address 2 (optional) | | | Address 2 (d | optional) | | | | |
| City Country | State or Province | Zip | City Country | | | State or Province | Zip | |
| Date taking office (optional): | | | Date taking office (optional): | | | | | |
| Address change | Address change Add as director | | Address change | | | Add as director | | |
| Name change Remove director | | | Name change Remove director | | | | | |
| | | | | | | | | |
| Name | | | Name | | | | | |
| Address 1 | | | | Address 1 | | | | |
| Address 2 (optional) | | | Address 2 (| optional) | | | | |
| City Country | State or Province | Zip | City Country | | | State or Province | Zip | |
| Date taking office (optional): | | | Date taking office (optional): | | | | | |
| Address change Add as director | | | Address change Add as director | | | | | |
| Name change | Remove director | | | Name change Remove director | | | | |