

# 2021 - ANNUAL RECORDS SOLICITATION FORM

## SHAREHOLDERS, DIRECTORS AND OFFICERS

(Alaska Corporations)

**IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.**

<b>Key Code</b>	<b>Notice Date</b>	<b>Corporation Number</b>	<b>Incorporation Date</b>
<b>Business Address</b>			<b>Please Respond By February 19, 2021</b>
<div style="border: 2px solid red; padding: 5px; color: red; font-weight: bold;"> <p><b>NOTICE FROM THE STATE OF ALASKA:</b></p> <ul style="list-style-type: none"> <li>This is an example of a 2021 deceptive solicitation.</li> <li>You are not required to respond to this solicitation.</li> <li>For more information about required filings, go to: <a href="http://www.Corporations.Alaska.Gov" style="color: red;">www.Corporations.Alaska.Gov</a> and click on <b>NOTICE: THE ENTITY'S RESPONSIBILITY</b></li> </ul> </div>			

Alaska Council for Corporations, a private company, will prepare & provide, for a fee, corporate consent records in lieu of annual meeting minutes in accordance with the following provisions of Alaska law:

**ALASKA STATUTE §10.06.423(a):** "Unless prohibited by the articles or the bylaws, whenever under this chapter shareholders are required or permitted to take action by vote, the action may be taken without a meeting by written consents..."

**ALASKA STATUTE §10.06.475(b):** "Unless prohibited by the articles or bylaws of the corporation, action required or permitted to be taken by the board or a committee designated by the board may be taken without a meeting on written consents..."

Corporate consent records may also be prepared by corporate officers or other agents. **ALASKA COUNCIL FOR CORPORATIONS IS NOT A GOVERNMENT AGENCY AND DOES NOT HAVE OR CONTRACT WITH ANY GOVERNMENT AGENCY TO PROVIDE THIS SERVICE. THIS DOES NOT FULFILL THE ALASKA BIENNIAL REPORT FILING REQUIREMENT.**

Please complete this Annual Records Solicitation Form. Your information will be kept confidential and will not be disclosed to third parties. Mail the completed form with your payment for **\$150.00** payable to Alaska Council for Corporations in the enclosed envelope. If you have any questions, please email us at [services@councilforcorps.com](mailto:services@councilforcorps.com) or call us at (888) 408-0886.

**Step 1. SHAREHOLDERS** Enter the names of each stockholder.

<b>Name</b>	<b>Name</b>
<b>Name</b>	
<b>Name</b>	

**NOTICE FROM THE STATE OF ALASKA:**

To update officials on record with the State of Alaska, you may either:

- File a biennial report
- If you are between biennial reports, file a *Notice of Change of Officials for your specific entity type.*

For more information about required filings, go to: [www.Corporations.Alaska.Gov](http://www.Corporations.Alaska.Gov) and click on **NOTICE: THE ENTITY'S RESPONSIBILITY**

**Step 2. CC**

<b>Name</b>	<b>Name</b>
<b>Name</b>	
<b>Name</b>	

**Step 3. CC**

<b>Name</b>	<b>Title</b>	<b>Name</b>	<b>Title</b>
<b>Name</b>	<b>Title</b>	<b>Name</b>	<b>Title</b>
<b>Name</b>	<b>Title</b>	<b>Name</b>	<b>Title</b>

**Step 4. CONTACT PERSON** Enter the name & email address of the contact person.

<b>Contact Name</b>	<b>Contact Email</b>	<b>Contact Phone</b>
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**Step 5.** Check appropriate payment method & fill out subitems.

<input type="checkbox"/> <b>CHECK ENCLOSED FOR \$150</b>  <b>Please make your check payable to:</b> Alaska Council For Corporations 2417 Tongass Avenue, #111-294 Ketchikan, AK 99901-5900 1-888-408-0886	<input type="checkbox"/> <b>CREDIT CARD (VISA &amp; MASTERCARD ONLY)</b>  Enter Credit Card Number: <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> Enter Expiration Date of Credit Card: <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/> / <input style="width: 20px; height: 20px;" type="text"/> <input style="width: 20px; height: 20px;" type="text"/>
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**Step 6. SIGNATURE** I certify that I have read this document, understand its contents, and authorize the charges. The parties further mutually agree to waive claims against the other for any damages, including consequential damages.

<b>Signature</b>	<b>Date</b>
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**Step 7.** Return this entire completed form with payment in the enclosed return envelope.