

AN ACT

ENTITLED, An Act to revise the procedure for changing a corporation's registered office or agent.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:

Section 1. That § 47-22-44 be amended to read as follows:

47-22-44. A corporation may change its registered office or change its registered agent, or both, upon filing in the office of the secretary of state a statement setting forth:

- (1) The name of the corporation;
  - (2) The street address of its current registration office or a statement that there is no street address;
  - (3) If the address of its registered office is to be changed, the street address, or a statement that there is no street address, of its new registered office;
  - (4) The name of its current registered agent;
  - (5) If its registered agent is to be changed, the name of its successor registered agent and the new agent's written consent to the appointment;
  - (6) That the street address, or a statement that there is no street address, of its registered office and the address of the office of its registered agent, as changed, will be identical; and
  - (7) That such change was authorized by resolution duly adopted by its board of directors.
- Such statement shall be executed by the chair of the board of directors, by the corporation's president or by another of the corporation's officers and delivered to the secretary of state.

An Act to revise the procedure for changing a corporation's registered office or agent.

I certify that the attached Act  
originated in the

HOUSE as Bill No. 1095

\_\_\_\_\_  
Chief Clerk

\_\_\_\_\_  
Speaker of the House

Attest:

\_\_\_\_\_  
Chief Clerk

\_\_\_\_\_  
President of the Senate

Attest:

\_\_\_\_\_  
Secretary of the Senate

House Bill No. 1095

File No. \_\_\_\_\_

Chapter No. \_\_\_\_\_

Received at this Executive Office  
this \_\_\_\_ day of \_\_\_\_\_ ,

19\_\_ at \_\_\_\_ M.

By \_\_\_\_\_  
for the Governor

The attached Act is hereby  
approved this \_\_\_\_\_ day of  
\_\_\_\_\_, A.D., 19\_\_

\_\_\_\_\_  
Governor

STATE OF SOUTH DAKOTA,  
ss.  
Office of the Secretary of State

Filed \_\_\_\_\_, 19\_\_  
at \_\_\_\_\_ o'clock \_\_ M.

\_\_\_\_\_  
Secretary of State

By \_\_\_\_\_  
Asst. Secretary of State