CD-479
9-9-16

BUSINESS CORPORATION ANNUAL REPORT

NAME OF BUSINESS CORPORATION: _____

SECRETARY OF STATE ID NUMBER: _____ STATE OF FORMATION: _____ FISCAL YEAR END: _____

☐ I hereby certify that an annual report completed in its entirety has been submitted and the information requested below (required by NCGS 55-16-22) has not changed and is therefore up to date.

SECTION A: REGISTERED AGENT'S INFORMATION

1. NAME OF REGISTERED AGENT: _____

2. SIGNATURE OF THE NEW REGISTERED AGENT: _____

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

3. REGISTERED OFFICE STREET ADDRESS **& COUNTY**

_____

_____

4. REGISTERED OFFICE MAILING ADDRESS

_____

_____

SECTION B: PRINCIPAL OFFICE INFORMATION

1. DESCRIPTION OF NATURE OF BUSINESS: _____

2. PRINCIPAL OFFICE PHONE NUMBER: _____

4. PRINCIPAL OFFICE EMAIL: _____

3. PRINCIPAL OFFICE STREET ADDRESS **& COUNTY**

_____

_____

5. PRINCIPAL OFFICE MAILING ADDRESS

_____

_____

SECTION C: OFFICERS (Enter additional officers in Section E.)

NAME: _____	NAME: _____	NAME: _____
TITLE: _____	TITLE: _____	TITLE: _____
ADDRESS: _____	ADDRESS: _____	ADDRESS: _____
_____	_____	_____
_____	_____	_____

SECTION D: CERTIFICATION OF ANNUAL REPORT. Section D must be completed in its entirety by a person/business entity.

_____ _____

SIGNATURE — DATE

Form must be signed by an officer listed under Section C of this form.

_____ _____

Print or Type Name of Officer — Print or Type Title of Officer

HOW TO FILE AND FEES: TWO FILING OPTIONS

1. File the annual report electronically with the NC Secretary of State for a reduced fee of twenty dollars ($20) -- eighteen dollar ($18) filing fee and two dollar ($2) electronic filing fee. File electronically at "File Annual Reports Online" with real time filing; or

2. File the annual report (Form CD-479), in paper form with the NC Department of Revenue for a fee of twenty-five dollars ($25). Mail Form CD-479 to NC DOR, PO Box 25000, Raleigh, NC 27640-0500. The paper return is not a real-time filing and will take longer to process.

Note: North Carolina law does not permit Limited Liability Companies (LLCs) and Limited Liability Partnerships (LLPs) to file the annual report with the NC Department of Revenue. Therefore, all LLCs and LLPs must file directly with the NC Secretary of State's Office at the link above.

SECTION E: ADDITIONAL OFFICERS

NAME: _____ NAME: _____ NAME: _____

TITLE: _____ TITLE: _____ TITLE: _____

ADDRESS: _____ ADDRESS: _____ ADDRESS: _____

NAME: _____ NAME: _____ NAME: _____

TITLE: _____ TITLE: _____ TITLE: _____

ADDRESS: _____ ADDRESS: _____ ADDRESS: _____

NAME: _____ NAME: _____ NAME: _____

TITLE: _____ TITLE: _____ TITLE: _____

ADDRESS: _____ ADDRESS: _____ ADDRESS: _____

NAME: _____ NAME: _____ NAME: _____

TITLE: _____ TITLE: _____ TITLE: _____

ADDRESS: _____ ADDRESS: _____ ADDRESS: _____

NAME: _____ NAME: _____ Name:

TITLE: _____ TITLE: _____ TITLE: _____

ADDRESS: _____ ADDRESS: _____ ADDRESS: _____

NAME: _____ NAME: _____ NAME: _____

TITLE: _____ TITLE: _____ TITLE: _____

ADDRESS: _____ ADDRESS: _____ ADDRESS: _____