



FORM **501**

**STATEMENT OF AUTHORITY
LIMITED LIABILITY COMPANY**

Sec. [183.0302](#), Wis. Stats.

1. Name of the entity:
2. Street address of the entity's registered office:
3. Name and email address of the entity's registered agent:

4. In a separate attachment labeled "Item 4," state the authority (or limitations on the authority) of specific persons or holders of specific positions in the company to do any of the following:

- (1) Sign an instrument transferring real property held in the name of the company.
- (2) Enter into other transactions on behalf of, or otherwise act for or bind, the company.

5. This document must be signed by a person authorized by the company:

Signature

Date

Printed Name

Title

(Optional) This document has a **delayed** effective date/time of: _____
(up to 90 days after received date)

Note: Unless renewed, a statement of authority automatically terminates after five years. It may be renewed by filing a renewal form (Form 503) with the Department during the three-month period prior to the expiration date.

Contact Information:

Name

Mailing Address

City	State	Zip Code
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Email Address	Phone Number
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INSTRUCTIONS (Refer to section [183.0302](#), Wis. Stats., for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348. (If sent by express or priority U.S. mail, please mail to State of WI-Dept. of Financial Institutions, Division of Corporate and Consumer Services, 4822 Madison Yards Way, 4th Fl., North Tower, Madison WI, 53705.) If requesting optional expedited service, please check the expedited service box in the upper-right corner of the first page and include an additional \$25.00. Filing fees are non-refundable. This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577 (hearing-impaired may call 711 for TTY) or by email at DFICorporations@dfi.wisconsin.gov.

Item 1. Provide the name of the company.

Items 2 & 3. Provide the street address of the company’s registered office within the state, as well as the name and email address of the company’s registered agent at that office.

Item 4. Attach the statement of authority (or limitations thereon), as provided under section 183.0302, Wis. Stats.

Item 5. The document must be executed by at least one person authorized by the company.

Optional delayed effective date/time. This document may declare a delayed effective date and time. The effective date/time may not be before, or more than 90 days after, the document is received by the Department of Financial Institutions for filing. If no effective date/time is specified, the document will take effect at the close of business on the date it is received for filing by the Department.