State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

FORM **521-I**

Foreign Limited Liability Company Registration Statement

INFORMATION AND INSTRUCTIONS

The Form 521 is manditory to file a registration statement for a foreign limited liability company ("LLC"). Please note that this form contains only the minimal information required by s. 183.0903 Wis. Stats. Department staff cannot provide legal advice regarding this matter.

Upon receipt of this document, the department shall stamp or otherwise endorse the date of receipt on the original. The department may return an acknowledgement copy as confirmation of the date of receipt.

INSTRUCTIONS:

1. Enter the name of the foreign limited liability company that is registering with the Department. The name under which the foreign limited liability company is registered in this state must be distinguishable on the records of the Department from other entities that are registered with the Department and from any name that has been reserved or registered with the Department. You can preliminarily check the availability of an entity name using the Department's corporate records database, which is publicly available through the Department's website.
   If the name of the foreign limited liability company is not distinguishable on the records of the department as provided in s. 183.0112(2), Wis. Stats., enter a fictitious name under which the entity will do business in this state. The name must contain the phrase "Limited Liability Company" or "Limited Company" or the abbreviation "LLC," "LC," or a variation of these abbreviations that differs only with respect to capitalization of letters or punctuation. In addition, the word "limited" may be abbreviated as "Ltd." and the word "company" may be abbreviated as "Co."

2. Enter the name of the jurisdiction (either a state other than Wisconsin or a foreign country) under whose laws the foreign limited liability company is organized.

3. Enter the name of the limited liability company's registered agent in this state and the email address of that agent. Annual report forms, notices and other official communications are directed to the entity's registered agent, so it is important to keep this information current.

   INDIVIDUALS: An individual who resides in the State of Wisconsin and whose business office is identical with the registered office.

   DOMESTIC ENTITIES: A domestic corporation, domestic limited liability company or a nonstock, nonprofit corporation, incorporated, or organized in the State of Wisconsin, whose business office is identical with the registered office.

   FOREIGN ENTITIES: A foreign corporation or a foreign limited liability company authorized to transact business in the State of Wisconsin, whose business office is identical with the registered office.

   The entity must have a registered agent located at a registered office in Wisconsin. The registered office address must be identical to the registered agent's business office and must be an actual physical location with a street address, and not solely a P.O. Box, mailbox service, or telephone answering service. Provide the street number and name, city and ZIP code in Wisconsin.

4. Enter the street address and, if different, the mailing address of the entity's principal office. The entity's principal office may be located outside Wisconsin.

5. Indicate whether the foreign limited liability company has done business in Wisconsin prior to filing this foreign registration statement. If the answer is "yes," complete the Supplement. Note that not all commercial activities within the state constitute "doing business in this state" for purposes of this question. For a list of activities that do not constitute doing business in this state for purposes of this question, review s. 183.0905, Wis. Stats.

6. This is a statement confirming that the company is a foreign limited liability company. If the company is different type of entity, do not file this form and instead visit the Department's website to locate the proper form for your organization's entity type.

   The document must be executed by one or more persons authorized by the company.

OPTIONAL INFORMATION:

7. *Delayed Effective Date, If applicable:*
   Subject to the conditions set forth in s. 183.0207 Wis. Stats., a document filed by the department under Ch. 183 is effective on the date it is received by the department for filing, unless a delayed (future) effective date is declared in the document. To name a delayed effective date, enter the future effective date on the appropriate space on the form. The delayed effective date may not be more than 90 days after the date the document is received by the department.

8. Enter your contact information, so we may send you an acknowledgement of this filing. You may optionally include an email address and a phone number where we may reach you for questions.

NONREFUNDABLE FILING FEE: Make total remittance payable to the Department of Financial Institutions. *Optional expedited service:* The nonrefundable expedited service fee of **$100.00** is in addition to the filing fee required for this document to be processed, and provides the document will be processed in an expeditious manner.

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Milwaukee WI 53293-0348

Physical Address for Express Mail/Courier
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