

The State Bar *of California*

OFFICE OF ATTORNEY REGULATION & CONSUMER RESOURCES

	10LY29= 1921	180 Howard Street, San Francisco, CA 94105	888-800-3400	LawCorp@calbar.ca.gov	
Law Corporation – Special Report Form					
Na	me of Law Corporati	on (current):			
			A	pplication #:	
Certificate Number: Total Number of Attorneys Covered:					
Contact Name:			Phone Number:		
E-n	nail:				
1)	1) REQUEST FOR NAME CHANGE (Existing Law Corporation) Are you changing your Law Corporation Name? Yes No (If NO, please skip to section 2)				
Complete name of Law Corporation (NEW):					
	Please submit all of the following with this form: Amended Articles of Incorporation showing approval of name change and effective date (original certified copy from the Secretary of State) Revised Law Corporation Attachment B: <u>7.1-7.5 Declaration</u> (with new name) Revised Law Corporation Attachment C: <u>Law Corporation Guarantee</u> (with new name)				
2)	REQUEST FOR CHANGE OF ADDRESS				
	Are you changing you	Are you changing your Law Corporation Address? Yes No (If NO, please skip to section 3)			
New Address now in effect – Line 1:					
	New Address now in	lew Address now in effect – Line 2:			
3) REQUEST FOR CHANGE IN SHAREHOLDERS					
	Are you changing your Law Corporation Shareholder information? Yes No (If NO, please skip to section 4)				
	Please submit all of the following with this form:				
	Special Report Form– Attachment D: <u>Supplement</u>				
	Revised Law Corporation Attachment C: Law Corporation Guarantee (with signatures from all existing shareholders)				
4)	REQUEST FOR CHANGE OF DIRECTORS AND/OR OFFICERS ON RECORD (Directors and/or Officers must be Shareholders) Are you changing your Law Corporation Director and/or Officer information? Yes No (If NO, please skip to section 5)				
	-	he following with this form: rm – Attachment D: <u>Supplement</u>			

5) REQUEST FOR CHANGE IN TOTAL # OF ATTORNEY EMPLOYEES COVERED UNDER EXISTING GUARANTEE —

Are you changing your Law Corporation's total number of attorneys?

No (If NO, please skip to section 6)

Yes

Please submit all of the following with this form:

Special Report Form – Attachment D: Supplement

Revised Law Corporation Attachment C: Law Corporation Guarantee (with signatures from all existing Shareholders)

6) REQUEST FOR CHANGE IN LAW PRACTICE RELATIONSHIPS

Are you reporting changes in the law practice business relationship between your Law Corporation and other law corporations, Limited Liability Partnerships, and/or other entities or individuals?

Yes No (If NO, please skip to section 7)

Please submit all of the following with this form:

Special Report Form- Attachment D: Supplement

Revised Law Corporation Attachment C: Law Corporation Guarantee (with signatures from all existing shareholders)

7) DECLARATION

l am

(Name of Shareholder)

(Title of Office)

of

(Complete Name of Corporation)

and as such make this declaration for and on behalf of said corporation. I have read the foregoing report and any attachments to it and know the contents thereof, and the same are true of my own knowledge. I declare under penalty of perjury, under the laws of the State of California, that the foregoing and any attachments to it are true and correct.

Executed On:

8) SUBMISSION INFORMATION

Submit completed Special Report form and all attachments:

Signature:

The State Bar of California Law Corporations 180 Howard Street San Francisco, CA 94105-1617