



Application #: \_\_\_\_\_

## Law Corporation – Special Report Form

Name of Law Corporation (current): \_\_\_\_\_

Phone Number: \_\_\_\_\_ Contact Name: \_\_\_\_\_

Certificate Number: \_\_\_\_\_ Total Number of Attorneys Covered: \_\_\_\_\_

### 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: [1-400 Declaration](#) (with new name)

Revised Law Corporation Attachment C: [Law Corporation Guarantee](#) (with new name)

### 2) REQUEST FOR CHANGE OF ADDRESS

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 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: [Supplement](#)

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)*

*Please submit all of the following with this form:*

Special Report Form – Attachment D: [Supplement](#)

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

Are you changing your Law Corporation's total number of attorneys?  Yes  No *(If NO, please skip to section 6)*

*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) DECLARATION**

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*(Please print clearly)*

I 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: \_\_\_\_\_

**Signature:**

**7) SUBMISSION INFORMATION**

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Submit completed Special Report form and all attachments:

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