

**DO NOT STAPLE**

Ss. 180.0860(1),  
 181.0860(1) & 185.31(3)  
 Wis. Stats.

State of Wisconsin  
 Department of Financial Institutions  
 Division of Corporate and Consumer Services



**NEWLY ELECTED OFFICERS AND DIRECTORS**

A. Name of the corporation: \_\_\_\_\_

B. Principal officers were elected, or changes made on \_\_\_\_\_ (Date).  
 Pursuant to such action, the principal **officers** are: *(Append schedule if space is insufficient)*

TITLE	NAME	BUSINESS ADDRESS (Complete mailing address)
President/		
Vice President/		
Secretary/		
Treasurer/		

C. Directors were elected, or changes made on \_\_\_\_\_ (Date).  
 Pursuant to such action, the **directors** are: *(Append schedule if space is insufficient)*

TITLE	NAME	BUSINESS ADDRESS (Complete mailing address)
Director		

D. Executed on \_\_\_\_\_  
 (Date)

\_\_\_\_\_  
 (Signature)

Title:  President  Secretary  
 or other officer title \_\_\_\_\_

\_\_\_\_\_  
 (Printed name)

NEWLY ELECTED OFFICERS AND DIRECTORS  
(Chs. 180, 181 and 185)

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▲ **Your return address and phone number during the day:** (        ) \_\_\_\_\_ - \_\_\_\_\_

INSTRUCTIONS (Ref. ss. 180.0860(1), 181.0860(1), 185.31(3) & 185.35(1), 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, together with a **FILING FEE of \$3.00**, payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 201 W. Washington Ave., Suite 300, Madison WI, 53703). The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 711 for TTY.

A. Enter the name of the corporation or cooperative. (*Note: This statement is **not** appropriate for use by limited partnerships, limited liability companies, or limited liability partnerships.*)

B & C. Enter the date new officers or directors were elected or appointed. Provide the name and address of **all** the principal officers and directors in office after giving effect to the elections or appointments.

D. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

NOTE: Except as indicated below, the filing of this statement is optional. A corporation is not required to report changes in its officers or directors apart from the filing of its annual report. It may submit this statement for the public record to reflect changes occurring between the times it files its annual report.

Whenever there is a change in officers or directors of a **cooperative association**, the association is **obliged to report** such change to the Department of Financial Institutions within 20 days. (See ss. 185.31(3) and 185.35(1), Wis. Stats.)