



FORM **21B**

Adoption of Fictitious Name

Sec. [180.1506](#) or [181.1506](#), Wis. Stats.

If the corporate name of a foreign corporation is not available for use in Wisconsin due to conditions described in section [180.1506](#) or [181.1506](#), Wis. Stats., the foreign corporation may obtain or maintain a certificate of authority to transact business in Wisconsin under a fictitious name. Before doing so, the corporation’s board must enter a resolution adopting the fictitious name for use in this state. A copy of the resolution must be certified by an officer of the corporation and filed as a **supporting document** to the corporation’s application for an original or amended certificate of authority (**Form 21, 21A, 121, or 121A**, as applicable.)

CERTIFIED COPY OF BOARD RESOLUTION

ADOPTING A FICTITIOUS NAME FOR USE IN THE STATE OF WISCONSIN

I, the undersigned officer of _____,
(True Corporate Name)

a corporation organized and existing under the laws of _____ do, hereby certify that the
(State of Incorporation)

following resolution of the Board of Directors of said corporation was duly adopted on _____:
(Date)

“RESOLVED, that the corporation hereby adopts the name
_____ as a fictitious name for use
in transacting business in the State of Wisconsin; and be it further resolved that all business of the
corporation within the State of Wisconsin shall be carried out under the aforementioned fictitious
name.”

Executed on _____
(Date)

(Signature)

Title: President OR Secretary

or other officer title _____

(Printed name)

INSTRUCTIONS (Refer to section [180.1506](#) or [181.1506](#), 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, as a **supporting document** to the corporation's application for an original or amended certificate of authority (**Form 21, 21A, 121, or 121A**). 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. 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.

Execution. This document must be executed by an officer of the corporation. By signing this document, the officer certifies that the corporation's board of directors has entered a resolution adopting the fictitious name indicated for use in Wisconsin.