



FORM **21B**

Adoption of Fictitious Name

ss. 180.1506(1) & 181.1506(1), Wis. Stats.

If, due to conditions described in ss. 180.1506 (2) or 181.1506 (2), the corporate name of a foreign corporation is not available for use in Wisconsin, the foreign corporation may obtain or maintain its certificate of authority in Wisconsin by transacting business in Wisconsin under a fictitious name. A foreign corporation may adopt a fictitious name by resolution of its Board of Directors. A copy of the resolution, certified by any officer of the foreign corporation, shall be filed as a **supporting document** to the corporation’s application for an original or amended certificate of authority (**Form 21** or **Form 121**).

CERTIFIED COPY OF RESOLUTION

CORPORATION 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 organization)
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 the State of Wisconsin for all purposes; and be it further resolved that all activities and business of the
corporation within the State of Wisconsin shall be carried out under the aforementioned fictitious name.”

5. Executed on _____ (Date) _____
(Signature)

Title: President **OR** Secretary
or other officer title _____
(Printed name)

NOTES and INSTRUCTIONS: Please use BLACK ink. A fictitious name may be adopted **only** in circumstances where the corporation cannot, due to a name conflict, license in Wisconsin under its true corporate name. Append the certified copy of the resolution to the corresponding application (Form 21 or Form 121) and deliver both to:

State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348.
Phone (608) 261-7577. Hearing-impaired may call 711 for TTY.