

Business Program Colorado Secretary of State 1700 Broadway, Ste. 550 Denver, CO 80290 Phone: 303-894-2200 Fax: Email: <u>Business@coloradosos.gov</u> Webs

Fax: 303-869-4864 Website: www.coloradosos.gov

# Statement of Merger (Surviving Entity is a Domestic Entity)

Filed pursuant to § 7-90-203.7 of the Colorado Revised Statutes (C.R.S.) This form must be typed and mailed or dropped off at our office along with payment.

Document processing fee: \$150.00

Section 1 – For each **merging** entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are:

Colorado Secretary of State ID Number (if applicable):

Entity name or true name:

Form of entity:

Jurisdiction:

The address of the entity's principal office is:

Street Address 1		
Street Address 2		
City	State	ZIP code
	Country	



#### Mailing Address (Leave blank if the same as street address) Mailing Address 1

Vailing Address 2		
City	State	ZIP code
Province (if applicable)	Country	

Colorado Secretary of State ID Number (if applicable):

Entity name or true name:

Form of entity:

Jurisdiction:

The address of the entity's principal office is:

ZIP code
[



#### Mailing Address (Leave blank if the same as street address) Mailing Address 1

Mailing Address 2		
City	State	ZIP code
Province (if applicable)	Country	

#### Colorado Secretary of State ID Number (if applicable):

Entity name or true name:

Form of entity:

Jurisdiction:

The address of the entity's principal office is:

## Street Address

Street Address 1		
Street Address 2		
City	State	ZIP code
Province (if applicable)	Country	



#### Mailing Address (Leave blank if the same as street address) Mailing Address 1

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Mailing Address 2		
City	State	ZIP code
Province (if applicable)	Country	

If the following statement applies, adopt the statement by marking the box and include an attachment:

There are more than three merging entities and the ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and the principal address of each additional merging entity is stated in an attachment.

Section 2 – For the **surviving** entity, its entity ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are:

Colorado Secretary of State ID Number (if applicable):

Entity name or true name:

Form of entity:

Jurisdiction:



The principal office address of the entity's principal office is:

#### Street Address

Street Address 1		
Street Address 2		
City	State	ZIP code
City		
Province (if applicable)	Country	
<b>Mailing Address (Leave blank</b> i Mailing Address 1	if the same as street addre	ess)
	if the same as street addre	ess)
Mailing Address 1	if the same as street addre	ZIP code
Mailing Address 1 Mailing Address 2		

# Section 3 – Additional information

Each merging entity has been merged into the surviving entity.

If the following statement applies, adopt the statement by marking the box:

The plan of merger provides for amendments to a constituent filed document of the surviving entity and an appropriate statement of change or other document effecting the amendments will be delivered to the Secretary of State for filing pursuant to Part 3 of Article 90 of Title 7, C.R.S.

If the following statement applies, adopt the statement by marking the box and state the appropriate document number(s):

One or more of the merging entities is a registrant of a trademark described in a filed document in the records of the secretary of state and the document number of each filed document is:

Document 1	

Document 2

Document 3

If the following statement applies, adopt the statement by marking the box and include an attachment:

There are more than three trademarks, and the document number of each additional trademark is stated in an attachment.

If applicable, adopt the following statement by marking the box and include an attachment:

This document contains additional information as provided by law.

Section 4 – Delayed effective date (if applicable)

The delayed effective date and/or time (mm/dd/yyyy hour:minute am/pm) of this document is (if applicable):

Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. If you don't enter a specific time, the filing will take effect at 11:59 PM. Times are MST/MDT.

### Section 5 – Notice of perjury

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent document are true and such document complies with the requirements of that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

## Section 6 – Filer's information

The true name and mailing address of the individual causing the document to be delivered for filing are:

Last name	First name	Middle	Suffix
Address 1			
Address 2			



City	State	ZIP code	
Province (if applicable)	Country		

If the following statement applies, adopt the statement by marking the box and include an attachment:

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

# Section 7 – Disclaimer

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet.

Questions should be addressed to the user's legal, business or tax advisor(s).





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# **Business Information Survey (Optional)**

Submit with your form if you want to add, change, or remove survey information.

Survey information can be added, changed, or removed when you file a form with our office. The information on this survey is associated with the entity's record- it does not become a part of the document that you file with us.

This survey is voluntary. Any information that you enter will be available to the public. The information is being gathered as required by law- see House Bill 13-1167 for information.

# Entity information:

#### ID Number:

Entity name:

### Choose one:

1. Remove all survey information from this entity's record.

OR

- 2. Add or update the survey information on this entity's record as follows:
  - a) Gender
    - ) Male
    - ) Female
      - Choose not to answer / Remove this information
  - b) Veteran?
    - Yes
    - ) No
    - Choose not to answer / Remove this information



c)	Person	with	а	disability?	

$\bigcirc$			
$\bigcirc$	Yes		
$\bigcirc$	No		
O Race	Choose not to answer / Rem	iove th	nis information
$\bigcirc$	African American	$\bigcirc$	Latino
$\bigcirc$	Anglo	$\bigcirc$	Native American
$\bigcirc$	Asian	$\bigcirc$	Other
$\bigcirc$	Choose not to answer / Rem	iove th	nis information

e) NAICS code(s)

d)

Enter up to five. For more information, see the NAICS Association site at <u>https://www.naics.com/search/</u>.

NAICS code number 1

NAICS code number 2

NAICS code number 3

NAICS code number 4

NAICS code number 5



Filer's information:					
Last name	First name	e	Middle		Suffix
Address 1					
Address 2					
City		State		ZIP code	
Province (if applicable)		Country			

