

Raised Bill No. 1119

January Session, 2023

LCO No. 4823



Referred to Committee on JUDICIARY

Introduced by: (JUD)

AN ACT CONCERNING BUSINESS REGISTRATIONS WITH THE OFFICE OF THE SECRETARY OF THE STATE.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Subsection (a) of section 33-636 of the general statutes is
- 2 repealed and the following is substituted in lieu thereof (*Effective January*
- 3 1, 2024):
- 4 (a) The certificate of incorporation shall set forth: (1) A corporate
- 5 name for the corporation that satisfies the requirements of section 33-
- 6 655; (2) the number of shares the corporation is authorized to issue; (3)
- 7 the street and mailing address of the corporation's initial registered
- 8 office and the name of its initial registered agent at that office; [and] (4)
- 9 the name and address of each incorporator; (5) the electronic mail
- address of the corporation; and (6) the corporation's North American
- 11 Industry Classification System Code.
- Sec. 2. Subsection (a) of section 33-922 of the general statutes is
- repealed and the following is substituted in lieu thereof (*Effective January*

14 1, 2024):

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(a) A foreign corporation may apply for a certificate of authority to transact business in this state by delivering an application to the Secretary of the State for filing. The application shall set forth: (1) The name of the foreign corporation or, if its name is unavailable for use in this state, a corporate name that satisfies the requirements of section 33-925; (2) the name of the state or country under whose law it is incorporated; (3) its date of incorporation and period of duration; (4) the street address of its principal office; (5) the address of its registered office in this state and the name of its registered agent at that office; (6) the electronic mail address [, if any,] of the corporation; [and] (7) the names and respective business and residence addresses of the directors and officers of the foreign corporation, except that if good cause is shown, the Secretary of the State may accept business addresses in lieu of business and residence addresses of the directors and officers of the corporation; and (8) the foreign corporation's North American Industry <u>Classification System Code</u>. For purposes of this section, a showing of good cause shall include, but not be limited to, a showing that public disclosure of the residence addresses of the corporation's directors and officers may expose the personal security of such directors and officers to significant risk.

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- Sec. 3. Subsection (a) of section 33-1026 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):
 - (a) The certificate of incorporation shall set forth: (1) A corporate name for the corporation that satisfies the requirements of section 33-1045; (2) a statement that the corporation is nonprofit and that the corporation shall not have or issue shares of stock or make distributions; (3) whether the corporation is to have members and, if it is to have members, the provisions which under section 33-1055 are required to be set forth in the certificate of incorporation; (4) the street address of the corporation's initial registered office and the name of its initial registered agent at that office; (5) the name and address of each incorporator; [and] (6) the nature of the activities to be conducted or the purposes to be promoted or carried out, except that it shall be sufficient

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49 to state, either alone or with other activities or purposes, that the 50 purpose of the corporation is to engage in any lawful act or activity for 51 which corporations may be formed under sections 33-1000 to 33-1290, 52 inclusive, and by such statement all lawful acts and activities shall be 53 within the purposes of the corporation, except for express limitations, if 54 any; (7) the electronic mail address of the corporation; and (8) the 55 corporation's North American Industry Classification System Code.

Sec. 4. Subsection (a) of section 33-1212 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):

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- 59 (a) A foreign corporation may apply for a certificate of authority to 60 conduct affairs in this state by delivering an application to the Secretary 61 of the State for filing. The application shall set forth: (1) The name of the 62 foreign corporation or, if its name is unavailable for use in this state, a 63 corporate name that satisfies the requirements of section 33-1215; (2) the 64 name of the state or country under whose law it is incorporated; (3) its 65 date of incorporation and period of duration; (4) the street address of its 66 principal office; (5) the address of its registered office in this state and 67 the name of its registered agent at that office; (6) the electronic mail 68 address [, if any,] of the corporation; [and] (7) the names and respective 69 business and residence addresses of the directors and officers of the 70 foreign corporation, except that if good cause is shown, the Secretary of the State may accept business addresses in lieu of business and 72 residence addresses of the directors and officers of the corporation; and 73 (8) the foreign corporation's North American Industry Classification 74 System Code. For purposes of this section, a showing of good cause shall 75 include, but not be limited to, a showing that public disclosure of the 76 residence addresses of the corporation's directors and officers may 77 expose the personal security of such directors and officers to significant 78 risk.
 - Sec. 5. Subsection (a) of section 34-10 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):

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- (a) In order to form a limited partnership a certificate of limited partnership must be executed as provided in section 34-10a and the certificate shall set forth:
- (1) The name of the limited partnership and the address of the office required to be maintained by section 34-13b;
- 87 (2) The name and address of the agent for service of process required 88 to be maintained by section 34-13b;
- 89 (3) The name and business address of each general partner;
- 90 [(4) The latest date upon which the limited partnership is to dissolve;]
- 91 [(5)] (4) Any other matters the partners determine to include therein; 92 and
- 93 [(6)] (5) The electronic mail address [, if any,] of the limited 94 partnership; and
- (6) The limited partnership's North American Industry Classification
 System Code.
- 97 Sec. 6. Subsection (b) of section 34-13e of the general statutes is 98 repealed and the following is substituted in lieu thereof (*Effective January* 99 1, 2024):
- 100 (b) Each annual report shall set forth: (1) The name of the limited 101 partnership; (2) the address of the office of the limited partnership 102 required to be maintained by section 34-13b; (3) the electronic mail 103 address [, if any,] of the limited partnership; (4) if applicable, the name 104 and address of the statutory agent; [and (5) such additional information, 105 including the [5] the name and business address of the general partner; 106 and (6) the limited partnership's North American Industry 107 Classification System Code. [, that the Secretary deems pertinent for 108 determining the principal purpose of the limited partnership.]
- Sec. 7. Section 34-38g of the general statutes is repealed and the

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following is substituted in lieu thereof (*Effective January 1, 2024*):

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Before transacting business in this state, a foreign limited partnership shall register with the Secretary of the State. In order to register, a foreign limited partnership shall submit to the Secretary of the State [a signed copy of the an application for registration as a foreign limited partnership, signed [and sworn to] by a general partner and setting forth: (1) The name of the foreign limited partnership and, if different, the name under which it proposes to register and transact business in the state; (2) the state and date of its formation; (3) the general character of the business it proposes to transact in this state; (4) the name and address of the agent in this state for service of process on the foreign limited partnership required to be maintained by section 34-38p and an acceptance of such appointment signed by the agent appointed if other than the Secretary of the State; (5) the address of the office required to be maintained in the state of its organization by the laws of that state, or, if not so required, of the principal office of the foreign limited partnership; (6) the name and business address of each general partner; (7) the address of the office at which is kept a list of the names and addresses of the limited partners and their capital contributions, together with an undertaking by the foreign limited partnership to keep those records until the foreign limited partnership registration in this state is cancelled or withdrawn; (8) the date the foreign limited partnership commenced transacting business in this state; [and] (9) the electronic mail address [, if any,] of the foreign limited partnership; and (10) the foreign limited partnership's North American Industry Classification System Code.

Sec. 8. Section 34-38j of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January 1, 2024*):

If any statement in the application for registration of a foreign limited partnership was false when made or any arrangements or other facts described have changed, making the application inaccurate in any respect, the foreign limited partnership shall promptly file in the office of the Secretary of the State a [signed copy of a] certificate, signed [and

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- sworn to by a general partner, correcting such statement.
- Sec. 9. Section 34-38k of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January 1, 2024*):
- A foreign limited partnership may cancel its registration by filing with the Secretary of the State [a signed copy of] a certificate of cancellation signed [and sworn to] by a general partner. A cancellation does not terminate the authority of the Secretary of the State to accept service of process on the foreign limited partnership with respect to causes of action arising out of the transactions of business in this state.
- Sec. 10. Subsection (b) of section 34-38s of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):
- 155 (b) Each annual report shall set forth: (1) The name of the foreign 156 limited partnership and, if different, the name under which such foreign 157 limited partnership transacts business in this state; (2) the address of the 158 office required to be maintained in the state or other jurisdiction of the 159 foreign limited partnership's organization by the laws of that state or 160 jurisdiction or, if not so required, the address of its principal office; [and] 161 (3) the electronic mail address [, if any,] of the foreign limited partnership; and (4) the foreign limited partnership's North American 162 163 Industry Classification System Code.
- Sec. 11. Subsection (b) of section 34-247 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):

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(b) A certificate of organization shall state: (1) The name of the limited liability company, which shall comply with section 34-243k; (2) the street address and mailing address of the company's principal office; (3) the name of a registered agent appointed in compliance with section 34-243n, along with the street address and mailing address in this state of the company's registered agent; (4) the name, business address and residence address of at least one manager or member of the limited

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- liability company, except that if good cause is shown, the Secretary of 174 175 the State may accept a business address in lieu of the business and 176 residence addresses of such manager or member, provided, for 177 purposes of this subsection, a showing of good cause shall include, but 178 not be limited to, a showing that public disclosure of the residence 179 address of the manager or member of the limited liability company may 180 expose the personal security of such manager or member to significant risk; [and] (5) the electronic mail address [, if any,] of the limited liability 181 182 company; and (6) the limited liability company's North American 183 Industry Classification System Code.
- Sec. 12. Section 34-275b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January 1, 2024*):
- To register to do business in this state, a foreign limited liability company must deliver a foreign registration certificate to the Secretary of the State for filing. The certificate shall set forth:
- 189 (1) The name of the company and, if the name does not comply with 190 section 34-243k, an alternate name adopted pursuant to subsection (a) 191 of section 34-275e;
- 192 (2) That the company is a foreign limited liability company;
- 193 (3) The name of the company's governing jurisdiction;

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- (4) The street and mailing addresses of the company's principal office and, if the law of the governing jurisdiction requires the company to maintain an office in that jurisdiction, the street and mailing addresses of the required office;
- (5) The name and address of the agent in this state for service of process on the foreign limited liability company required to be maintained by section 34-243n and an acceptance of such appointment signed by the agent appointed if other than the Secretary of the State;
- (6) The name and respective business and residence addresses of a manager or a member of the foreign limited liability company, except

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- that, if good cause is shown, the Secretary of the State may accept a business address in lieu of business and residence addresses of such manager or member. For the purposes of this subdivision, a showing of good cause shall include, but need not be limited to, a showing that public disclosure of the residence address of the manager or member of the foreign limited liability company may expose the personal security of such manager or member to significant risk; [and]
- (7) The electronic mail address [, if any,] of the foreign limited liability
 company; and
- (8) The foreign limited liability company's North American Industry
 Classification System Code.
- Sec. 13. Subsection (a) of section 34-419 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):

- (a) To become a registered limited liability partnership, a partnership shall file a certificate of limited liability partnership with the Secretary of the State, stating the name of the partnership, which shall conform to the requirements of section 34-406; the address of its principal office; if the partnership's principal office is not located in this state, the address of a registered office and the name and address of a registered agent for service of process in this state, which the partnership will be required to maintain under section 34-408; a brief statement of the business in which the partnership engages; the electronic mail address [, if any,] of the registered limited liability partnership's North American Industry Classification System Code; any other matters the partnership may determine to include; and that the partnership thereby applies for status as a registered limited liability partnership.
- Sec. 14. Section 34-429 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January 1, 2024*):
- Before transacting business in this state, a foreign registered limited

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235 liability partnership shall file a certificate of authority with the Secretary 236 of the State executed by a person with authority to do so under the laws 237 of the state or other jurisdiction where it is registered as a registered 238 limited liability partnership. The certificate of authority shall set forth: 239 (1) The name of the partnership and, if different, the name under which 240 it proposes to transact business in this state, either of which shall 241 conform to the requirements of section 34-406; (2) the state or other 242 jurisdiction where it is registered as a registered limited liability 243 partnership and the date of its registration; (3) the name and address of the agent in this state for service of process required to be maintained 244 245 by section 34-408 and an acceptance of such appointment signed by the 246 agent appointed; (4) the address of the office required to be maintained 247 in the state or other jurisdiction of its organization by the laws of that 248 state or jurisdiction or, if not so required, of the principal office of the 249 partnership; (5) a representation that the partnership is a "foreign 250 registered limited liability partnership" as defined in section 34-301; (6) a brief statement of the business in which the partnership engages; (7) 251 252 the electronic mail address [, if any,] of the foreign registered limited 253 liability partnership; (8) the foreign registered limited liability 254 partnership's North American Industry Classification System Code; and 255 [(8)] (9) any other matters the partnership may determine to include.

- Sec. 15. Subsection (a) of section 34-503 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):
- (a) Every statutory trust shall file a signed copy of its certificate of trust with the office of the Secretary of the State. The certificate of trust shall set forth:
- 262 (1) A name of the statutory trust that satisfies the requirements of section 34-506;
- 264 (2) The future effective date, which shall be a date certain, of 265 effectiveness of the certificate if it is not to be effective upon the filing of 266 the certificate;

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- 267 (3) The principal office address of the statutory trust;
- 268 (4) The appointment of a statutory agent for service of process, as 269 required by section 34-507; [and]
- 270 (5) The electronic mail address of the statutory trust;

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- (6) The statutory trust's North American Industry Classification
 System Code; and
- [(5)] (7) Any other information the trustees determine to include therein.
- Sec. 16. Section 34-531 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January 1, 2024*):

Before transacting business in this state, a foreign statutory trust shall register with the Secretary of the State. In order to register, a foreign statutory trust shall submit to the Secretary of the State a signed copy of an application for registration as a foreign statutory trust executed by a person with authority to do so under the laws of the state or other jurisdiction of its formation. The application shall set forth: (1) The name of the foreign statutory trust and, if different, the name under which it proposes to transact business in this state; (2) the state or other jurisdiction where formed, and date of its organization; (3) the name and address of the agent in this state for service of process on the foreign statutory trust required to be maintained by section 34-532 and an acceptance of such appointment signed by the agent appointed if other than the Secretary of the State; (4) the address of the office required to be maintained in the state or other jurisdiction of its organization by the laws of that state or jurisdiction or, if not so required, of the principal office of the foreign statutory trust; (5) a representation that the foreign statutory trust is a "foreign statutory trust" as defined in section 34-501; [and] (6) the character of the business which the statutory trust intends to transact in this state; (7) the electronic mail address of the foreign statutory trust; and (8) the foreign statutory trust's North American Industry Classification System Code.

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Sec. 17. Subsection (c) of section 33-953 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):

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- (c) Each annual report shall set forth: (1) The name of the corporation; (2) the principal office of the corporation or, in the case of a foreign corporation (A) the address of the principal office of the foreign corporation in the state under the laws of which it is incorporated, (B) the address of the executive offices of the foreign corporation, and (C) the address of the principal office of the foreign corporation in this state, if any; (3) the electronic mail address [, if any,] of the corporation; (4) the name and address of the registered agent; (5) the names and respective business and residence addresses of the directors and officers of the corporation, except that if good cause is shown, the Secretary of the State may accept business addresses in lieu of business and residence addresses of the directors and officers of the corporation; and (6) [such additional information, including] the North American Industry Classification System Code. [, that the Secretary deems pertinent for determining the principal purpose of the corporation.] For the purposes of this subsection, a showing of good cause shall include, but not be limited to, a showing that public disclosure of the residence addresses of the corporation's directors and officers may expose the personal security of such directors and officers to significant risk.
- Sec. 18. Subsection (c) of section 33-1243 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):
 - (c) Each annual report shall set forth: (1) The name of the corporation and, in the case of a foreign corporation, the state under the laws of which it is incorporated; (2) the principal office of the corporation or, in the case of a foreign corporation (A) the address of the principal office of the foreign corporation in the state under the laws of which it is incorporated, (B) the address of the executive offices of the foreign corporation, and (C) the address of the principal office of the foreign corporation in this state, if any; (3) the electronic mail address [, if any,]

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- 331 of the corporation; (4) the name and address of the registered agent; (5) 332 the names and respective business and residence addresses of the 333 directors and officers of the corporation, except that if good cause is 334 shown, the Secretary of the State may accept business addresses in lieu 335 of business and residence addresses of the directors and officers of the 336 corporation; and (6) [such additional information, including] the 337 corporation's or foreign corporation's North American Industry 338 Classification System Code. [, that the Secretary deems pertinent for 339 determining the principal purpose of the corporation.] For the purposes 340 of this subsection, a showing of good cause shall include, but not be 341 limited to, a showing that public disclosure of the residence addresses 342 of the corporation's directors and officers may expose the personal 343 security of such directors and officers to significant risk.
- Sec. 19. Subsection (a) of section 34-247k of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):
- (a) A limited liability company or a registered foreign limited liability
 company shall deliver to the Secretary of the State by electronic
 transmission an annual report that states:
- 350 (1) The name of the company;

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- 351 (2) The street address and mailing address of its principal office;
 - (3) The name, business address and residence address of at least one member or manager, except that, if good cause is shown, the Secretary of the State may accept a business address in lieu of business and residence addresses of such manager or member. For purposes of this subdivision, a showing of good cause shall include, but not be limited to, a showing that public disclosure of the residence address of the manager or member of the limited liability company may expose the personal security of such manager or member to significant risk;
 - (4) The name and address of the registered agent;

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(5) An electronic mail address where the Secretary of the State can communicate with the company or its filing agent; [, if the company or its filing agent maintains an electronic mail address;]

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- (6) In the case of a foreign limited liability company, any alternate name adopted under section 34-275e, its governing jurisdiction and if the law of the governing jurisdiction requires the company to maintain an office in that jurisdiction, the street and mailing addresses of the required office; and
- (7) [Such additional information, including the] The limited liability company's or registered foreign limited liability company's North American Industry Classification System Code. [, that the Secretary deems pertinent for determining the principal purpose of the limited liability company.]
- Sec. 20. Subsection (b) of section 34-420 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):
- 377 (b) Each annual report shall set forth: (1) The name of the registered 378 limited liability partnership; (2) the registered limited liability 379 partnership's current principal office address; (3) the electronic mail 380 address [, if any,] of the registered limited liability partnership; (4) the 381 name and address of the registered agent; and (5) [such additional 382 information, including the registered limited liability partnership's 383 North American Industry Classification System Code. [, that the 384 Secretary deems pertinent for determining the principal purpose of the 385 limited liability partnership.]
- Sec. 21. Subsection (b) of section 34-431 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 388 1, 2024):
 - (b) Each annual report shall set forth: (1) The name of the foreign registered limited liability partnership and, if different, the name under which such foreign registered limited liability partnership transacts

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business in this state; (2) the address of the office required to be maintained in the state or other jurisdiction of the foreign registered limited liability partnership's organization by the laws of that state or jurisdiction or, if not so required, the address of its principal office; (3) the electronic mail address [, if any,] of the foreign registered limited liability partnership; (4) the name and address of the statutory agent; and (5) [such additional information, including] the <u>foreign registered limited liability partnership's</u> North American Industry Classification System Code. [, that the Secretary deems pertinent for determining the principal purpose of the foreign registered limited liability partnership.]

- Sec. 22. Section 3-99a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January 1, 2024*):
- (a) Except as provided in subsection (b) of this section, the Secretary of the State shall receive, for filing or recording any document, instrument or paper required to be filed or recorded regardless of the number of pages, when fees are not otherwise specially provided for, fifty dollars. The Secretary shall receive, for preparing and furnishing a copy of any document, instrument or paper filed or recorded: For each copy of each such document, regardless of the number of pages, forty dollars, for affixing the Secretary's certificate and the state seal thereto, fifteen dollars; for the Secretary's certificate with the state seal imprinted or affixed, fifty dollars; for a certificate, with the seal of the state imprinted or affixed thereon, of any fact or record for which no special provision is made, fifty dollars; for [certifying the incumbency of a judge of probate, notary public or other official, forty dollars, except that for certifying the incumbency of an official in connection with an adoption of a child, such fee shall be fifteen dollars] issuing a document authentication or apostille, twenty dollars; and for expediting such authentication or apostille, twenty dollars.
 - (b) No fee shall be charged for filing any document required to be filed pursuant to the provisions of titles 4, 7 and 9, and the fee for furnishing copies of such documents shall be such as will, in the judgment of said Secretary, cover the costs of such copies, except that

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the fee for furnishing copies of documents filed pursuant to title 9 shall not exceed twenty-five cents per page. No fee shall be charged for filing resolutions relating to payment from the Treasury and statements of receipts and expenditures of judges of probate.

- (c) No fee shall be charged for any copy required by any state officer, department, board or commission, the fee for which would be payable from the State Treasury. For other services for which fees are not provided by the general statutes, the Secretary may charge such fees as will in his judgment cover the cost of the services provided. The tax imposed under chapter 219 shall not be imposed upon any transaction for which a fee may be charged under the provisions of this section. Overpayments made to the Records and Legislative Services Division or to the [Commercial Recording] Business Services Division of the office of the Secretary of the State, whether for documents or for fees, in an amount not to exceed five dollars shall not be refunded but shall be placed in the General Fund. No overpayment claim or claim for credit toward future filing fees shall be presented under this section but within one year after it accrues and the Secretary of the State may adjust the Secretary's records accordingly to reflect that the overpaid fees are no longer available for refund or credit.
- Business Services Division and the Records and Legislative Services Division of the office of the Secretary of the State may, in the discretion of the Secretary, provide expedited services. The Secretary shall provide for the establishment and administration of a system of payment for such expedited services and may include in such system prepaid deposit accounts. The Secretary shall charge, in addition to the filing fees provided for by law, the sum of fifty dollars for each expedited service provided. The filing fee and the expediting fee shall be paid by the person requesting the information and documents, in such manner as required by the Secretary. The Secretary may promulgate rules and regulations necessary to establish guidelines for the use of expedited services and shall establish fees, in addition to the expediting fee, for expedited electronic data processing services which cover the cost of

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- (e) (1) The Secretary of the State may accept the filing of documents [by telecopier or other electronic media] and data over the Internet and employ new technology, as it is developed, to aid in the performance of all duties required by the law. The Secretary of the State may establish rules, fee schedules and regulations, not inconsistent with the law, for filing documents [by telecopier or other electronic media, for the adoption, employment and use of new technology in the performance of the duties of the office and for providing electronic access and other related products or services that result from the employment of such new technology] with the Business Services Division.
- (2) The Secretary may require the Internet submission of any filing to the Business Services Division under titles 33, 34 and 42a, provided that the Secretary may permit paper filing of such documents and data if the Secretary determines that Internet submission is impracticable.
- (3) The Secretary may create a unified business maintenance filing that allows a business entity to update business information on file with the Secretary, provided the business entity is active and in good standing with the Secretary.
- (f) The Secretary of the State may require that a unique identification number be provided on documents or requests processed by the office.
- (g) The Secretary of the State may allow remittances to be in the form of a credit card account number and an authorization to draw upon a specified credit card account, at such time and under such conditions as the Secretary may prescribe. Remittances in the form of an authorization to draw upon a specified credit card account shall include an amount for purposes of paying the discount rate associated with drawing upon the credit card account, unless the remittances are drawn on an account with a financial institution that agrees to add the number to the credit card holder's billing, in which event the remittances drawn shall not include an amount for purposes of paying the discount rate associated with the drawing upon the credit card account.

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Sec. 23. Subsection (a) of section 3-99d of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):

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(a) The [Commercial Recording] Business Services Division of the office of the Secretary of the State shall establish an electronic business portal as a single point of entry for business entities for purposes of business registration pursuant to title 33 or 34. Such portal shall provide explanatory information and electronic links provided by state agencies and quasi-public agencies, including, but not limited to, the Labor Department, the Workers' Compensation Commission, the Departments of Economic and Community Development, Administrative Protection, Services. Consumer Energy Environmental Protection and Revenue Services, Connecticut Innovations, Incorporated, Connecticut Licensing Info Center, The United States Small Business Administration, the Connecticut Small Business Development Center, the Connecticut Economic Resource Center and the Connecticut Center for Advanced Technology, for the purposes of assisting such business entities in determining permitting and licensure requirements, identifying state revenue responsibilities and benefits, and finding available state financial incentives and programs related to such entities' businesses. The information provided for purposes of business registration with the office of the Secretary of the State may be made available to state agencies and quasi-public agencies for economic development, state revenue collection and statistical purposes as provided by law.

Sec. 24. (NEW) (Effective January 1, 2024) (a) (1) As used in this section and sections 25 and 26 of this act, "registered agent" means a registered agent of a corporation under section 33-660 or 33-1050 of the general statutes, a statutory agent for service of process of a limited partnership under section 34-13b of the general statutes, a registered agent of a limited liability company under section 34-243n of the general statutes, a statutory agent for service of process of a limited liability partnership under section 34-408 of the general statutes or a statutory agent for service of process of a statutory trust under section 34-507 of the general

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525 statutes.

- (2) The Secretary of the State may establish a commercial registered agent process at such time as the Secretary determines is feasible as described in this section and sections 25 and 26 of this act.
- (b) (1) No individual natural person, business organization or unincorporated association shall be permitted to register as a commercial registered agent except as provided in this section. To register as a commercial registered agent, a business entity shall be active and in good standing with the Secretary of the State and shall be: (A) A domestic stock corporation having a certificate of incorporation on file with the Secretary under section 33-636 of the general statutes, as amended by this act; (B) a foreign stock corporation having an application for certificate of authority on file with the Secretary under section 33-922 of the general statutes, as amended by this act; (C) a domestic limited liability company having a certificate of organization on file with the Secretary under section 34-347 of the general statutes; or (D) a foreign limited liability company with a foreign registration statement on file with the Secretary under section 34-275a of the general statutes.
- (2) A registered agent may deliver to the Secretary of the State for filing a commercial registered agent listing statement signed by the registered agent that states: (A) The name of the individual or entity that acts as a registered agent and, the entity's type and jurisdiction of formation; (B) that the registered agent is in the business of serving as a registered agent in this state; and (C) the address of a place of business of the registered agent in this state to which service of process, notices and demands being served on or sent to entities represented by the person may be delivered. The Secretary may require such other information on the listing statement as the Secretary deems necessary to carry out the Secretary's duties under this section and sections 25 and 26 of this act.
 - (3) A commercial registered agent listing statement may include

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information on the methods that the registered agent will accept service of process, notices and demands, other than in a written record. The information statement may also include the commercial registered agent's telephone number, electronic mail address and Internet web site address. All information collected on the listing statement shall be public and may be made available on the Internet web site of the Secretary.

(c) A commercial registered agent listing statement takes effect on filing.

- (d) The Secretary of the State shall note the filing of a commercial registered agent listing statement in the index of the Secretary of the State's records for each entity represented by the registered agent at the time of the filing. The listing statement has the effect of amending the registered agent filing for each of those entities to: (1) Designate the registered agent filing the commercial registered agent listing statement as the commercial registered agent of each of those entities; and (2) delete the name and address of the former agent from the registered agent filing of each of those entities.
- Sec. 25. (NEW) (*Effective January 1, 2024*) (a) A registered agent may terminate such agent's listing as a commercial registered agent by delivering to the Secretary of the State for filing a commercial registered agent termination statement signed by the agent that states: (1) The name of the agent as listed under section 24 of this act; and (2) that the agent is no longer in the business of serving as a commercial registered agent in this state.
- 582 (b) A commercial registered agent termination statement takes effect 583 at 12:01 a.m. on the thirty-first day after the day on which it is filed by 584 the Secretary of the State.
 - (c) The registered agent shall promptly furnish each entity represented by the agent with a notice in a record of the filing of the commercial registered agent termination statement.

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(d) When a commercial registered agent termination statement takes effect, the commercial registered agent ceases to be the registered agent for each entity formerly represented by such agent. Termination of the listing of a commercial registered agent under this section does not affect any contractual rights a represented entity has against the agent or that the agent has against the represented entity.

Sec. 26. (NEW) (Effective January 1, 2024) (a) A commercial registered agent shall file an amended commercial registered agent listing statement that sets forth the information required under section 24 of this act if the commercial registered agent changes its name, entity type, jurisdiction of formation or its address in this state. An amended commercial registered agent listing statement may be filed by the commercial registered agent to update any other information provided on the original listing statement or previous amendment thereto.

- (b) The filing by the Secretary of the State of a listing statement under subsection (a) of this section is effective to change the information regarding the agent with respect to each entity represented by the agent.
- 605 (c) An amended listing statement filed under this section takes effect on filing.
- (d) A commercial registered agent shall promptly notify each entity represented by the agent in the event the agent files an amended listing statement under this section.
- Sec. 27. Subsection (a) of section 33-617 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):
 - (a) The Secretary of the State shall charge and collect the following fees for filing documents and issuing certificates and remit them to the Treasurer for the use of the state: (1) Filing application to reserve, register, renew or cancel registration of corporate name, sixty dollars; (2) filing transfer of reserved corporate name, sixty dollars; (3) filing certificate of incorporation, including appointment of registered agent,

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619 one hundred dollars; (4) filing change of address of registered agent or 620 change of registered agent, fifty dollars; (5) filing notice of resignation 621 of registered agent, fifty dollars; (6) filing amendment to certificate of 622 incorporation, one hundred dollars; (7) filing restated certificate of incorporation, one hundred dollars; (8) filing certificate of merger or 623 624 share exchange, sixty dollars; (9) filing certificate of correction, one 625 hundred dollars; (10) filing certificate of surrender of special charter and 626 adoption of general certificate of incorporation, one hundred dollars; 627 (11) filing certificate of revocation of dissolution, fifty dollars; (12) filing 628 annual report, one hundred fifty dollars except as otherwise provided 629 in sections 33-953, as amended by this act, and 33-954; (13) filing 630 application of foreign corporation for certificate of authority to transact 631 business in this state and issuing certificate of authority, one hundred 632 dollars; (14) filing application of foreign corporation for amended 633 certificate of authority to transact business in this state and issuing 634 amended certificate of authority, one hundred dollars; (15) filing 635 application for reinstatement, [one hundred fifty dollars] five hundred 636 dollars, inclusive of annual report fees; (16) filing a corrected annual 637 report, one hundred dollars; and (17) filing an interim notice of change 638 of director or officer, twenty dollars.

Sec. 28. Subsection (a) of section 34-38n of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):

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(a) The Secretary of the State shall receive, for filing any document or certificate required to be filed under sections 34-10, as amended by this act, 34-13a, 34-13e, as amended by this act, 34-32, 34-32a, 34-32c, 34-38g, as amended by this act, and 34-38s, as amended by this act, the following fees: (1) For reservation or cancellation of reservation of name, sixty dollars; (2) for a certificate of limited partnership and appointment of statutory agent, one hundred twenty dollars; (3) for a certificate of amendment, one hundred twenty dollars; (4) for a certificate of merger or consolidation, sixty dollars; (5) for a certificate of registration, one hundred twenty dollars; (6) for a change of agent or change of address of agent, twenty dollars; (7) for a certificate of reinstatement, [one

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- 653 hundred twenty dollars] two hundred fifty dollars; and (8) for an annual
- report, (A) prior to July 1, 2020, twenty dollars, and (B) on or after July
- 655 1, 2020, eighty dollars.
- Sec. 29. Subsection (a) of section 34-243u of the general statutes is
- repealed and the following is substituted in lieu thereof (*Effective January*
- 658 1, 2024):
- 659 (a) Fees for filing documents and issuing certificates: (1) Filing an 660 application to reserve a limited liability company name or to cancel a 661 reserved limited liability company name, sixty dollars; (2) filing a 662 transfer of reserved limited liability company name, sixty dollars; (3) 663 filing a certificate of organization, including appointment of registered 664 agent, one hundred twenty dollars; (4) filing a change of address of 665 agent certificate or change of agent certificate, fifty dollars; (5) filing a 666 notice of resignation of registered agent, fifty dollars; (6) filing an 667 amendment to certificate of organization, one hundred twenty dollars; 668 (7) filing a restated certificate of organization, one hundred twenty 669 dollars; (8) filing a certificate of merger, sixty dollars; (9) filing a 670 certificate of interest exchange, sixty dollars; (10) filing a certificate of 671 abandonment, fifty dollars; (11) filing a certificate of reinstatement, [one 672 hundred twenty dollars] two hundred fifty dollars; (12) filing a foreign 673 registration certificate by a foreign limited liability company to transact 674 business in this state, one hundred twenty dollars; (13) filing an application of foreign limited liability company for amended foreign 675 676 registration certificate, one hundred twenty dollars; [(14) filing a 677 certificate of withdrawal of registration under section 34-275h, one 678 hundred twenty dollars; (15)] (14) filing an annual report, (A) 679 concerning any year prior to July 1, 2020, twenty dollars, and (B) 680 concerning any year on or after July 1, 2020, eighty dollars; [(16)] (15) 681 filing an interim notice of change of manager or member, twenty dollars; 682 [(17)] (16) filing a registration of name or a renewal of registration of name, sixty dollars; [(18)] (17) filing a statement of correction, one 683 684 hundred dollars; and [(19)] (18) filing a transfer of registration, sixty 685 dollars plus the qualification fee.

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Sec. 30. Subsection (a) of section 34-413 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2024):

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(a) Fees for filing documents and processing certificates: (1) Filing application to reserve a registered limited liability partnership name or to cancel a reserved limited liability partnership name, sixty dollars; (2) filing transfer of reserved registered limited liability partnership name, sixty dollars; (3) filing change of address of statutory agent or change of statutory agent, fifty dollars; (4) filing certificate of limited liability partnership, one hundred twenty dollars; (5) filing amendment to certificate of limited liability partnership, one hundred twenty dollars; (6) filing certificate of authority to transact business in this state, including appointment of statutory agent, one hundred twenty dollars; (7) filing amendment to certificate of authority to transact business in this state, one hundred twenty dollars; (8) filing an annual report, (A) prior to July 1, 2020, twenty dollars, and (B) on or after July 1, 2020, eighty dollars; (9) filing statement of merger, sixty dollars; and (10) filing certificate of reinstatement, [one hundred twenty dollars] two hundred fifty dollars.

This act shall take effect as follows and shall amend the following		
sections:		
Section 1	January 1, 2024	33-636(a)
Sec. 2	January 1, 2024	33-922(a)
Sec. 3	January 1, 2024	33-1026(a)
Sec. 4	January 1, 2024	33-1212(a)
Sec. 5	January 1, 2024	34-10(a)
Sec. 6	January 1, 2024	34-13e(b)
Sec. 7	January 1, 2024	34-38g
Sec. 8	January 1, 2024	34-38j
Sec. 9	January 1, 2024	34-38k
Sec. 10	January 1, 2024	34-38s(b)
Sec. 11	January 1, 2024	34-247(b)
Sec. 12	January 1, 2024	34-275b
Sec. 13	January 1, 2024	34-419(a)
Sec. 14	January 1, 2024	34-429

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Sec. 15	January 1, 2024	34-503(a)
Sec. 16	January 1, 2024	34-531
Sec. 17	January 1, 2024	33-953(c)
Sec. 18	January 1, 2024	33-1243(c)
Sec. 19	January 1, 2024	34-247k(a)
Sec. 20	January 1, 2024	34-420(b)
Sec. 21	January 1, 2024	34-431(b)
Sec. 22	January 1, 2024	3-99a
Sec. 23	January 1, 2024	3-99d(a)
Sec. 24	January 1, 2024	New section
Sec. 25	January 1, 2024	New section
Sec. 26	January 1, 2024	New section
Sec. 27	January 1, 2024	33-617(a)
Sec. 28	January 1, 2024	34-38n(a)
Sec. 29	January 1, 2024	34-243u(a)
Sec. 30	January 1, 2024	34-413(a)

Statement of Purpose:

To: (1) Revise various provisions involving the registration of business entities in the state, (2) rename the Commercial Recording Division within the office of the Secretary of the State as the Business Services Division, and (3) create a listing of commercial registered agents.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

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