Chapter 434-112 WAC

CORPORATIONS AND CHARITIES DIVISION PROGRAM SERVICES, PROCEDURES AND FEES

Last Update: 1/27/21

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434-112-005	Purpose. [Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 23.86.075, 23.90.050, 23B.01.200, [23B.01.]220, 24.03.007, [24.03.]302, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]440, [24.06.]445, [24.06.]455, [24.06.]455, [25.10.]066, [25.10.]171, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, § 434-112-005, filed 10/6/10, effective 11/6/10.] Repealed by WSR 15-22-047, filed 10/29/15, effective 1/1/16. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW.
434-112-020	Office hours. [Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 23.86.075, 23.90.050, 23B.01.200, [23B.01.]220, 24.03.007, [24.03.]302, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]440, [24.06.]445, [24.06.]450, [24.06.]455, [24.06.]455, [25.10.]066, [25.10.]171, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, § 434-112-020, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23.86.070, 23B.01.200, 23B.01.220, 24.03.405, 25.10.600, 43.07.120. WSR 09-06-036, § 434-112-020, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, § 434-112-020, filed 1/23/04, effective 2/23/04.] Repealed by WSR 15-22-047, filed 10/29/15, effective 1/1/16. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW.
434-112-062	Annual reports—Due date for all nonprofit corporations. [Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 23.86.075, 23.90.050, 23B.01.200, [23B.01.]220, 24.03.007, [24.03.]302, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]440, [24.06.]445, [24.06.]450, [24.06.]455, [24.06.]485, 25.10.006, [25.10.]171, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, \$ 434-112-062, filed 10/6/10, effective 11/6/10.] Repealed by WSR 15-22-047, filed 10/29/15, effective 1/1/16. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW.
434-112-092	Inactive profit domestic corporations—Proof. [Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 23.86.075, 23.90.050, 23B.01.200, [23B.01.]220, 24.03.007, [24.03.]302, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]440, [24.06.]445, [24.06.]450, [24.06.]455, [24.06.]485, 25.10.006, [25.10.]171, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, recodified as \$ 434-112-092, filed 10/6/10, effective 11/6/10.] Repealed by WSR 15-22-047, filed 10/29/15, effective 1/1/16. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW.
434-112-095	Fee prepayment—When required. [Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, § 434-112-095, filed 1/23/04, effective 2/23/04.] Repealed by WSR 09-06-036, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 23.86.070, 23B.01.200, 23B.01.220, 24.03.405, 25.10.600, 43.07.120.

WAC 434-112-010 Services provided by the corporations and charities division. The corporations and charities division provides the following services:

- (1) Filing business records under chapters 18.100, 23.78, 23.86, 23.90 RCW, and Titles 23B and 25 RCW, and chapter 176, Laws of 2015;
- (2) Filing nonprofit organization records under Title 24 RCW and chapter 176, Laws of 2015;
- (3) Filing charities program registrations under chapters 19.09 RCW and 434-120 WAC;
- (4) Filing trademark registration records under chapters 19.77 RCW and 434-12 WAC;
- (5) Filing registration records of international student exchange programs under chapters 19.166 RCW and 434-166 WAC;
 - (6) Apostilles under RCW 42.44.180;
- (7) Agent for service of process on nonresident motorists under RCW 46.64.040;
- (8) Agent for service of process on defendants in actions for recovery of damages for motor vehicle theft, as authorized by RCW 9A.56.078;
- (9) Agent for service of process for those entities and under those circumstances listed in section 1411(4), chapter 176, Laws of 2015;
- (10) Filing registration records of state registered domestic partnerships under chapter 26.60 RCW and RCW 43.07.400.

[Statutory Authority: RCW 19.34.030, 43.07.120 and chapter 19.34 RCW. WSR 19-16-130, § 434-112-010, filed 8/6/19, effective 9/6/19. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-010, filed 10/29/15, effective 1/1/16. Statutory 19.77.015, RCW 11.110.070, 18.100.035, [19.77.]030, Authority: 23.86.075, [19.77.]060, [19.77.]050, 23.90.050, 23B.01.200, [23B.01.]220, [24.03.]302, [24.03.]405, [24.03.]410, 24.03.007, [24.06.]445, [25.10.]171, [24.06.]450, [24.06.]440, 24.06.290, [24.06.]455, [24.06.]485, 25.10.006, [25.10.]605, [25.10.]610, 25.15.007, [25.10.]921, [25.15.]810, [25.10.]916, 43.07.120, [43.07.]130, 46.64.040. WSR 10-20-150, \$ 434-112-010, [43.07.]128, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 43.07.400 and 9A.56.078. WSR 07-20-065, \$ 434-112-010, filed 9/28/07, effective 10/29/07. Statutory Authority: RCW 23B.01.200(2), 24.03.007, Statutory Authority: RCW [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, 43.07.170. WSR 04-04-018, § 434-112-010, filed 1/23/04, effective 2/23/04.]

WAC 434-112-023 Preclearance. Records will only be precleared in person at the front counter. If grounds for rejection are found, a notice of the grounds will be included with the returned record.

[Statutory Authority: RCW 29A.04.611. WSR 21-04-056, § 434-112-023, filed 1/27/21, effective 2/27/21. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-023, filed 10/29/15, effective 1/1/16.]

WAC 434-112-025 Paper records delivered after normal working hours. (1) Paper records, including substitute service of process on the secretary of state, delivered after the normal working hours, will be treated as though received on the next working day.

- (2) Records submitted online will be treated as though received as of the date and time the division's computer system records the complete submission and credit card approval for the transaction.
- (3) The secretary assumes no responsibility for any form of delivery other than that:
- (a) Received personally by an employee of the office of the secretary of state; or
- (b) Received by the division's computer system as a result of an electronic record submission.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-025, filed 10/29/15, effective 1/1/16. 11.110.070, 18.100.035, Authority: RCW 19.77.015, Statutory [19.77.]050,[19.77.]030, [19.77.]060, 23.90.050, 23.86.075, 24.03.007, [24.03.]302, [24.03.]405, [23B.01.]220, 23B.01.200, 24.06.290, [24.06.]440, 24.06.]440, [24.06.]445, 25.10.006, [25.10.]171, [25.10.]921, 25.15.007, [24.03.]410, [24.06.]450, [24.06.]485, 25.10.006, [25.10.]916, [25.10.]921 [24.06.]455, [25.10.]605, [25.10.]610, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, § 434-112-025, filed 10/6/10, effective 11/6/10. Statutory Authority: 23B.01.200, 23.86.070, 23B.01.220, 24.03.405, 25.10.600, 43.07.120. WSR 09-06-036, § 434-112-025, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, § 434-112-025, filed 1/23/04, effective 2/23/04.1

WAC 434-112-028 Name reservation. (1) Paper requests for a name reservation are completed in order of date received unless immediate or expedited service is requested. A name reservation may be made by completing the form provided by the division or in a letter clearly containing all the following information:

- (a) The corporate name desired;
- (b) The name, address, and telephone number of the applicant;
- (c) The signature of the applicant; and
- (d) The application date.

An application on behalf of a client should also include the client's name and complete address.

- (2) A name reservation expires in one hundred eighty days and may not be renewed. A new filing may be made after the expiration date.
- (3) Requests for a name reservation may be filed online, when the system is available.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-028, filed 10/29/15, effective 1/1/16. RCW 11.110.070, 18.100.035, 19.77.015, Statutory Authority: [19.77.]050, [19.77.]030, [19.77.]060, 23.86.075, 23.90.050, 24.03.007, [24.03.]302, 23B.01.200, [23B.01.]220, [24.03.]405, 24.06.290, [24.06.]440, [24.06.]445, [24.06.]450, [25.10.]171, [25.10.]605, [24.03.]410, [24.06.]455, [24.06.]485, 25.10.006, [25.10.]171, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, § 434-112-028, filed 10/6/10, effective 11/6/10.]

- WAC 434-112-030 Certificates. Certificates issued by the secretary of state or the secretary's designee in furtherance of duties under Titles 18, 19, 23, 23B, 24, 25, 26 RCW, chapter 42.44 RCW, and chapter 176, Laws of 2015, will:
 - (1) Contain a rendition of the Washington state seal;
- (2) Contain a mechanical or electronic reproduction of the secretary's signature;
- (3) Be regarded as the secretary of state's official certification of the matters itemized in the certificate; and
 - (4) Types of certificates issued include, but are not limited to:
 - (a) Certificate of existence;
 - (b) Certificate of registration;
 - (c) Certificate of fact or record.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, \$ 434-112-030, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 23.86.075, 23.90.050, 23B.01.200, [23B.01.]220, 24.03.007, [24.03.]302, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]440, [24.06.]445, [24.06.]450, [24.06.]455, [24.06.]485, 25.10.006, [25.10.]171, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, \$ 434-112-030, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23.86.070, 23B.01.200, 23B.01.220, 24.03.405, 25.10.600, 43.07.120. WSR 09-06-036, \$ 434-112-030, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, \$ 434-112-030, filed 1/23/04, effective 2/23/04.]

WAC 434-112-040 Standards for confirmation of filed records. All paper or electronic business related records are returned to the registered agent's email address on behalf of the entity when processing is completed unless the record indicates otherwise.

[Statutory Authority: RCW 29A.04.611. WSR 21-04-056, § 434-112-040, filed 1/27/21, effective 2/27/21. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-040, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, [19.77.]030, [19.77.]050, 18.100.035, 19.77.015, [19.77.]060, [23B.01.]220, 23.86.075, 23.90.050, 23B.01.200, 24.03.007, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]450, [24.06.]455, [24.06.]485, [24.03.]302, [24.06.]440, [24.06.]450, [24.06.]455, [24.06.]455, [25.10.]605, [25.10.]610, [25.10.]916, [25.15.]810, 43.07.120, [43.07.]128, filed 10/6/1 [24.06.]445, 25.10.006, [25.10.]171, [25.10.]921, 25.15.007, [43.07.]130, 46.64.040. WSR 10-20-150, § 434-112-040, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23.86.070, 23B.01.200, 23B.01.220, 24.03.405, 25.10.600, 43.07.120. WSR 09-06-036, § 434-112-040, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, \S 434-112-040, filed 1/23/04, effective 2/23/04.]

- WAC 434-112-045 Rejection of records. (1) The corporations program may reject paper or electronic records that:
 - (a) Are not legible; or
- (b) Are not able to be recorded as an image with adequate resolution and clarity; or
 - (c) Are incomplete; or
 - (d) Are not permitted to be filed in the corporations office; or
- (e) Paper records completed in pencil or faxed will not be accepted for filing.
- (2) Additional information or payment may be requested by telephone, email or letter.
- (3) The corporations program may hold records for up to thirty days to await additional information or funds needed to complete the filing process. After thirty days, new records and fees may be required.
- (4) Records that do not include a return address will not be accepted for filing.

[Statutory Authority: RCW 29A.04.611. WSR 21-04-056, § 434-112-045, filed 1/27/21, effective 2/27/21. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-045, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 18.100.035, 23.90.050, 23B.01.200, [23B.01.]220, 24.03.007, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]440, [24.06.]450, [24.06.]455, [24.06.]485, 25.10.006, 23.86.075, [24.03.]302, [24.00.] [25.10.]605, [24.06.]445, [25.10.]610, [25.10.]916, 43.07.120, [43.07.]128, [25.10.]171, 43.07.120, [25.10.]921, [25.10.]1/1, [25.15.]810, 43.07.120, [43.07.]120, [43.07.]120, [43.07.]120, 46.64.040. WSR 10-20-150, \$ 434-112-045, filed 10/6/10, effective Authority: RCW 23B.01.200(2), 24.03.007, 11.0001 315 19 77 115, and [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, § 434-112-045, filed 1/23/04, effective 2/23/04.]

- WAC 434-112-050 Filing procedure. (1) Persons submitting paper business records under chapters 18.100, 19.77 RCW, or Titles 23, 23B, 24, 25 RCW, and chapter 176, Laws of 2015, must submit one copy of the record for filing.
- (2) The corporations program will retain a digital image of the paper or electronic record submitted for filing. The corporations program will, on completion of the filing, send a confirmation per WAC 434-112-040.
- (3) The corporations program may return the completed filed record via email or other electronic means if the record indicates that an electronic response is acceptable.
- (4) If a record submitted for filing contains more than one hundred governors as defined in RCW 23.95.105(12), that record must be submitted by using the online filing system.

[Statutory Authority: RCW 29A.04.611. WSR 21-04-056, § 434-112-050, filed 1/27/21, effective 2/27/21. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-050, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060,

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23.86.075, 23.90.050, 23B.01.200, [23B.01.]220,
                                                                 24.03.007,
             [24.03.]405, [24.03.]410, 24.06.290, [24.06.]455, [24.06.]485,
[24.03.]302,
              [24.03.] 450,

[24.06.] 450,

[25.10.] 605,

[25.10.] 610,

43.07.120,

124.06.] 43.07.120,
                                                               [24.06.]440,
                               [24.06.]455,
[24.06.]445,
                                                                 25.10.006,
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[25.10.]171,
                                                               [25.10.]921,
25.15.007,
                                             [43.07.]128,
                                                               [43.07.]130,
46.64.040. WSR 10-20-150, § 434-112-050, filed 10/6/10, effective
                       Authority: RCW 23B.01.200(2), 24.03.007,
11/6/10.
            Statutory
[24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115,
43.07.170. WSR 04-04-018, § 434-112-050, filed 1/23/04, effective
2/23/04.1
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WAC 434-112-055 Registered agent. A domestic entity and a foreign registered entity must designate a registered agent. A registered agent may be a noncommercial or commercial registered agent. To be designated as a commercial registered agent, a person must deliver to the secretary of state a commercial-registered-agent-listing statement accompanied by a list of all entities' names and unified business identifier numbers the commercial registered agent represents in this state.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, \$ 434-112-055, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 23.86.075, 23.90.050, 23B.01.200, [23B.01.]220, 24.03.007, [24.03.]302, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]440, [24.06.]445, [24.06.]450, [24.06.]455, [24.06.]485, 25.10.006, [25.10.]171, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, \$ 434-112-055, filed 10/6/10, effective 11/6/10.]

WAC 434-112-056 Statement of change for registered agent name and address. (1) A statement of change to change the registered agent name and/or address, may be completed online by:

- (a) The entity;
- (b) A noncommercial registered agent;
- (c) A commercial registered agent; or
- (d) Paper forms may be available at the secretary's online site.
- (2) When a statement of change is filed by a noncommercial or commercial registered agent, the agent making the change must give each entity represented a notice in the form of a record relating to the change.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-056, filed 10/29/15, effective 1/1/16.]

WAC 434-112-057 Resignation of agent. (1) A registered agent may resign as agent for a represented entity by delivering to the secretary of state for filing, a statement of resignation, executed by the agent.

- (2) A statement of resignation takes effect on the 31st day after the day on which it is filed by the secretary or the designation of a new registered agent, whichever is earlier.
- (3) A resigning registered agent must promptly furnish each represented entity notice in a record of the date on which a statement of resignation was filed. Notice must include the warning that the entity may be administratively dissolved if a new registered agent is not appointed within sixty days of the resignation of the agent.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-057, filed 10/29/15, effective 1/1/16.]

- WAC 434-112-058 Service of process. (1) The secretary serves as an agent for an entity only after service has been attempted by:
 - (a) Serving the registered agent;
- (b) If the registered agent cannot be served, service should be sent to the principal office address as shown in the entity's most recent annual report;
- (c) If process cannot be served by (a) or (b) of this subsection, service may be made by handing a copy to an individual in charge of any regular place of business or activity of the entity, if the individual served is not a plaintiff.
 - (2) Service is effected on the earliest of:
- (a) The date the entity receives the mail delivery by the commercial delivery service;
- (b) The date shown on the return receipt, if executed by the entity; or
- (c) Five days after its deposit with the United States Postal Service or commercial delivery service, if correctly addressed and with sufficient postage or payment.
- (3) Service must be in a written record, but service may be made on a commercial registered agent in other forms and subject to such requirements as the agent has stated in its commercial-registered-agent-listing statement.
- (4) Service of process, notice, or demand may be made by other means under law.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-058, filed 10/29/15, effective 1/1/16.]

WAC 434-112-060 Annual reports. All business entities, as defined in section 1102(6), chapter 176, Laws of 2015, must file annual reports accompanied by the statutory fee under WAC 434-112-085 and are due by the last day of the month that the business entity was formed or registered in the secretary of state's office.

Any entity formed under Titles 23, 23B, and 25 RCW must disclose any transfer in the controlling interest of the entity and any interest in real property on the annual report, under RCW 43.07.390.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, \$ 434-112-060, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015,

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[19.77.]060,
[19.77.]030,
              [19.77.]050,
                                             23.86.075,
                                                          23.90.050,
23B.01.200,
            [23B.01.]220,
                             24.03.007, [24.03.]302,
                                                        [24.03.]405,
            24.06.290,
[24.03.]410,
                          [24.06.]440,
                                        [24.06.]445,
                                                        [24.06.]450,
            [24.06.]485,
                                        [25.10.]171,
[24.06.]455,
                             25.10.006,
                                                       [25.10.]605,
             [25.10.]916,
                            [25.10.]921,
                                          25.15.007,
[25.10.]610,
                                                        [25.15.]810,
43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, §
434-112-060, filed 10/6/10, effective 11/6/10.]
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WAC 434-112-065 Online filing—Designation of registered agent. (1) When completing and submitting an online filing for any entity required by Washington law to appoint a registered agent the filing party shall affirm under oath that they have obtained and have in their possession the signed, written consent of the person appointed as reqistered agent.

- (2) When the person submitting the filing is the person appointed as registered agent, a separate written consent is not required.
- (3) Submitting a false affirmation is punishable as a gross misdemeanor under RCW 43.07.210.
 - (4) The entity required to maintain a registered agent must:
- (a) Retain the original of the registered agent's signed consent;(b) Make the original of the registered agent's signed consent available for inspection on request; and
- (c) Submit the original signed consent to the corporations program or the office of the attorney general within ten business days upon demand.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-065, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 23.86.075, 23.90.050, 24.03.007, [24.03.]302, [24.03.]405, [23B.01.]220, 23B.01.200, 24.06.290, [24.06.]440, [24.03.]410, [24.06.]445, [24.06.]450, [24.06.]485, 25.10.006, [25.10.]171, [24.06.]455, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR [25.15.]810, 10-20-150, 434-112-065, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, § 434-112-065, filed 1/23/04, effective 2/23/04.]

WAC 434-112-070 Online filing—For foreign entity registration— Certificate of existence. (1) When a foreign entity as defined by section 1102(6), chapter 176, Laws of 2015, submits an online foreign entity registration statement, the filing party may meet the statutory requirement for submitting a certificate of existence by submitting a digital image of a certificate of existence or document of similar import no older than sixty days before the date of submission.

- (2) The image must be in a format specified as acceptable on the online filing website.
 - (3) The entity must:
 - (a) Retain the original certificate of existence;
- (b) Make the original certificate of existence available for inspection on request; and

(c) Submit the original to the corporations program or the office of the attorney general within ten business days upon demand.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-070, filed 10/29/15, effective 1/1/16. 11.110.070, 18.100.035, Statutory Authority: RCW 19.77.015, 19.77.]050, [19.77.]060, [19.77.]030, 23.86.075, 23.90.050, 24.03.007, [24.03.]302, [24.03.]405, 23B.01.200, [23B.01.]220, 24.06.290, [24.06.]440, 24.06.]440, [24.06.]445, 25.10.006, [25.10.]171, [25.10.]921, 25.15.007, [24.03.]410, [24.06.]450, [24.06.]485, 25.10.006, [25.10.]916, [25.10.]921 [25.10.]605, [24.06.]455, [25.15.]810, [25.10.]610, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, § 434-112-070, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, § 434-112-070, filed 1/23/04, effective 2/23/04.]

WAC 434-112-075 Online services. (1) Online filings:

- (a) Will be subject to an online processing fee of twenty dollars, with the exception of annual reports, statements of change, designation of registered agent, resignation of registered agent, articles of dissolution or statement of withdrawal, requested certificates or certified copies; and
- (b) Be treated as received when the division's system records receipt of the completed transaction including payment authorization.
- (2) When submitting an online filing, the person completing the filing shall sign the application by: Typing their full name in the space provided on the web form; stating their capacity with the entity addressed in the filing; and following the directions for signing the web form.
 - (3) Online processing fees may not be refundable.

[Statutory Authority: RCW 29A.04.611. WSR 21-04-056, \$ 434-112-075, filed 1/27/21, effective 2/27/21. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-075, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 23.86.075, 23.90.050, 23B.01.200, [23B.01.]220, 24.03.007, [24.03.]302, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]440, [24.06.]450, [24.06.]485, [24.06.]445, [24.06.]455, 25.10.006, [25.10.]610, [25.10.]916, 43.07.120, [43.07.]128, [25.10.]171, [25.10.]605, [25.10.]921, 25.15.007, [25.15.]810, [43.07.]130, 46.64.040. WSR 10-20-150, § 434-112-075, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23.86.070, 23B.01.200, 23B.01.220, 24.03.405, 25.10.600, 43.07.120. WSR 09-06-036, § 434-112-075, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, \S 434-112-075, filed 1/23/04, effective 2/23/04.]

WAC 434-112-080 Immediate and expedited service—Special fees. (1) Immediate service is available at the division's front counter for

an immediate service fee of fifty dollars for single or multiple transactions on paper within each new or existing division program filing. In addition, the filing fee for each transaction applies.

- (2) There is no immediate service fee for records dropped off inperson for processing with nonexpedited records received that day.
- (3) Expedited service requests for filing paper records received by mail, will be completed within two working days of submission for an expedited service fee of fifty dollars. If a request is made for immediate service on an expedited record, an immediate service fee may be assessed.
- (4) Nonexpedited service requests for filing paper records received by mail are processed within fifteen business days. If a request is made for expedite or immediate service, the applicable fee may be assessed.
- (5) If an online record is subsequently requested to be filed immediately, an additional immediate service fee may be required.
- (6) The filing party may indicate expedited service is requested on mailed records by placing the word "expedite" in bold letters on either the envelope, the face of the record to be filed, or on any cover letter submitted with the record.
- (7) Customers who resubmit rejected records that were expedited the first time they were submitted, may be charged an additional expedite fee upon resubmission.
- (8) Emergency services outside regular business hours requiring employee overtime are one hundred fifty dollars per hour plus transaction fees due on any filing. When the division receives a request for emergency services, staff will notify the customer of the service fee and any other reasonable conditions set by the director. The customer must agree to pay the fees or have received a fee waiver before emergency services are provided.
- (9) A customer may make alternate arrangements with the director prior to bringing or sending in records, if a sudden, unexpected situation occurs during the business day.
- (10) A customer may submit a written request to waive emergency, expedited, or penalty fees, which must include the special circumstances justifying the fee waiver. The director or deputy director will make the determination to waive fees or not.
- (11) Immediate, online, or expedited service fees may not be refundable.

[Statutory Authority: RCW 29A.04.611. WSR 21-04-056, § 434-112-080, filed 1/27/21, effective 2/27/21. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, \$ 434-112-080, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050**,** [19.77.]060, [23B.01.]220, 23.86.075, 23.90.050, 23B.01.200, 24.03.007, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]455, [24.06.]485, [24.03.]302, [24.06.]440, [24.06.]445, 25.10.006, [25.10.]171, [25.10.]610, [25.10.]605, [25.10.]916, [25.10.]921, 25.15.007, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150, § 434-112-080, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23.86.070, 23B.01.200, 23B.01.220, 24.03.405, 25.10.600, 43.07.120. WSR 09-06-036, § 434-112-080, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315,

19.77.115, and 43.07.170. WSR 04-04-018, \$ 434-112-080, filed 1/23/04, effective 2/23/04.]

WAC 434-112-085 Fees and penalties. (1) For domestic and foreign business entities, formed under Title 23B RCW, chapters 23.78, 25.15, 25.10, and 25.05 RCW, fees and penalties are:

	,	
(a)	Public organic record including cooperatives	One hundred eighty dollars
(b)	Foreign registration statement	One hundred eighty dollars (may include back fees)
(c)	Articles of amendment or amendment of foreign registration statement	Thirty dollars
(d)	Articles of restatement	Thirty dollars
(e)	Statement of correction	Thirty dollars
(f)	Revocation of voluntary dissolution	Thirty dollars
(g)	Delinquent fee	Twenty-five dollars
(h)	Annual report including cooperatives	Sixty dollars plus business licensing services fee when applicable
(i)	Reinstatement from administrative dissolution	One hundred forty dollars plus all delinquent license or annual fees
(j)	Requalification from administrative termination	One hundred eighty dollars plus all delinquent fees or penalties
(k)	Articles of merger or exchange	Twenty dollars for each listed company
(1)	Resignation of registered agent	No fee
(m)	Initial report filed with public organic record	No fee
(n)	Initial report filed separate	Ten dollars
(o)	Amended annual report	Ten dollars
(p)	Change of registered agent	No fee
(q)	Registration, reservation, or transfer of name	Thirty dollars
(r)	Articles of dissolution or voluntary termination of statement	No fee

- (s) Agent's consent to No fee act as agent
- (t) Agent's resignation if No fee appointed without consent
- (u) Other statement or Ten dollars report

(2) For domestic and foreign nonprofit entities under Title 24 RCW and chapter 23.86 RCW, fees and penalties are:

	=	
(a)	Public organic record	Thirty dollars
(b)	Foreign registration statement	Thirty dollars
(c)	Cooperative association	Twenty-five dollars
(d)	Articles of amendment	Twenty dollars
(e)	Restatement	Twenty dollars
(f)	Annual report	Ten dollars
(g)	Articles of voluntary dissolution, statement of withdrawal	No fee
(h)	Reinstatement from administrative dissolution	Thirty dollars plus all delinquent annual fees and five dollar penalty
(i)	Articles of merger or exchange	Twenty dollars for each listed corporation
(j)	Amended annual report	Ten dollars
(k)	Change of registered agent	No fee
(1)	Change of registered agent address	No fee
(m)	Resignation of registered agent	No fee
(n)	Registration, reservation, or transfer of reservation of name	Twenty dollars
(o)	Certificate of election adopting provisions of chapter 24.03 RCW	Thirty dollars

(3) For registering trademarks for use within the state, the fees are as follows:

Other statement or

Five year registration

report filed

(p)

(a)

Ten dollars

Fifty-five dollars

		(includes five dollars heritage center fee) for each class registered
(b)	Five year renewal	Fifty dollars for each class registered
(c)	Assignment of trademark	Ten dollars
(d)	New certificate with name of assignee	Five dollars

(e) Reservation of Thirty dollars for each class reserved, for one hundred eighty days

(f) Amendment of Fifty dollars for each trademark class

(g) Cancellation of No fee trademark

(h) Other statement or Ten dollars report filed

(4) For filings related to state registered domestic partnership, the fees are:

(a) Registration Fifty dollars
(b) Name change No fee
(c) Address change No fee
(d) Notice of termination by reason of death

(5) Fees paid under WAC 434-112-085 may not be refundable.

[Statutory Authority: RCW 29A.04.611. WSR 21-04-056, § 434-112-085, filed 1/27/21, effective 2/27/21. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-085, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 23B.01.220, 25.15.805, and 25.10.916. WSR 11-12-020, \S 434-112-085, filed 5/24/11, effective 7/1/11. Statutory Authority: RCW 11.110.070, 18.100.035, 19.77.015, [19.77.]030, [19.77.]050, [19.77.]060, 23.86.075, 24.03.007, 23.90.050, 23B.01.200, [23B.01.]220, [24.03.]302, [24.03.]410, [24.03.]405, 24.06.290, [24.06.]440, [24.06.]445, [24.06.]450, [24.06.]455, [24.06.]485, 25.10.006, [25.10.]171, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, [43.07.]128, [43.07.]130, [25.15.]810, 43.07.120, 46.64.040. 10-20-150, § 434-112-085, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23.86.070, 23B.01.200, 23B.01.220, 24.03.405, 25.10.600, 43.07.120. WSR 09-06-036, § 434-112-085, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 43.07.400 and 9A.56.078. WSR 07-20-065, § 434-112-085, filed 9/28/07, effective 10/29/07. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, § 434-112-085, filed 1/23/04, effective 2/23/04.]

WAC 434-112-090 Miscellaneous fees. (1) For each certified copy of any record the fee is twenty dollars.

- (2) For any service of process the fee is fifty dollars.
- (3) Dishonored checks. If a person, corporation, or other submitting entity has attempted to pay any fee due to the secretary of state by means of a check, and the check is dishonored by the financial institution when presented, the secretary of state will impose a twenty-five-dollar penalty, payable to the secretary of state.

In the event a valid replacement check and dishonor charge is not received in the office of the secretary of state within the time prescribed by its accounting division, the transaction covered by the dishonored check will be canceled and all other late filing fees and penalties will be instituted.

[Statutory Authority: RCW 29A.04.611. WSR 21-04-056, § 434-112-090, filed 1/27/21, effective 2/27/21. Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-090, filed 10/29/15, effective 1/1/16. Statutory Authority: RCW 11.110.070, [19.77.]030, [19.77.]050, 18.100.035, 19.77.015, [19.77.]060, 23.86.075, 23.90.050, 23B.01.200, [23B.01.]220, 24.03.007, [24.03.]302, [24.03.]405, [24.03.]410, 24.06.290, [24.06.]450, [24.06.]455, [24.06.]485, [24.03.]400, [24.06.]450, [25.10.]605, [25.10.]610, [25.10.]910, 43.07.120, [43.07.]128, 124-112-090, filed 10/6 [24.06.]440, [24.06.]445, 25.10.006, [25.10.]916, [25.10.]921, [25.10.]171, 25.15.007, [43.07.]130, 46.64.040. WSR 10-20-150, § 434-112-090, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23.86.070, 23B.01.200, 23B.01.220, 24.03.405, 25.10.600, 43.07.120. WSR 09-06-036, § 434-112-090, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 43.07.400 and 9A.56.078. WSR 07-20-065, § 434-112-090, filed 9/28/07, effective 10/29/07. Statutory Authority: RCW 23B.01.200(2), 24.03.007, [24.03.]008, 25.15.007, 19.09.020(15), [19.09].315, 19.77.115, and 43.07.170. WSR 04-04-018, § 434-112-090, filed 1/23/04, effective 2/23/04.1

- WAC 434-112-100 State registered domestic partnerships. (1) State registered domestic partnerships will be registered by the corporations program, in the corporations and charities division of the office of the secretary of state.
- (2) Declarations of state registered domestic partnerships may be submitted to the division by mail, or in person.
- (3) The paper record standards in WAC 434-112-040 apply to declarations of state registered domestic partnerships.
- (4) At the time of registration of a declaration of state registered domestic partnership the corporations program will provide to the state registered domestic partnership:
- (a) One original certificate of registration. Further certificates or additional certificates requested after registration are available subject to the fees set forth in WAC 434-112-090.
- (b) Two wallet sized cards documenting registration of the state registered domestic partnership.
- (5) Registrations of state registered domestic partnerships are public records and all records related to the registration are subject to public disclosure.
- (6) Notice of termination of domestic partnership by reason of death only may be submitted to the corporations program by email, regular mail or in person and must include a copy of the death certificate. There is no fee.

[Statutory Authority: 2015 c 176, and chapters 11.110, 18.100, 19.77, 23.86, 23.90, 23B.01, 24.03, 24.06, 25.10, 25.15, 43.07, and 46.64 RCW. WSR 15-22-047, § 434-112-100, filed 10/29/15, effective 1/1/16. 11.110.070, 18.100.035, Statutory Authority: RCW 19.77.015, 19.77.]050, [19.77.]030, [19.77.]060, 23.86.075, 23.90.050, 24.03.007, [24.03.]302, [24.03.]405, [23B.01.]220, 23B.01.200, [24.03.]410, 24.06.290, [24.06.]440, [24.06.]445, [24.06.]450, [24.06.]455, [24.06.]485, 25.10.006, [25.10.]171, [25.10.]605, [25.10.]610, [25.10.]916, [25.10.]921, 25.15.007, [25.15.]810, 43.07.120, [43.07.]128, [43.07.]130, 46.64.040. WSR 10-20-150,

434-112-100, filed 10/6/10, effective 11/6/10. Statutory Authority: RCW 23.86.070, 23B.01.200, 23B.01.220, 24.03.405, 25.10.600, 43.07.120. WSR 09-06-036, § 434-112-100, filed 2/24/09, effective 3/27/09. Statutory Authority: RCW 43.07.400 and 9A.56.078. WSR 07-20-065, § 434-112-100, filed 9/28/07, effective 10/29/07.]