#### APPLICATION FOR CERTIFICATE OF AUTHORITY OF AN AGRICULTURAL COOPERATIVE ASSOCIATION

Form CAF-1 Rev. 01/2023

#### West Virginia Secretary of State

Business & Licensing Division Tel: (304)558-8000 Fax: (304)558-8381

Website: www.wvsos.gov

#### FILE ONE ORIGINAL

(Two if you want a filed stamped copy returned to you.)

FILING FEE: \$100 (profit) \$50 (non-profit)

\* Fee Waived for Veteran-owned corporation

Control#	

The undersigned, having authority to transact business on behalf of a foreign (out-of-state) registered Agricultural Cooperative Association, agrees to comply with the requirements of West Virginia Code §19-4 to apply for Certificate of Authority. 1. Home State Information: a. The name of the Agricultural Cooperative Association as it is registered in its home state is: b. State of **Date of Incorporation:** Duration (no. yrs. or perpetual) CHECK HERE to indicate you have obtained and submitted with this application a CERTIFICATE OF EXISTENCE (GOOD STANDING), dated during the current tax year, from your home state of original incorporation as required to process your application. The certificate may be obtained by contacting the Secretary of State's Office in the home state of original incorporation. 2. Principal Office Information: a. Principal office address of the No. & Street: corporation is: City: State: Zip Code: b. Mailing address, if different from Street/PO Box: above address: City: Zip Code: State: 3. West Virginia Office Information: a. Corporate name to be used in WV: Home state name as listed on line 1a. above, if available. (If name is not [See Section 1. of the attached instructions pertaining available, check DBA Name box below and follow special instructions under Section 3a. to name requirements. This name is your official name attached to this application.) and must be used in its entirety when in use unless a Trade Name (DBA) is registered with the Office of Forced DBA\* Name: Secretary of State, according to Chapter 47-8 of the West Virginia Code. To register a Trade Name (DBA) \*See special instructions in Section 3a. regarding the Letter of Resolution approving you must complete a Trade Name Registration (Form use of a "forced DBA Name" attached to this application. View a sample Letter of NR-3).] Resolution. b. Designated (physical) office No. & Street: address in West Virginia, if any: City: State: Zip Code: c. Located in the **County** of: County: d. Mailing address in West Virginia, Street/PO Box: if different from above:

State:

Zip Code:

City:

11. Is the organization a "veteran-owned" organization?

1

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Effective JULY 1, 2015, to meet the requirements for a "veteran-owned" organization, the entity filing the registration must meet the following criteria per West Virginia Code §59-1-2a:

- 1. A "veteran" must be honorably discharged or under honorable conditions, and
- 2. A "veteran-owned business" means a business that meets one of the following criteria:
  - o Is at least fifty-one percent (51%) unconditionally owned by one or more veterans; or
  - o In the case of a publicly owned business, at least fifty-one percent (51%) of the stock is unconditionally owned by one or more veterans.

Yes (If "Yes," attach Form DD214) CHECK BOX indicating you have attached Veteran Affairs Form DD214	
You may obtain a copy of your Veterans Affairs Form DD214 by contacting:	National Personnel Records Center Military Personnel Records 1 Archives Drive St. Louis, MO 63138 Toll free: 1-86-NARA-NARA or 1-866-272-6272 Phone: 314-801-0800 www.archives.gov/veterans/military-service-records
ine if the organization qualifies	for entities that meet the requirements as a "veteran-owned" for this waiver. In addition, a "veteran-owned" entity wil nization's initial formation [see WV Code 59-1-2a(m)].
ts to hold in West Virginia is	:
elow <i>Important Legal Notice R</i>	egarding Signature):
oblem with filing:	Phone:
	Title/Capacity of signer:
Date:	
1	You may obtain a copy of your Veterans Affairs Form DD214 by contacting:  The registration fee is waived for the organization qualifies to hold in West Virginia is to hold in West Virginia is allow Important Legal Notice Results below Important Legal Notice Results in the second se

\*Important Legal Notice Regarding Signature: Per West Virginia Code §31D-1-129. Penalty for signing false document. Any person who signs a document he or she knows is false in any material respect and knows that the document is to be delivered to the secretary of state for filing is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than one thousand dollars or confined in the county or regional jail not more than one year, or both.

<u>Important Note</u>: This form is a public document. Please do <u>NOT</u> provide any personal identifiable information on this form such as social security number, bank account numbers, credit card numbers, tax identification or driver's license numbers.

#### INSTRUCTIONS FOR FILING WEST VIRGINIA APPLICATION FOR CERTIFICATE OF AUTHORITY OF AN AGRICULTURAL COOPERATIVE ASSOCIATION

#### BEFORE YOU COMPLETE THE APPLICATION:

- I. Per §19-4-2 of the West Virginia Code, three (3) or more persons engaged in the production of agricultural products may form a cooperative association with or without capital stock. Three (3) or more cooperative associations may form an agricultural credit association, with or without capital stock, under this article and in compliance with the credit union provisions of Chapter 31C of this Code. In accordance with §19-4-10 of the West Virginia Code, the cooperative association shall be managed by a board of not less than three (3) directors, elected by the members or stockholders.
- II. The corporate name you select will be approved only if it is available that is, if the name is not the same as and is distinguishable from any other name which has been reserved or filed in West Virginia. If you prepare corporate papers without applying for and receiving a name reservation, you do so at your own risk. A telephone check on availability of a name is NOT a guarantee. You may apply for a name reservation in writing, accompanied by a \$15 fee payable to the Secretary of State, mailed to the address at the top of the application. Once approved, the name will be held for 120 days.

Complete one original application according to the instructions below. If you would like a "filed date-stamped" copy returned to you, then <u>subm</u> two original applications. Incomplete applications will be returned.				
Mail or deliver to the Secretary of State the following as a packet:  □ Certificate of Existence/Good Standing, dated during the current tax year, from the original State of Incorporation, □ Original application(s) for Certificate of Authority, signed by an officer of the corporation, □ A letter of resolution of your board of directors adopting a forced DBA Name if your home state name isn't available in West Virginia. □ Insurance companies include a copy of the Certificate of Authority issued by the WV Insurance Commissioner for your current tax year or a copy of the written approval of the charter from the Offices of the West Virginia Insurance Commissioner, □ Scrap Metal Dealers must also include a completed Scrap Metal Dealer Registration Form (Form SMD-1) [per revised West Virginia Business Code §61-3-49-(b)(4)] and submit with the application.				
Completing t	he Application			
Section 1.	a. The name entered here must match the name on your home state's good standing certificate.			
	b. Even if your corporation is not perpetual in your home state, remember that your responsibilities for tax reporting in West Virginia will not end until you file a certificate of withdrawal.			
ST	ECK THE BOX to indicate you have obtained and submitted with this application a <u>CERTIFICATE OF EXISTENCE (GOOD ANDING)</u> , dated during the current tax year, from your home state of original organization as <u>required</u> to process your oblication. The certificate may be obtained by contacting the Secretary of State's Office in the home state of original organization.			
Section 2.	a. The <b>principal office address</b> , whether it is in West Virginia or out-of-state.			
	b. Enter the <b>principal mailing address</b> , if different from principal office address.			
Section 3.	a. PLEASE READ CAREFULLY! More applications are rejected due to invalid name selection than any other reason.			
or filed. The or might appearem, or when	available? The name of a corporation shall not be the same as, and shall be distinguishable from any other name which has been reserved "distinguishable" standard is defined as meaning (a) at least a one word difference when the words are common terms and the company is ar to be in a similar business; or (b) at least a word order difference between names when the different word is a proper name or an unusual the company is clearly in a different type of the existing company.  IF your home state name is available, but does not include BOTH of the following in the name:  a) the words "cooperative," "co-operative" or "co-op" in the name,			
	AND b) a corporation suffix, such as, corporation" (corp.), "company" (co.), "incorporated" (inc.), "limited" (ltd.),			
	or an abbreviation of one of these terms,			
	THEN enter your corporate name on the second line and add these words to the existing name.  Example: Home state name - THE AGRICULTURAL GROUP  DBA Name in WV - THE AGRICULTURAL GROUP COOPERATIVE INC.			
	If your home state name is not available, attach a letter of resolution drafted on company letterhead adopted by the board of directors and signed by an officer of the incorporation authorizing use of a "forced Doing Business As (DBA) Name" in West Virginia.			

Does your name misrepresent the purpose of your corporation? The name of a corporation may not contain any word or phrase which indicates or
implies it is organized for any purpose other than one or more of the purposes in its articles of incorporation.
☐ Banking and Insurance: Words implying the business of banking or insurance may only be used if the corporation is authorized under
the laws of this state to engage in those businesses.
☐ Engineering: Words such as "engineer" or "engineering" may be used only if the purpose of the corporation is to practice professional
engineering and one or more of the officers are registered in West Virginia as a professional engineer. You must enclose with the
Secretary of State's Application for Certificate of Authority of Cooperative Association (Form CAF-1), a copy of your latest
Certificate of Authorization (COA) issued by the following state licensing board upon your most recent COA application or
renewal. Without this proof of authorization, your application will be rejected and returned to you.:
West Virginia State Board of Registration for Professional Engineers
300 Capitol Street
Charleston, WV 25301
304-558-3554
www.wvpebd.org

□ <u>Professional Corporation</u>: If the home state name includes the abbreviation "P.C." in the corporate name (indicating a "Professional Corporation") the words "Professional Corporation" must be spelled out in full to be eligible to file in State of West Virginia.

- b. Enter the designated (physical) office address in West Virginia, if any.
- c. Enter the name of the West Virginia county in which the designated (physical) office is located.
- d. Enter the mailing address of the registered office in West Virginia, if any.
- Section 4. Provide the name and address of a person or business to whom a summons or complaint may be mailed, if any. The agent need not have a West Virginia address. You may change your agent by filing with the Secretary of State an application to appoint or change address, agent or officer [Form AAO] (fee \$15).
- Section 5. List an e-mail address (yourname@domainname.com) where you can receive important e-mail notifications (e.g., Annual Report notices).
- **Section 6.** List the **website address** (*domainname.com*) **of the business**, if any. DO NOT list a physical mailing address.
- Section 7. Indicate whether or not you own or operate more than one business in West Virginia. If "Yes"...
  - a. List the total number of businesses in West Virginia in the space provided.
  - b. List the <u>total number of counties in West Virginia</u> in which the businesses conduct operations.
- Section 8. a. It is important to describe the **purpose(s)** [i.e., principal activity(ies) to be conducted by the business] of the corporation clearly to insure you receive all the necessary information about registering with the required state agencies. Per §19-4-3 of the WV Code, the association may be organized to "engage in one or more qualified activities in connection with the marketing or selling of agricultural products or the goods and services of its members or those purchased from other persons; or in connection with the manufacturing, selling or supplying to its members of machinery, equipment or supplies; or in securing and disseminating market information; or in the financing directly, through agricultural credit associations, and/or otherwise, the above- enumerated activities; or in any one or more of the activities specified herein." "Agricultural products" are defined as "horticultural, viticultural, forestry, dairy, livestock, poultry, bee and any farm products, in their natural form or process." "Goods and services" means food and beverages, arts and crafts, woodworking and furniture-making, and recycling, composting and repurposing materials. Attach additional pages if necessary. Attach an additional pages if necessary.
- b. If "No," proceed to Section 9. If "Yes,"and the <u>FOR PROFIT</u> incorporation elects to be organized for purposes as a "Benefit Corporation," per West Virginia Code §31F-3-301 (NON-PROFIT corporations <u>CANNOT</u> elect this status), the purpose listed in Section 8a. above must clearly state as one of its purposes the purpose of creating a "general public benefit." <u>You must indicate as one of its purposes stated in Section 8a.</u> above the purpose of creating a "general public benefit" as set forth in §31F-3-301(a) of the West Virginia Code. A "general public benefit" means "a material positive impact on society and the environment taken as a whole, as measured by a third-party standard, from the business and operations of a benefit corporation," [see West Virginia Code §31F-1-102(c)]. <u>This purpose is in addition to its principal business purpose stated under §31D-3-302 of the West Virginia Code.</u> It may also identify one or more "specific public benefits" that it is the purpose of the corporation to create. Per West Virginia Code §31F-1-102(e) "specific public benefit" means "a benefit that serves one or more public welfare, religious, charitable, scientific, literary or educational purposes, or other purposes or benefit beyond the strict interest of the shareholders of the benefit corporation, including:
- (1) Providing low-income or under served individuals or communities with beneficial products or services;
- (2) Promoting economic opportunity for individuals or communities beyond the creation of jobs in the normal course of business;
- (3) Preserving or improving the environment;
- (4) Improving human health;
- (5) Promoting the arts, sciences or advancement of knowledge;
- (6) Increasing the flow of capital to entities with a public benefit purpose; and
- (7) Conferring any other particular benefit on society or the environment."

- Section 9. If the business activities include "Scrap Metal Dealer," check "Yes" and complete the Scrap Metal Dealer Registration Form (Form SMD-1) [per revised WV Business Code §61-3-49-(b)(4)] and submit with your application. Proceed to Section 10. If "No," proceed to Section 10.
- **Section 10.** a. Check whether the corporation is formed **for profit** or **non-profit** purposes.
- b. List the **officer titles** (i.e., President, Vice-President, Secretary, Treasurer, Director, etc.), **officer names and addresses** (street number with street name, city, state and zip code) for each of the officers/directors of the corporation. The address information may be either the officer/director's personal address or the corporate business address. Attach additional pages, if necessary.
- Section 11. Check the appropriate box indicating whether or not the organization is "veteran-owned." Effective JULY 1, 2015, the following criteria must be met in order to qualify as a "veteran-owned" entity: (1) veteran must be "honorably discharged or under honorable conditions;" and (2) if a publicly-owned entity, at least fifty-one per cent (51%) of the stock must be unconditionally owned by one or more veterans [see WV Code 59-1-2a(12)-(13)(A)(B)]. If "Yes," you must include with this application a copy of your Veteran Affairs Form DD214.
- Section 12. Enter the number of acres the company desires to hold in West Virginia. If your company holds more than 10,000 acres of land, you must submit a fee of 5¢ for each acre over 10,000.
- Section 13. a. Listing the name of a contact person is optional; however, listing one may speed up the filing process and avoid a possible rejection of the filing if there appears to be a problem with the filing.
  - b. Print the name of the person signing and list the title/capacity
  - c. An individual (Officer/Director) with signature authority must sign and date the form.

#### **ANNUAL REPORT NOTICE:**

WV Code 59-1-2a. requires every corporation (both *for profit* and *non-profit*) to file an <u>annual report and pay the annual report filing fee between January 1 and July 1</u> of each year following the calendar year in which the business was registered with the Office of the Secretary of State. The \$25 annual report fee is waived for Veteran-owned entities for the following four (4) years after initial formation [see WV Code 59-1-2a(m)]. Failure to file may result in revocation of the organization's legal authority to transact business in the state. Notification of the filing requirement will be sent, but the company is responsible for filing the annual report as required by WV Code. You may file the annual report online at https://onestop.wv.gov. You must register a User Account Login ID and Password to create a personal "Filing Cabinet" to file the annual report.

WV Code §31F-5-501 requires every "benefit corporation," as described in Section 8b. above, to prepare an annual benefit report (separate and unrelated to the Secretary of State Annual Report referenced above) made available annually to each shareholder of the benefit corporation. See West Virginia Code §31F-5-501 for further information regarding the "Annual Benefit Report."

#### FILING THE APPLICATION - ONE ORIGINAL REQUIRED - AND PAYING THE FEE

Send an additional original if you want a filed date-stamped copy returned to you at no additional cost.

The filing fee will consist of paying a registration fee and excess acreage fee, if applicable.

If requesting a certified copy, an additional fee of \$15 per certified copy requested is required.

	For <b>Profit</b> Corporations - \$100 <b>Non-Profit</b> Corporations - \$50
	* Veteran-owned entity registration fee waived - \$0
Registration fee*	[Registration fee is waived for "veteran-owned" entity effective <u>July 1, 2015</u> pe WV Code 59-1-2(j); Be sure to attach the veteran proof of status Veteran
Excess Acreage fee: +	Affairs Form DD214 when claiming "veteran-owned" status.]
\$15 per certified copy: +	-
Total fee: =	=

\*\*\*\* Make your checks payable to West Virginia Secretary of State. \*\*\*\*

**TEXT ALERTS**: Stay up-to-date regarding filing deadlines and changes to business, charity, notary, private investigation, and security guard laws. To sign up, visit the Secretary of State online at **www.wvsos.gov** and select **Text Alerts**. Next, under the heading, "Choose SMS Subscription," click the down arrow and select "Business and Licensing." Then enter your ten-digit mobile phone number and your cellular carrier. Click *Subscribe*. This will allow you to get important information delivered right to your mobile phone. Please note, standard text messaging rates apply and you may unsubscribe at any time.

**CHARITABLE REGISTRATION:** If your company receives contributions, donations or grants, registration as a charitable organization may be required. Contact our office for more information or visit our web site at **www.wvsos.gov**.

WITHDRAWAL: A foreign corporation is a legal entity which can only withdraw its Certificate of Authority through formal action - not by submitting a letter or making a phone call to the Secretary of State. To withdraw from its Certificate of Authority, a foreign corporation must file the Application for Certificate of Withdrawal from Certificate of Authority (Form CF-5) and pay the withdrawal fee. You remain liable for all taxes, assessments, fines, penalties and interest until you receive a Certificate of Withdrawal from the Secretary of State. Contact our office for more information.

Business & Licensing Division Tel: (304) 558-8000 Fax: (304) 558-8381

Website: www.wvsos.gov

Rev. 01/2023

## Filing Submission Instructions - Business Division

#### IMPORTANT: READ ALL INSTRUCTIONS CAREFULLY BEFORE COMPLETING FORMS.

Please follow the instructions included with the application. Failure to include any of the required information on the form may cause the filing to be rejected.

All forms may be downloaded from our web site www.wvsos.gov.

SUBMIT THE COMPLETED APPLICATION WITH THE <u>CUSTOMER ORDER REQUEST</u> FORM TO ONE OF THE OFFICES BELOW. CHOOSE EXPEDITED OR STANDARD PROCESSING SERVICE. IF NOT USING THE CUSTOMER ORDER REQUEST FORM AND YOU ARE REQUESTING EXPEDITED SERVICE, YOU MUST INCLUDE THE WORD "EXPEDITE" AND THE LEVEL OF EXPEDITED SERVICE BEING REQUESTED (24-HOUR, 2-HOUR OR 1-HOUR) IN YOUR CORRESPONDENCE. BE SURE TO INCLUDE THE CORRECT ADDITIONAL EXPEDITED FEE. THIS FEE IS IN ADDITION TO THE REGULAR FILING FEE (SEE FEES BELOW).

#### CHOOSE ONE OF THE FOLLOWING PROCESSING SERVICES:

(1) EXPEDITED SERVICE (24-hour, 2-hour and 1-hour; \*Requires standard filing fee plus additional expedite fee, see below)

**Expedite Service** \*Fee EXPEDITED SERVICE requests may be submitted by:

24-Hour \$ 25.00 - E-mail to efilings@wvsos.gov

2-Hour \$250.00 - Fax

1-Hour \$500.00 - Walk in delivery

2 STANDARD PROCESSING (5-10 business days)

Standard filing fees apply. STANDARD PROCESSING requests may be submitted by:

- E-mail to CorpFilings@wvsos.gov

- Fax

- Walk in delivery (drop off service only filed within 5-10 business days)

#### **INCLUDE PAYMENT:**

Be sure to enclose the correct filing fee with your filing. If paying by credit card, be sure to include the <u>e-Payment Authorization</u> form with your filing. Your filing will be rejected if the payment is not included or if the e-Payment Authorization form is not included if paying by credit card.

#### SUBMIT COMPLETED FILING TO ONE OF THE BUSINESS CENTERS BELOW:

#### BUSINESS SERVICE CENTERS Standard and Expedited Filings

Charleston OfficeClarksburg OfficeMarOne-Stop Business CenterNorth Central WV Business CenterEast13 Kanawha Blvd. West153 West Main Street229Suite 201Suite G- Third FloorMart

Charleston, WV 25302 Clarksburg, WV 26301 Phone: (304) 558-8000 Phone: (304) 367-2775 Fax: (304) 558-8381 Fax: (304) 627-2243

Hours: Mon. - Fri. 8:30a - 5:00p EST Hours: Mon. - Fri. 9:00a - 5:00p EST

**Martinsburg Office** 

**Eastern Panhandle Business Center** 

229 E. Martin Street Martinsburg, WV 25401 Phone: (304) 356-2654 Fax: (304) 260-4360

Hours: Mon. - Fri. 9:00a - 5:00p EST

Business & Licensing Division Tel: (304)558-8000 Fax: (304)558-8381

Website: <u>www.wvsos.gov</u>

Rev. 01/2023

## **Customer Order Request**

### SUBMIT THIS COMPLETED FORM WITH YOUR FILING.

**READ CAREFULLY BEFORE SUBMITTING** - **Expedite service is NOT AVAILABLE for the following filings:** 

- >> Tax Department filings including Sole Proprietorships, General Partnerships, and Associations
- >> Dissolution or Withdrawal of Corporation, Voluntary Association or Business Trust

Order Processing Requested	*: * * * Expedite Processing Requires Additional Fees * * *	
Standard Processing**	24-HOUR Expedite 2-HOUR Expedite 1-HOUR Expedite	
(Avg. processing turnaround 5-10 business days)	(additional \$25.00 fee included) (additional \$250.00 fee included) (additional \$500.00 fee included)	
	Email to: eFilings@wvsos.gov	
Email to: CorpFilings@wvsos.gov	ALL Requests for Copies of documents email to: Copies@wvsos.gov	
**Standard Processing applications rece	completed and registered in the Secretary of State registration database.  Eived by E-MAIL or FAX must include the e-Payment Authorization form with credit card information.   ugh any Secretary of State office location requesting the filing be processed will be assessed a 24-HOUR	
Name of Entity:		
Return filing to: (Return Address)		
Contact Name:	Phone:	
Return Delivery Options: Email	or Fax options do not receive a copy via mail; must be ordered separately.	
Email to:	Fax to:	
Hold for Pick Up Mail	to Return Address above FedEx: Acct #	
Other (explain below):	UPS: Acct#	
Order Description (include items bein	g ordered and fee breakdown):	
* PLEASE NOTE: Original paperwork is kept by this office. Include a copy of the original filing if you want a file stamped copy returned to you at no extra charge. Certified copy requests are an additional \$15 per certified copy being requested.		
Payment Method:		
Check/Money Order	Credit Card (Must attach e-Payment Authorization request form including payment information.)	
Cash (Do Not mail cash)	Pre-paid Acct #: Attach signed pre-paid slip.	

MAC WARNER Secretary of State State Capitol Building Charleston, WV 25305 Phone: (304) 558-6000 Website: www.sos.wv.gov

# 24-hour, 2-hour and 1-hour **Expedite Service Guidelines**

IMPORTANT: To ensure expedited service, please mark "EXPEDITE" in a conspicuous place at the top of the service request. Please indicate method of delivery.

#### 24-HOUR EXPEDITE SERVICE

The Secretary of State offers a 24-hour expedite service on most business organization filings processed by this office. If you choose to utilize this service, please enclose with your filing the additional expedite fee. Please note that this expedite fee is in addition to the standard fee charged on each filing and/or order. You must mark the document with your "24-HOUR EXPEDITE" request. If using a cover letter, note that you are requesting 24-hour expedited service, and include your telephone number and return information. Each filing will be returned by U.S.P.S. regular mail unless other arrangements are made. This office *does not* fax confirmation of a 24-hour expedite.

The fee for 24-hour handling is \$25.00 in addition to the usual fee for service. Please consult our fee schedules for the appropriate fee. If you require assistance, please contact this office.

**Time Constraints:** Under most circumstances, each filing submitted receives same day filing date and may be picked up in the office by the end of the same business day. Filings to be mailed the next business day if received by 2:00 pm of receipt date and no later than the 2nd business day if received after 2:00 pm. Expedite period begins when filing or service request is received in this office in acceptable fileable form.

#### 2-HOUR EXPEDITE SERVICE

The Secretary of State offers a 2-hour expedite service on most filings processed by this office. If you choose to utilize the 2-hour expedite service, please enclose with your filing an additional \$250.00 per filing and/or order. Please note that this expedite fee is in addition to the standard fee charged on each filing and/or order. Complete and submit the 2-hour customer order instruction form. If not using our order form, state clearly in your cover letter that you are requesting 2-hour expedited service and include your telephone number and return information. Attach the order form or cover sheet to the *top* of your filing and submit to this office. Each filing will be returned by U.S.P.S. regular mail unless other arrangements are made.

#### 1-HOUR EXPEDITE SERVICE

The Secretary of State offers a 1-hour expedite service on most filings processed by this office. If you choose to utilize the 1-hour expedite service, please enclose with your filing an additional \$500.00 per filing and/or order. Please note that this expedite fee is in addition to the standard fee charged on each filing and/or order. Complete and submit the 1-hour customer order instruction form. If not using our order form, state clearly in your cover letter that you are requesting 1-hour expedited service and include your telephone number and return information. Attach the order form or cover sheet to the *top* of your filing and submit to this office. Each filing will be returned by U.S.P.S. regular mail unless other arrangements are made.

1-Hour and 2-Hour Time Constraints: Each filing submitted for either 1-hour or 2-hour expedite receives same day filing date and will be acknowledged by fax or e-mail within expedite service time. Failure to indicate method of acknowledgement (fax or e-mail) or to provide a correct fax number or e-mail address may prevent the Secretary of State from acknowledging the filing of such documents. Filings may be picked up within the expedite service period. Filings to be mailed will be mailed out no later than the next business day following receipt. Expedite period begins when filing or service request is received in this office in fileable form.

The Secretary of State reserves the right to extend the expedite period in times of extreme volume, staff shortages or equipment malfunction. These extensions are few and will rarely extend more than a few hours.

## West Virginia Secretary of State

Business & Licensing Division Tel: (304)558-8000

Fax: (304)558-8381 Website: www.wvsos.gov

Rev. 01/2023

USE BLACK INK ONLY - DO NOT HIGHLIGHT

e-Payment Authorization	This document contains confidential financial information and will be properly shredded after paymen has been processed by this office. Electronic storage of payment information is only permitted by signed authorization below which may be retracted at any time by written request by the authorized party.
Service Type: Fax E-mail	Mail
Payment by Card (card holder name an	d billing address required below)
Card Type: Visa	Mastercard Discover American Express
Credit Card Number:	<u>V Code</u> *
* 3-digit number on back of VISA, Ma 4-digit number on front right side of	
	oses, all credit card payments must include the 3- or 4-digit CVV2 code (V Code) number this code will result in the rejection of your filing or service request.
Credit Card Expiration Date: Month:	Year:
	Amount to Charge Card: USD \$
Order Information (required)	
Entity Name:	
Card Holder Information:	
Name as it appears on the account	
Billing Address	
City	State Zip Code
Telephone	Ext.
Payment Information Storage Authorize the Secretary of State to store this	payment information for future payment transactions processed by Secretary of State:
X	Date
Authorized Signature	
Payment Authorization (required)	
I authorize the Secretary of State to bill an an	nount not to exceed the following to be charged to the above listed account(s):
X Authorized Signature	Date
Authorized Signature	Not to Exceed Amount: USD \$