



Consent to Custodian Under Wyoming Statute 17-28-107(b)

Required Documents Under Wyoming Law

Paracorp is mandated to maintain specific records under Wyoming Law for any entity which Paracorp acts as registered agent. Information that must be maintained at our Wyoming address is:

1. Names and addresses of each entity's directors, officers, limited liability company managers, managing partners, trustees or persons serving in a similar capacity;
2. The name, address and business telephone number of a natural person who is authorized to receive communications from the registered agent, such as an officer, director, employee or designated agent of each entity represented; A copy of the written contract or agreement creating an agency relationship between the registered agent and a natural person with respect to accepting service of process on behalf of each business entity represented by the registered agent.

Consent to Appoint State as Custodian of Records under §17-28-107(b)

Wyoming law requires Paracorp and the entity file a consent with the Secretary of State to show that the parties have agreed to allow the Secretary of State's office to be the custodian of the documentation required, rather than the registered agent. The important thing to know is that all of the documents collected by the Secretary of State become a part of the public record and will be available for anyone reviewing or requesting copies of the entities information. Paracorp will have no information as to when, or even if, the client is adhering to Wyoming law by providing updated information, yet we will continue to be liable for ensuring the client is complying with the law.

When Paracorp acts as your registered agent the documentation is maintained in files and only disclosed when legally required. To protect the privacy of our clients and mitigate liability issues in regards to updating documentation, we felt a policy of not entering into consent agreements was in the best interest of all parties.