



Vermont Secretary of State
STATEMENT OF CONVERSION
 of a Converting or Converted Corporation

File No.: _____

Business ID: _____

1. RETURN ACKNOWLEDGEMENT TO: Required - Name and Address.

 Name

 Address

 Address

 Address

Processed by: _____
 FOR OFFICE USE ONLY

Please review instructions page before beginning.
 This document must be typewritten or printed (11A V.S.A. § 1.20).

2. CONVERTING ENTITY: Required – The entity in existence **prior** to this conversion
 Note: A Trade Name (DBA) is not an entity and therefore cannot be a converting or converted entity

a. **BUSINESS NAME:** _____

b. **BUSINESS ID:** _____

c. **JURISDICTION OF FORMATION:** Required - Select one (1) and only one:

Vermont.

- A converting domestic corporation for profit may become a converted domestic entity that is a different type of entity.
- a domestic converting entity that is not a domestic corporation for profit may become a domestic corporation for profit.

The Plan of Conversion was approved in accordance with 11A V.S.A. Ch. 11.

Other: If Selected - U.S. State or Non-U.S. Country _____

- A foreign entity that is not a foreign corporation may become a domestic corporation for profit.

This conversion was approved by the converting entity in accordance with its governing statute in its jurisdiction of formation.

3. CONVERTED ENTITY: Required – The entity in existence **following** this conversion

a. **NEW BUSINESS NAME:** Required _____

b. **BUSINESS ID:** _____

c. **NEW BUSINESS TYPE:** Required- Select one (1) and only one of the following

- Limited Liability Company (LLC/PLC/L3C)** **Profit Corporation** **Nonprofit**
 MBE **LLP** **LP** **Partnership General**

e. **A fully executed registration document, complete with statutory fee, for the converted entity listed above (Line 3a.) is attached.**

4. EFFECTIVE DATE: Optional _____

5. CERTIFICATION OF STATEMENT: Required

I/We Hereby Certify, Under Penalty Of Law Or Perjury (11 V.S.A. § 4029 & 13 V.S.A. § 2904), That All Above Statements And Information Is Accurate, And Provided With The Required Documents Attached With Any Requisite Statutory Fees For Attached Documents, A Self-Addressed Stamped Envelope, And A **Check Or Money Order** For **\$20.00** (11 V.S.A § 4012(18)) Made Payable To "VT SOS."

 Printed Name of Authorizer
 Required - Must be principal of **converting** entity

 Signature

 Date

 Printed Name of 2nd Authorizer (General Partner)
 Required **only if** converting entity is a general partnership or limited liability partnership

 Signature

 Date