

Form 564

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Filing Form Cover Letter

Please return the approval certificate to:

Name (Individual or Bu	usiness Name):				
To the Attention of	of (if necessary):				
Address:					
City:					
State				ZIP Code:	
Phone Number:		E-mail Add	ress:		
	would like to be signed up fo	-	•	stem for the business entity bei a e-mail when any document is	9
	or money orders payable to eing Requested: (PLE		-		
_	proximately 3-7 business			orm is required and the filing time may vary based on th	
				in addition to the regular fings after it is received by our	
O one of the form,	the filing will be processed	ed within 1 bus	iness da	in addition to the regular find addition to the regular find a surface it is received by our the document to the Client S	office. This
O one of the form,	the filing will be processe	ed within 4 hou	ırs after i	in addition to the regular fi it is received by our office, i leliver the document to the Cl	f received by 1:00

Preclearance will be complete within 1-2 business days.

Page 1 of 6

American LegalNet, Inc.
www.FormsWorkFlow.com

Last Revised: 06/2019

Preclearance Filing: A filing form, to be submitted at a later date for processing, may be submitted to be examined for the purpose of advising as to the acceptability of the proposed filing for a fee of \$50.00. The

Form 564 Prescribed by:



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For screen readers, follow instructions located at this path.

Mail this form to one of the following:

Regular Filing (non expedite) P.O. Box 1329 Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional \$100.00)

P.O. Box 1390 Columbus, OH 43216

Certificate of Surrender Foreign Licensed Corporation

(For-Profit or Nonprofit Foreign Corporation)

Filing Fee: \$50 (143-SUR) Form Must Be Typed

Complete the following info	rmation.					
The foreign corporation, list	ed below,	surrenders it	s license to	transact business	in Ohio.	
Name of Corporation						
Jurisdiction of Formation						
Ohio License Number						
The address to which the se the secretary of state, and r						be served upon
Mailing Address						
City				State	ZIP Code	



Form 564 Page 2 of 6

Last Revised: 06/2019

	ng and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she requisite authority to execute this document.	
Required		
Must be signed by an authorized officer, or by the receiver, trustee in bankruptcy,	Signature	
or other liquidator of such corporation.	By (if applicable)	
If authorized representative is an individual, then they		
must sign in the "signature" box and print their name in the "Print Name" box.	Print Name	
If authorized representative is a business entity, not an		
individual, then please print the business name in the	Signature	
"signature" box, an authorized representative		
of the business entity must sign in the "By" box and print their name in the	By (if applicable)	
"Print Name" box.		
	Print Name	
	Signature	
	By (if applicable)	
	Print Name	



Page 3 of 6 Last Revised: 06/2019 Form 564

AFFIDAVIT BY A FOREIGN CORPORATION

In lieu of dissolution releases from various governmental authorities (ORC section 1703.17(D)).

Name of Corporation				
agencies was advised IN WRITING of the scheduled date	he dates indicated below, each of the named state governmental of filing of the Certificate of Surrender and was advised IN the surrender of its license does not release it of liability, if any, for			
Agency Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	Agency Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319 Overnight Address: P.O. Box 182413 Columbus, OH 43218-2413 Columbus, OH 43218-2413 Columbus, OH 43218-2413			
Treasurer				
The treasurer of any county named below:	Date Notified (MM/DD/YYYY)			
Note: This affidavit must be signed by a person executing	the certificate of surrender or by an officer of the corporation.			
Signature Name	Title			
Mailing Address				
City	State ZIP Code cribed in my presence on this date (MM/DD/YYYY)			
Seal	Notary Public			
	Date Commission Expires (MM/DD/YYYY)			

AFFIDAVIT OF PERSONAL PROPERTY

State of				
County of	SS:			
Name of	Officer	$\bigg]$, being f	irst duly sworn, depos	ses and says that she/he is
Title of O	officer	of	Name of Corporation	1
and this a	ffidavit is made in compliance with secti	on 1703.1	7 of the Ohio Revised	d Code.
That sa	aid corporation has: (Check one (1) of th	e followin	g)	
[A. Has no personal property in any c	ounty in th	ne state of Ohio	
[B. Has personal property in the follow	wing coun	ty(ies)	
	County	County		County
and that the	net assets of said corporation are suffic	eient to pa	y all personal propert	y taxes accrued to date.
Signature [Title	
Seal	Acknowledged before me and	d subscrib	ed in my presence or	n this date (MM/DD/YYYY)
			Notary Public	
			Date Commissio	n Expires (MM/DD/YYYY)

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Instructions for Certificate of Surrender

This form should be used for a for-profit or nonprofit foreign corporation to file a certificate of surrender pursuant to Ohio Revised Code section 1703.17.

Corporation Information

Please provide the name of the corporation, the jurisdiction of formation and the Ohio license number assigned by our office.

Mailing Address

Please provide the address to which the secretary of state may mail any process against such corporation that may be served upon our office, and any other notices, certificates or statements.

Additional Provisions

If the information you wish to provide for the record does not fit on the form, please submit additional provisions on a single-sided, 8 ½ x 11 sheet(s) of paper.

Signature(s)

After completing all information on the filing form, please make sure that page 2 is signed by an authorized officer of the corporation, or by the receiver, trustee in bankruptcy or other liquidator of such corporation.

**Note: Our office cannot file or record a document which contains a social security number or tax identification number. Please do not enter a social security number or tax identification number, in any format, on this form.

American LegalNet, Inc.

Last Revised: 06/2019 Form 564 Page 6 of 6