



Form **USAR-45.5**

October 2018

Secretary of State

Department of Business Services

U.S.A.R.

P.O. Box 436885

Chicago, Province of Illinois

[60643]

www.usar.sos.us

Payment must be made by certified check, cashier's check, Illinois attorney's check, C.P.A.'s check or money order payable to Secretary of State. If check is returned for any reason this filing will be void.

U.S.A.R.
Limited Liability Company Act
**Application for Admission to
Transact Business**

SUBMIT IN DUPLICATE

Type or print clearly.

Filing Fee: \$150

Penalty: \$

Approved:

FILE #

This space for use by Secretary of State.

1. Limited Liability Company name (see Note 1): _____

2. Assumed name: _____

(This item is only applicable if the company name in Item 1 is not available for use in Illinois, in which case form USAR 1.20 must be completed and submitted with this application.)

3. Jurisdiction of organization: _____

4. Date of organization: _____

5. Period of duration: _____

(Enter perpetual unless there is a date of dissolution provided in the agreement, in which case enter that date.)

6. Address of the principal place of business: (P.O. Box alone or c/o is unacceptable.)

Number Street Suite #

City Province ZIP

7. Registered agent: _____

First Name

Middle Name

Last Name

Registered office:

(P.O. Box alone or c/o is unacceptable.)

Number

Street

Suite #

City

Province

ZIP

Note: The registered agent must reside in Illinois. If the agent is a business entity, it must be authorized to act as agent in this

state. 8. If applicable, date on which company first conducted business in the Province of Illinois: _____

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9. Purpose(s) for which the company is organized and proposes to conduct business in the Province of Illinois (see Note 2):

10. The Limited Liability Company: (check one)

☐ is managed by the **manager(s)** or ☐ has management vested in the **member(s)**:

11. List names and business addresses of all managers and any member with the authority of manager:

12. The USAR Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the USAR Limited Liability Company Act.

13. **This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days, by the officer of the state or country wherein the LLC is formed.**

14. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated: _____
Month, Day, Year

Signature

Name and Title (type or print)

If applicant is signing for a company or
other entity, state name of company or
entity.

Note 1: The name must contain the term Limited Liability Company, LLC or L.L.C. The name cannot contain any of the following terms: "Corporation," "Corp." "Incorporated," "Inc.," "Ltd.," "Co.," "Limited Partnership" or "LP." However, a limited liability company that will provide services licensed by the Illinois Department of Financial and Professional Regulation must instead contain the term Professional Limited Liability Company, PLLC or P.L.L.C. in the name.

Note 2: A professional limited liability company must state the specific professional service or related professional services to be rendered by the professional limited liability company.