



Secretary of the State of Connecticut

Phone: [860-509-6003](tel:860-509-6003) Website: business.ct.gov Email: bsd@ct.gov

Certificate of Merger - Cross Entity Transaction Pursuant to C.G.S. Sec. 34-615

(see C.G.S. Sec. 34-608 for excluded entities) Use ink. Print or type. Attach 8 1/2" X 11" sheets if necessary.

<p>Filing Party (Confirmation will be sent to this address):</p> <p>Name:</p> <p>Address:</p> <p>City:</p> <p>State: Zip Code:</p> <p>Email:</p> <p>Telephone Number:</p>	<p>Filing Fee: \$60</p> <p>If the surviving entity is created by the merger and is a domestic filing entity, must include the organic document fee</p> <p>Make checks payable to "Secretary of the State"</p>
<p>1. Name of the merging entity (Required - Must include business designation (e.g., LLC, L.L.C., Corp., Co., etc.)):</p> <p>Jurisdiction and type of the merging entity:</p> <p>State</p> <p>Country</p> <p>Entity Type</p>	
<p>For additional merging entities check box below and attach a list of the additional entities setting forth the name, jurisdiction and entity type for each.</p> <p>Check box for attachment</p>	
<p>2. Name of the surviving entity (Required - Must include business designation (e.g., LLC, L.L.C., Corp., Co., etc.)):</p> <p>Jurisdiction and type of the surviving entity</p> <p>State</p> <p>Country</p> <p>Entity Type</p>	

Instructions (All required sections must be completed):
C.G.S. Sec. 34-615

See Connecticut General Statutes chapter 616 part II ("Merger"). See C.G.S. Sec. 34-608 for excluded entities.

The fee to file this merger is \$60; If the surviving entity is created by the merger and is a Connecticut domestic filing entity, the public organic document fee must be included as well. (Example: If survivor is a new domestic LLC include also the \$120 Certificate of Organization fee)

1. Provide: a) The name of the merging entities exactly as it is currently on record in its state of formation, b) the state/ jurisdiction under which the entities were formed and c) the entity legal structure (e.g. "stock corporation", "limited liability company", etc.) of the merging entities
"Merging entity" means an entity that is a party to a merger and exists immediately before the merger becomes effective.
2. Provide: a) The name of the surviving entity who is to be the survivor of the merger, b) the surviving entity's state/ jurisdiction under which the entity is to be formed under and c) the surviving entity's legal structure (e.g. "stock corporation", "limited liability company", etc.)
"Surviving entity" means the entity that continues in existence after a merger or that is created by a merger.
3. Approval Statement.
4. If the certificate of merger will be effective upon filing, leave blank; otherwise provide a future effective date (mm/dd/yyyy) which cannot be greater than 90 days from the filing date. (Note: Future effective date cannot be a date prior to when the filing is received by this office)
5. Check box "A" if the surviving entity exist before the merger and is a domestic filing entity, any amendments to its public organic document approved as part of the plan of merger or, check box "B" if the surviving entity is created by the merger and is a domestic filing entity, its public organic document, as an attachment (e.g. "Certificate of Incorporation", "Certificate of Organization, etc.) or, check box "C" if the surviving entity is foreign entity that is not a qualified entity, provide a mailing address to which the Secretary of the State may send any process served, pursuant toe C.G.S. Sec. 34-616(e).
6. Execution: The form must be signed on behalf of all merging entities; provide the date upon which this document is being singed, the name of the entities party to the merger, the printed names and titles of the signers and their signatures.

Mailing Address:
Business Services division
P.O. Box 150470
Hartford, CT 06115-0470

Delivery Address :
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165 Capitol Avenue, Suite 1000
Hartford, CT 06106

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