

MAINE STATE LEGISLATURE

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*Corporation Law of Maine
13-A M.R.S.A. § 304*

STATE OF MAINE


Inter-Departmental Memorandum Date June 6, 1977

To Doris Hayes, Deputy Dept. Secretary of State
From Donald G. Alexander, Deputy Dept. Attorney General
Subject Registered Offices of a Business Corporation

This responds to your request for advice as to whether a corporation which has a registered office including a Post Office Box, must file an amendment pursuant to 13-A M.R.S.A. § 304, where the corporation discontinues use of the Post Office Box and relies solely on a street address.

We would advise that a corporation discontinuing use of a Post Office Box for the mailing address of a registered corporation is, in effect, changing the address of the corporation. As such, an amendment to the corporate documents should be filed as provided in 13-A, M.R.S.A. § 304. We would note that were the statute to be interpreted to allow the corporation to simply strike the P. O. Box from the corporate document, it could lead to confusion in some circumstances where all official documents were not similarly amended. Accordingly, to provide a proper record of the corporate address, an amendment should be filed whenever an address is changed.

I hope this information is helpful.


DONALD G. ALEXANDER
Deputy Attorney General

DGA:jg