



# **118th MAINE LEGISLATURE**

## **FIRST REGULAR SESSION-1997**

Legislative Document

No. 1639

S.P. 534

In Senate, March 24, 1997

An Act to Amend the Corporate Laws.

Reference to the Committee on Judiciary suggested and ordered printed. Submitted by the Secretary of State pursuant to Joint Rule 204.

Y/Sren

JOY J. O'BRIEN Secretary of the Senate

Presented by Senator LONGLEY of Waldo.

#### Be it enacted by the People of the State of Maine as follows:

Sec. 1. 10 MRSA \$1522, sub- \$2, as amended by PL 1987, c. 561, \$1, is further amended to read:

2. Application for registration. Subject to the limitations set forth in this chapter, any person who adopts and uses a mark in this State may file in the office of the Secretary of State, on a form to be furnished by the Secretary of State, an application for registration of that mark setting forth, but not limited to, the following information:

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A. The name and business address of the person applying for the registration and, if a corporation, the state of incorporation;

B. The goods or services in connection with which the mark is used and the mode or manner in which the mark is used in connection with the goods or services and the class in which the goods or services fall;

C. The date when, to the best of the applicant's knowledge and belief, the mark was first used anywhere and the date
when it was first used in this State by the applicant or his the applicant's predecessor in business; and

D. A statement that the applicant believes-himself-to-be is the owner of the mark and that no other person to the best of his the applicant's knowledge and belief has the right to use the mark in this State as a mark or as a trade name or as a corporate name either in the identical form thereof or in such near resemblance thereto as to be likely, when applied to the goods or services of the other person, to cause confusion or to cause mistake or to deceive.

- 36 The application shall <u>must</u> be signed and verified by the applicant or by a member of the firm or an officer of the 38 corporation or association applying.
- 40 <u>The execution of an application containing false statements</u> constitutes unsworn falsification under Title 17-A, section 453.
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- The application shall <u>must</u> be accompanied by a specimen or facsimile of the mark in triplicate.
- The application for registration shall <u>must</u> be accompanied by a filing fee of \$50 for the first class and \$10 for each additional class, payable to the Treasurer of State.
- 50 Sec. 2. 10 MRSA §1523, as enacted by PL 1979, c. 572, §2, is amended to read:

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#### §1523. Attested copy

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Upon compliance by the applicant with the requirements of this chapter, the Secretary of State shall eause-a-eertificate-of 4 registration--to--be--issued--and--delivered--to--the--applicant---The б certificate-of--registration-shall-be-issued-under-the-signature of-the-Secretary-of-State-and-the-seal-of-the-State-and-it-shall show--the--name--and--business--address--and,--if--a--corporation,--the 8 state -- of--incorporation-of--the-person--claiming-ownership--of--the 10 mark,--the--date--dlaimed-for--the--first--use--of--the--mark--in--this State, -the-class-of-goods-or-services-and-a-description-of-the goods-or--services-on-which-the-mark-is-used--a--reproduction-of 12 the-mark,-the-registration -date -and-the-term -of -the-registration 14promptly make a copy of the original and attest that copy by marking upon it the same endorsement that is required to appear upon the original, together with a further endorsement that the 16 copy is a true copy of the original document. The attested copy must be returned to the person submitting the document for filing 18 or to that person's representative.

Any-certificate-of-registration An attested copy issued by the Secretary of State under this section or a copy duly certified by the Secretary of State shall-be is admissible in evidence as competent and sufficient proof of the registration of the mark in any action or judicial proceedings in any court of this State.

Sec. 3. 10 MRSA §1525, sub-§1, as amended by PL 1987, c. 561, §3, is further amended to read:

Recording. Any mark and its registration shall-be are 1. assignable with the good will of the business in which the mark 3.2 is used or with that part of the good will of the business connected with the use of and symbolized by the mark. Assignment 34 shall must be by an instrument in writing duly executed and may be recorded with the Secretary of State upon the payment of a fee 36 of \$40 payable to the Treasurer of State. The Secretary of State, upon recording of an assignment, shall issue an attested copy in 38 the name of the assignee a-new-certificate. The assignment is valid for the remainder of the term of the registration or of the 40 last renewal. An assignment of any registration under this chapter shall-be is void as against any subsequent purchaser for 42 valuable consideration without notice, unless it is recorded with the Secretary of State within 3 months after the date thereof or 44 prior to the subsequent purchase.

Sec. 4. 10 MRSA §1525, sub-§2, as amended by PL 1995, c. 633, Pt. C, §3, is further amended to read:

2. Corporate, limited liability company or partnership
 name. Any helder--of--cortificate-of--registration--issued
 registrant of a mark that has been duly recorded pursuant to

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section 1523 may grant to any domestic or foreign corporation, limited liability company, limited liability partnership or limited partnership authorized to do business in this State the exclusive right to the use of a name similar to the that mark shewn-en-the-certificate.

Sec. 5. 10 MRSA §1525-A, as enacted by PL 1991, c. 465, §12, 8 is amended to read:

#### 10 **§1525-A. Amendment**

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The registration of a mark may be amended by adding or 12 removing one or more classes of goods and services under section The amendment must be in writing and 1527, subsection 2. 14 recorded with the Secretary of State and accompanied by a filing fee of \$10 for each class affected, payable to the Treasurer of 16 the State. The Secretary of State may prescribe a form for this The Secretary of State upon recording of an amendment 18 purpose. shall issue a-new-certificate an attested copy. The amendment is valid for the remainder of the term of the registration or of the 20 last renewal.

Sec. 6. 10 MRSA §1527, sub-§2, ¶A, as corrected by RR 1991, c. 24 2, §32, is amended by amending subparagraph (19) to read:

- (19) Building materials, natural and artificial stone, cement, lime, mortar, plaster and gravel; pipes of
   earthenware of <u>or</u> cement; road-making materials; asphalt, pitch and bitumen; portable buildings; stone
   monuments and chimney pots;
- 32 Sec. 7. 13-A MRSA §104, sub-§1, as amended by PL 1989, c. 501, Pt. L, §§7 to 9, is further amended to read:
  - 1. The document shall must be signed:

A. In the case of articles of incorporation, by the incorporator or incorporators <u>and by the clerk as required</u> by section 304, subsection 2-A;

B. In the case of other documents:

(1) By the clerk; or

(2) By the president or a vice-president, and by the
 secretary or an assistant secretary or such other
 officer as the bylaws may designate as a second
 certifying officer; or

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(3) If there are no such officers, then by a majority of the directors or by such directors as may be

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designated by a majority of directors then in office; 2 or 4 (4)If there are no such directors, then by the holders, or such of them as may be designated by the б holders, of record of a majority of all outstanding shares entitled to vote thereon; or 8 (5) By the holders of all of the outstanding shares of 10 the corporation; and 12 C. In the case of annual reports, as provided in section 1301, subsection 3.; and 14 D. In the case of an application for authority to do business, as provided by paragraph B and by the registered 16 agent as required by section 1212, subsection 1-A. 18 Sec. 8. 13-A MRSA §304, sub-§2-A is enacted to read: 20 2-A. Unless the clerk signed the document making the appointment, the appointment of a clerk or a successor clerk on 22 whom process may be served is not effective until the clerk delivers a written statement to the Secretary of State accepting 24 the appointment. 26 Sec. 9. 13-A MRSA §402, sub-§2, as amended by PL 1991, c. 780, 28 Pt. U,  $\S6$ , is further amended to read: 2. The incorporator or incorporators may be natural persons 30 or domestic or foreign corporations, whether or not authorized to 32 do business or carry on activities in this State, or any natural combination of persons or domestic or foreign corporations. If a corporation acts as an incorporator, the 34 articles of incorporation must be accompanied by a certificate of an appropriate officer of that corporation, not the person 36 signing the articles, certifying that the person executing the 38 articles on its behalf is authorized to do so. Sec. 10. 13-A MRSA §809, sub-§3, as amended by PL 1973, c. 40 483,  $\S12$ , is further amended to read: 42 3. Upon adoption of the restatement, a form entitled "Restated Articles of Incorporation" shall must be executed, in 44 accordance with Section section 104, which-shall that must set forth the same information as is required by section 807 in the 46 case of articles of amendment substituting, wherever applicable, 48 the word "restatement" for the word "amendment" and shall must have the restatement attached thereto as an exhibit. Upon filing the restated articles with the restatement by the Secretary of 50 State, in accordance with Section section 106, the original

articles of incorporation as amended and supplemented shall-be are superseded, and the restatement, including any further 2 amendments and changes made thereby, shall-be are the articles of incorporation of the corporation. 4 Sec. 11. 13-A MRSA §1202, sub-§1, ¶¶E and F, as enacted by PL 6 1971, c. 439,  $\S1$ , are amended to read: 8 The address of the registered or principal office of the Ε. corporation in the jurisdiction of its incorporation or the 10 principal office wherever located; 12 The address of its proposed registered office in this F. State and the name of its proposed registered agent in this 14 State at such address; and 16 Sec. 12. 13-A MRSA §1207, sub-§1, ¶C, as enacted by PL 1991, c. 465, §19, is amended to read: 18 C. Change the address of its registered office or principal 20 office in-its-jurisdiction-of-incorporation. 22 Sec. 13. 13-A MRSA §1212, sub-§1-A is enacted to read: 24 1-A. Unless the registered agent signed the document making the appointment, the appointment of a registered agent or a 26 successor registered agent on whom process may be served is not effective until the agent delivers a written statement to the 28 Secretary of State accepting the appointment. 30 Sec. 14. 13-A MRSA §1212, sub-§2, as amended by PL 1973, c. 32 483,  $\S19$ , is further amended to read: 34 2. A foreign corporation may change its registered agent and registered office or its registered agent, --or--both, by executing and filing, in accordance with sections 104 and 106, a 36 statement setting forth: 38 A. The name of the corporation; 40 Its jurisdiction of incorporation; в. 42 The date of its authorization to do business in this C. 44 State; 46 D. The address of its then registered office; 48 Ε. If its registered office is to be changed, the address to which the registered office is to be changed; 50 Γ. The name of its then registered agent; 52

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G. If its registered agent is to be changed, the name of its successor registered agent;

H. That the registered agent has a business office at the registered office, after giving effect to the changes stated; <u>and</u>

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I. That each change therein stated was authorized by the board of directors.

Sec. 15. 13-A MRSA §1301, sub-§1, ¶B, as amended by PL 1989, 12 c. 732, §3, is further amended to read:

B. The address of the registered office of the corporation in this State, and the name of its clerk, if a domestic corporation, or its registered agent, if a foreign corporation, in this State at such <u>that</u> address, including the street or rural route number, town or city, and state; and, in the case of a foreign corporation, the address of its registered or principal office in-its-jurisdiction-of incorporation;

Sec. 16. 13-A MRSA §1401, sub-§11, as amended by PL 1989, c. 501, Pt. L, §27, is further amended to read:

26 **11.** Assumed name statement, as provided by section 307, \$105 or, if the true corporate name is not available, pursuant to 28 section 301, \$20;

30 Sec. 17. 13-B MRSA §104, sub-§1, as amended by PL 1989, c. 501, Pt. L, §§33 and 34, is further amended to read:

1. Signature required. The document shall must be signed:

A. In the case of articles of incorporation, by the incorporator or incorporators <u>and by the registered agent as required by section 304, subsection 3</u>;

B. In the case of other documents:

(1) By the clerk or secretary;

(2) By the president or a vice-president and by the
 secretary or an assistant secretary, or such other
 officer as the bylaws may designate as a 2nd certifying
 officer;

(3) If there are no such officers, then by a majority of the directors or by such directors as may be designated by a majority of directors then in office; or

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- 2 (4) If there are no such directors, then by the members or such of them as may be designated by the
   4 members at a lawful meeting; er
- 6 C. In the case of annual reports, as provided in section 1301, subsection 3; or
- D. In the case of an application for authority to carry on activities, as provided by paragraph B and by the registered agent as required by section 1212, subsection 1-A;
- Sec. 18. 13-B MRSA §202, sub-§1, ¶O, as enacted by PL 1977, c. 14 525, §13, is amended to read:
- 16 O. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend,
   18 pledge or otherwise use and deal in and with:
- (1) The shares or other interests in or obligations of domestic business or foreign business corporations,
   associations, partnerships or individuals; and
- (2) The obligations of the United States or any other
   government, state, territory, municipality or
   governmental district, or of any instrumentality
   thereof;
  - Sec. 19. 13-B MRSA §303, sub-§1, as amended by PL 1979, c. 572, §14, is further amended to read:
- 1. Name registered. Any corporation organized and existing 34 under the laws of any state or territory of the United States may register its corporate name under this Act, provided its corporate name is not the same as, or deceptively similar to, the 36 name of any domestic business or nonprofit corporation existing under the laws of this State, or the name of any foreign business 38 or nonprofit corporation authorized to carry on activities in 40 this State, or any corporate name reserved or registered under Title 13-A or this section or section 302, or any trade-mark trademark or service mark registered under Title 10, chapter 42 301-A.
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- Sec. 20. 13-B MRSA §304, sub-§3 is enacted to read:

3. Acceptance of designation of agent. Unless the registered agent signed the document making the appointment, the appointment of a registered agent or a successor registered agent on whom process may be served is not effective until the agent

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delivers a written statement to the Secretary of State accepting the appointment.

Sec. 21. 13-B MRSA §305, as amended by PL 1993, c. 316, §39, is further amended by repealing and replacing the headnote to read:

8 §305. Registered agent; registered office; changes

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Sec. 22. 13-B MRSA §305, sub-§1, as enacted by PL 1977, c. 525, §13, is amended to read:

Registered agent, registered office and changes. A
 corporation may change its registered office-off-ochange--its
 registered-agent, or-both, agent and registered office or its
 registered agent by executing and delivering for filing, as
 provided by sections 104 and 106, a statement setting forth:

A. The name of the corporation;

B. The address of its then registered office;

C. If the address of its registered office is changed, the address to which the registered office is to be changed;

26 D. The name of its then registered agent;

28 E. If its registered agent is changed, the name of its successor registered agent;

F. That the address of its registered office and the address of the office of its registered agent, as changed, will be identical; and

G. That such change was authorized by resolution duly adopted by its board of directors.

Sec. 23. 13-B MRSA §305, sub-§2, as amended by PL 1993, c. 316, §39, is further amended to read:

Resignation of agent. Any registered agent of a
 corporation may resign as that agent upon filing a written notice
 thereof with the Secretary of State and by mailing a copy thereof
 to the corporation in care of an officer who is not the resigning
 registered agent, at the address of such officer as shown by the
 most recent annual report of the corporation. The appointment of
 an agent terminates upon-receipt-of-such-metice on the date of
 the filing of the notice by the Secretary of State.

Sec. 24. 13-B MRSA §401, sub-§3, as enacted by PL 1991, c. 780, Pt. U, §14, is amended to read:

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3. Incorporators. The incorporator or incorporators may be 2 natural persons or domestic or foreign corporations, whether or not authorized to do business or carry on activities in this State, or any combination of natural persons or domestic or 4 foreign corporations. If a corporation acts as an incorporator, the articles of incorporation must be accompanied by 6 а certificate of an appropriate officer of that corporation, not 8 the person signing the articles, certifying that the person executing the articles on its behalf is authorized to do so. 10 Sec. 25. 13-B MRSA §403, sub-§1, ¶E, as enacted by PL 1977, c. 525, §13, is amended to read: 12 Е. The number of directors constituting the initial board 14 ef-directors--if--they-have-been--designated -or-elected if the number has been designated or if the initial directors have 16 been chosen; 18 Sec. 26. 13-B MRSA §1202, sub-§1, ¶E, as enacted by PL 1977, 20 c. 525, §13, is amended to read: 22 Е. The address of the registered or principal office of the corporation in the jurisdiction of its incorporation or the 24 principal office wherever located; and 26 Sec. 27. 13-B MRSA §1207, sub-§1, ¶C, as enacted by PL 1991, c. 465, §29, is amended to read: 28 C. Change the address of its registered office or principal office in-its-jurisdiction-of-incorporation. 30 Sec. 28. 13-B MRSA §1212, sub-§1-A is enacted to read: 32 1-A. Acceptance of designation of agent. Unless the 34 registered agent signed the document making the appointment, the 36 appointment of a registered agent or a successor registered agent on whom process may be served is not effective until the agent 38 delivers a written statement to the Secretary of State accepting the appointment. 40 Sec. 29. 13-B MRSA §1212, sub-§2, as enacted by PL 1977, c. 525, §13, is amended by amending the first paragraph to read: 42 44 2. Registered agent, registered office and changes: A foreign corporation may change its registered office--or--its registered--agent,-or--both, agent and registered office or its 46 registered agent by executing and filing, in accordance with sections 104 and 106, a statement setting forth: 48 Sec. 30. 13-B MRSA §1301, sub-§1, ¶B, as repealed and replaced 50 by PL 1993, c. 680, Pt. A, §23, is amended to read: 52

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B. The address of the registered office of the corporation in this State and the name of its agent for service of process if a domestic corporation, or its registered agent if a foreign corporation in this State, at that address, including the street or rural route number, town or city and state and, if a foreign corporation, the address of its registered or principal office in--its--jurisdiction--of incorporation; and

Sec. 31. 13-B MRSA §1401, sub-§14, as amended by PL 1979, c. 127, §107, is further amended to read:

14. Articles of merger or consolidation. Articles of merger 14 or consolidation, as provided by section 904, \$10; and if the merger or consolidation changes the corporation's <u>survivor's</u> 16 purposes, a further additional amount of \$5;

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Sec. 32. 31 MRSA §403, sub-§6 is enacted to read:

 6. Name search service. To assist the public in determining the availability of a limited partnership name, the Secretary of State may make available to the public a name search service. Name searches conducted by the Secretary of State are preliminary in nature and may not reserve or register a limited partnership name or ensure the availability of a limited
 partnership name.

Sec. 33. 31 MRSA §407, sub-§1-A is enacted to read:

30 1-A. Acceptance of designation of agent. Unless the registered agent signed the document making the appointment, the 32 appointment of a registered agent or a successor registered agent on whom process may be served is not effective until the agent 34 delivers a written statement to the Secretary of State accepting the appointment.

Sec. 34. 31 MRSA §424, sub-§1, ¶A, as enacted by PL 1991, c. 552, §2 and affected by §4, is amended to read:

 A. In the case of an initial certificate of limited partnership, by all general partners <u>and by the registered</u>
 42 agent as required by section 407, subsection 1-A;

44 Sec. 35. 31 MRSA §424, sub-§3, as enacted by PL 1991, c. 552, §2 and affected by §4, is repealed and the following enacted in 46 its place:

48 3. Unsworn falsification. The execution of a certificate
 containing false statements constitutes unsworn falsification
 under Title 17-A, section 453.

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- Sec. 36. 31 MRSA §492, sub-§2, as enacted by PL 1991, c. 552,  $\S2$  and affected by  $\S4$ , is amended to read: 2
  - 2. General partner. The foreign limited partnership shall submit an application for authority to do business to the Secretary of State executed by a general partner and by the registered agent as required by section 494, subsection 2-A on a form prescribed by or furnished by the Secretary of State.
    - Sec. 37. 31 MRSA §492, sub-§3, ¶I, as enacted by PL 1993, c. 316,  $\S57$ , is amended to read:
      - I. The address of the registered or principal office of the limited partnership in the jurisdiction of its organization or the principal office wherever located.
      - Sec. 38. 31 MRSA §494, sub-§2-A is enacted to read:

2-A. Acceptance of designation of agent. Unless the registered agent signed the document making the appointment, the appointment of a registered agent or a successor registered agent on whom process may be served is not effective until the agent 22 delivers a written statement to the Secretary of State accepting the appointment. 24

Sec. 39. 31 MRSA §495, 2nd ¶, as enacted by PL 1995, c. 458, §15, is amended to read:

If there is a change in the address of one or more of the 30 general partners from that appearing on the record of the office of the Secretary of State, the application must be amended to set forth the new business, residence or mailing address of each 3.2 partner. A general partner must shall also file an amendment to the application if the address of the registered or principal 34 office of the limited partnership changes in-the-jurisdiction-of its-organisation. 36

- Sec. 40. 31 MRSA §499, sub-§2, as enacted by PL 1993, c. 316, §64, is repealed and the following enacted in its place:
- 2. Unsworn falsification. Section 424, subsection 3, governing unsworn falsification, and section 427, on liability 42 for materially inaccurate statements, apply to foreign limited partnerships as if the application for authority to do business 44 were a certificate of limited partnership.
  - Sec. 41. 31 MRSA §524, sub-§1, ¶B, as enacted by PL 1991, c. 552, §2 and affected by §4, is amended to read:
- 50 B. The provisions of section 403, subsection 1, paragraph A requiring that the name of all limited partnerships contain the words "Limited Partnership" ," the abbreviation "L.P." 52

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or the designation "LP" do not apply to a limited partnership formed before January 1, 1992 or a foreign limited partnership having obtained the authority to do business in this State before January 1, 1992 until such time as the limited partnership has filed an amendment to its certificate of limited partnership or application for authority to do business as a foreign limited partnership pursuant to subsection 2;

Sec. 42. 31 MRSA §526, sub-§§1 and 2, as enacted by PL 1991, c. 552, §2 and affected by §4, are amended to read:

 Reservation. For filing of an application for reservation of name, -an-application-for-renewal-of-reservation or a notice of transfer or cancellation of reservation pursuant to section 404, a fee in the amount of \$20 for each limited partnership affected;

Assumed name. For filing of an application for an assumed name under section 405, a fee in the amount of \$105. The addition of the words "Limited Partnership" <u>," the abbreviation</u>
 "L.P." or the designation "LP" to a foreign corporation's limited partnership's name for use in this State is not, for the purpose of this section, deemed an assumed name;

Sec. 43. 31 MRSA §526, sub-§8, as amended by PL 1995, c. 458, §17, is further amended to read:

8. Foreign limited partnerships. For filing of an application for authority to do business as a foreign limited 30 partnership under section 492, a certificate of amendment under 32 section 495, except as provided in subsection 9, or a certificate of cancellation under section 496, a fee in the amount of \$250. For filing a certificate of amendment under section 495 to change 34 the address of a general partner or to change the address of the 36 registered or principal office in--the--jurisdiction-of--its organization, a fee in the amount of \$30;

Sec. 44. 31 MRSA §526, sub-§16, as amended by PL 1993, c. 316, 40 §72, is further amended to read:

**16. Information request.** For written response to a request for information on file, \$5; and

Sec. 45. 31 MRSA §526, sub-§17, as amended by PL 1993, c. 316, 46 §73, is further amended to read:

48 17. Service of process on Secretary of State as agent. For accepting service of process under sections 409, 410, 500 or 501,
 50 a fee in the amount of \$20- ; and

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Sec. 46. 31 MRSA §526, sub-§18 is enacted to read:

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18. Report of name search. For report of name search as 2 provided by section 403, subsection 6, \$10. 4 Sec. 47. 31 MRSA §529, sub-§1, ¶B, as enacted by PL 1991, c. 780, Pt. U, §32, is amended to read: б The name of its registered agent and the address of its 8 в. registered office in this State, including the street or rural route number, town or city and state, and, in the case 10 of a foreign limited partnership, the address of its 12 registered or principal office in--its--jurisdistion--of organization; 14 Sec. 48. 31 MRSA §603, sub-§§4, 5 and 6 are enacted to read: 16 4. Name search service. To assist the public in determining the availability of a limited liability company name, 18 the Secretary of State may make available to the public a name search service. Name searches conducted by the Secretary of 20 State are preliminary in nature and may not reserve or register a limited liability company name or ensure the availability of a 22 limited liability company name. 24 5. Final determination of availability. The Secretary of State shall make the final determination regarding the 26 availability of a name for filing. 28 6. Refuse filing. The Secretary of State, in the Secretary of State's discretion, may refuse to file a name that: 30 A. Consists of or comprises language that is obscene, 32 contemptuous, profane or prejudicial; 34 B. Inappropriately promotes abusive or unlawful activity; or 36 C. Falsely suggests an association with public institutions. 38 Sec. 49. 31 MRSA §623, sub-§4, as enacted by PL 1993, c. 718, Pt. A, §1, is amended to read: 40 4. 42 Right to amend at any time. Except as otherwise provided articles in the articles of organization, of organization may be amended at any time for any other purpose a 44 majority in interest of the members may determine necessary. 46 Sec. 50. 31 MRSA §626, sub-§6, as enacted by PL 1993, c. 718, Pt. A, §1, is amended to read: 48 50 б. Effect of filed statement. Except as provided in subsection 5 and Sections sections 625 and 694, a person not a member or manager is not deemed to know of a limitation on the 52

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authority of a member or manager merely because the limitation is contained in a filed statement.

Sec. 51. 31 MRSA §627, sub-§1, ¶A, as enacted by PL 1993, c. 718, Pt. A, §1, is amended to read:

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A. In the case of the initial articles of organization, by the person or persons forming the limited liability company and the registered agent as required by section 607, subsection 2;

Sec. 52. 31 MRSA §627, sub-§3, as enacted by PL 1993, c. 718, Pt. A, §1, is repealed and the following enacted in its place:

**3. Unsworn falsification.** The execution of a certificate or articles containing false statements constitutes unsworn falsification under Title 17-A, section 453.

Sec. 53. 31 MRSA §712, sub-§2, as enacted by PL 1993, c. 718, 20 Pt. A, §1, is amended to read:

22 2. Execution. The foreign limited liability company shall submit an application for authority to do business to the
 24 Secretary of State, executed by a person with authority to do so under the laws of the state or other jurisdiction of its
 26 formation and by the registered agent as required by section 714, subsection 2-A on a form prescribed by or furnished by the
 28 Secretary of State.

Sec. 54. 31 MRSA §712, sub-§3, ¶I, as corrected by RR 1995, c. 2, §78, is amended to read:

I. The address of the registered or principal office of the limited liability company in the jurisdiction of its organization or the principal office wherever located.

Sec. 55. 31 MRSA §714, sub-§2-A is enacted to read:

2-A. Acceptance of designation of agent. Unless the registered agent signed the document making the appointment, the appointment of a registered agent or a successor registered agent on whom process may be served is not effective until the agent delivers a written statement to the Secretary of State accepting the appointment.

Sec. 56. 31 MRSA §721, sub-§2, as enacted by PL 1993, c. 718, Pt. A, §1, is repealed and the following enacted in its place:

2. Unsworn falsification. Section 627, subsection 3,
 50 governing unsworn falsification, and section 630, on liability for

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materially inaccurate statements, apply to foreign limited liability companies as if the application for authority to do business were the articles of organization of a limited liability company.

Sec. 57. 31 MRSA §751, sub-§1, as enacted by PL 1993, c. 718, Pt. A, §1, is amended to read:

1. Reservation. For filing of an application for reservation of name, -an-application-for-renewal-of-reservation or a notice of transfer or cancellation of reservation pursuant to section 604, a fee of \$20 for each limited liability company affected;

Sec. 58. 31 MRSA §751, sub-§12, as amended by PL 1995, c. 458, 16 §23, is further amended to read:

18 12. Foreign limited liability companies. For filing of an application for authority to do business as a foreign limited liability company under section 712, a certificate of amendment under section 715, except as provided in subsection 13 or a certificate of cancellation under section 717, a fee of \$250. For filing a certificate of amendment under section 715 to change the address of the registered or principal office in--the jurisdiction-of-its-organization, a fee in the amount of \$30;

Sec. 59. 31 MRSA §751, sub-§§21 and 22, as enacted by PL 1993, c. 718, Pt. A, §1, are amended to read:

30 **21. Information request.** For written response to a request for information on file, a fee of \$5; and

32
 22. Service of process on Secretary of State as agent. For
 34 accepting service of process under section 609, 610, 722 or 723,
 a fee of \$20-; and

Sec. 60. 31 MRSA §751, sub-§23 is enacted to read:

23. Report of name search. For report of name search as provided by section 603, subsection 4, \$10.

Sec. 61. 31 MRSA §757, sub-§1, ¶B, as enacted by PL 1993, c. 718, Pt. A, §1, is amended to read:

B. The name of its registered agent and the address of its
registered office in this State, including the street or
rural route number, town or city and state, and, in the case
of a foreign limited liability company, the address of its
registered or principal office in--its--jurisdiction--of
organisation;

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Sec. 62. 31 MRSA §803, sub-§6 is enacted to read:

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2	6. Name search service. To assist the public in
4	determining the availability of a limited liability partnership name, the Secretary of State may make available to the public a
	name search service. Name searches conducted by the Secretary of
6	State are preliminary in nature and may not reserve or register a limited liability partnership name or ensure the availability of
8	a limited liability partnership name.
10	Sec. 63. 31 MRSA §806, sub-§2, ¶¶D and E, as enacted by PL
12	1995, c. 633, Pt. B, $\S1$ , are amended to read:
12	D. A statement that it is actually engagedin doing
14	business aetivities;
16	E. A brief statement of the aetivities <u>business</u> in which it is engaged; and
18	See 64 21 MIDEA SO26 out S1 414
20	Sec. 64. 31 MRSA §826, sub-§1, ¶A, as enacted by PL 1995, c. 633, Pt. B, §1, is amended to read:
22	A. In the case of the initial certificate of limited
24	liability partnership, by one or more partners who are authorized and the registered agent as required by section
26	807, subsection 2;
90	Sec. 65. 31 MRSA §826, sub-§3, as enacted by PL 1995, c. 633,
28	Pt. B, $\S1$ , is repealed and the following enacted in its place:
30	3. Unsworn falsification. The execution of a certificate
	containing false statements constitutes unsworn falsification
32	under Title 17-A, section 453.
34	Sec. 66. 31 MRSA §852, sub-§2, as enacted by PL 1995, c. 633,
	Pt. B, §1, is amended to read:
36	
	2. Execution. The foreign limited liability partnership
38	shall submit to the Secretary of State an application for
40	authority to do business, executed by a person with authority to
<del>4</del> 0	do so under the laws of the state or other jurisdiction of its formation and by the registered agent as required by section 854,
42	<u>subsection 2-A</u> on a form prescribed by or furnished by the
	Secretary of State.
44	Sec. 67 31 MDSA 8852 sub 83 40 an anarbod has DI 1005
46	Sec. 67. 31 MRSA §852, sub-§3, ¶I, as enacted by PL 1995, c. 633, Pt. B, §1, is amended to read:
48	I. The address of the registered or principal office of the
	limited liability partnership in the jurisdiction of its
50	organization or the principal office wherever located.

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### Sec. 68. 31 MRSA §854, sub-§2-A is enacted to read:

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	2-A. Acceptance of designation of agent. Unless the
4	registered agent signed the document making the appointment, the
_	appointment of a registered agent or a successor registered agent
6	on whom process may be served is not effective until the agent
	<u>delivers a written statement to the Secretary of State accepting</u>
8	the appointment.
10	Sec. 69. 31 MRSA §859, sub-§1, ¶F, as enacted by PL 1995, c.
10	
1 0	633, Pt. B, $\S1$ , is amended to read:
12	
	F. A foreign partnership that has its status as a limited
14	liability partnership in this State revoked may be
	requalifiedbyapplyingunderthissubehapter reinstated
16	pursuant to section 874.
18	Sec. 70. 31 MRSA §860, sub-§2, as enacted by PL 1995, c. 633,
	Pt. B, §1, is repealed and the following enacted in its place:
20	rt. b, 31, 15 repeated and the routiowing enacted in its place.
20	2 Ungroup folgification Continu 026 subsection 2
٦ <b>٦</b>	2. Unsworn falsification. Section 826, subsection 3,
22	governing unsworn falsification, and section 829, on liability
2.4	for materially inaccurate statements, apply to foreign limited
24	liability partnerships as if the application for authority to do
	business were a certificate of limited liability partnership of a
26	registered limited liability partnership.
28	Sec. 71. 31 MRSA §871, sub-§§1, 10, 19 and 20, as enacted by PL
20	1995, c. 633, Pt. B, $\S1$ , are amended to read:
30	1995, C. 055, FC. D. SI, ale amended Co read.
50	1. Reservation. For filing an application for reservation
32	of name, -an-application for -renewal of -reservation or a notice of
34	
2.4	transfer or cancellation of reservation pursuant to section 804,
34	a fee of \$20 for each limited liability partnership affected;
36	10. Foreign limited liability partnerships. For filing an
	application for authority to do business as a foreign limited
38	liability partnership under section 852, a certificate of
	amendment under section 855, except as provided in subsection 12,
40	or a certificate of cancellation under section 857, a fee of
±0	\$250. For filing a certificate of amendment under section 855 to
42	change the address of the registered or principal office $in - the$
42	
4.4	jurisdictionofitsorganization or to change the contact
44	partner, the fee is \$30;
46	19. Information request. For written response to a request
~ 0	for information on file, a fee of \$5; and
43	For information on fire, a red or $\phi_J$ , and
±0	20 Corrigo of proceed on Correspond of Chate of state For
50	20. Service of process on Secretary of State as agent. For
50	accepting service of process under section 809, 810, 861 or 862,
	a fee of \$20- <u>; and</u>

Sec. 72. 31 MRSA §871, sub-§21 is enacted to read: 21. Report of name search. For report of name search as provided by section 803, subsection 6, \$10. Sec. 73. 31 MRSA §873, sub-§1, ¶B, as enacted by PL 1995, c. 633, Pt. B, §1, is amended to read: The name of its registered agent and the address of its в. registered office in this State, including the street or rural route number, town or city and state, and, in the case of a foreign limited liability partnership, the address of its registered or principal office in--its-jurisdiction-of organization; SUMMARY This bill makes several technical changes and clarifies the laws governing business entities as follows. 1. It allows the owner of a mark to sign an application for registration of that mark without appearing before a Notary Public. It allows the Secretary of State to provide an attested 2. copy of an original mark application, amendment or assignment, instead of a certificate of registration, as evidence that the application has been filed and deletes other references to the certificate of registration. The other corporate laws presently have this provision. 3. It allows foreign corporations to provide the Secretary of State with an address of the registered or principal office wherever located, rather than in the jurisdiction incorporation. 4. It alters the language to prevent the corporation from changing the address of the registered office without changing the registered agent. 5. It allows a fee of \$20 to be assessed for an assumed name for a foreign corporation whose true corporate name is not available instead of the customary \$105 charged for other assumed names. 6. It alters the language to make the resignation of a registered agent effective on the date of filing of the notice by 50 the Secretary of State.

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of

7. It clarifies who may sign the certificate for a 2 corporate incorporator. It clarifies that the additional fee for a merger or 4 8. consolidation is charged to the surviving entity. 6 It provides for a name search service for limited 9. partnerships, limited liability companies and limited liability 8 partnerships and sets the fee for such searches. The business and nonprofit corporation laws presently have the same provision 10 and fees. 12 10. It alters language to comply with a previous change in the law regarding the requirements of a limited partnership name. 14It deletes the wording that indicates that reserved 16 11. names may be renewed. 18It amends the limited partnership law to allow the 12. 20 Secretary of State to make the final determination regarding the availability of a name and to refuse to file a name under certain 22 circumstances. These provisions already exist for other entity types. 24 13. It alters language to provide for amendments by a 26 majority in interest of the members of a limited liability company. 28 It clarifies that the registered agent of a limited 14. liability company or a limited liability partnership must sign 3.0 the articles of organization or the certificate of limited liability partnership, accepting the appointment as registered 32 agent. 34 15. It clarifies that a foreign limited liability partnership may be reinstated instead of regualified. 36 38 It provides a filing fee of \$30 to change the contact 16. partner of a foreign limited liability partnership instead of the 40 customary \$250 charged for other amendments. 42 17. It clarifies the penalty for false swearing on documents filed with the Secretary of State. 44 It provides for the written consent of the appointee as 18. 46 the clerk or registered agent of a corporate entity. 4.8 19. It makes other technical amendments and changes to correct misspellings, terms and cross-references.

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