

PAVE THE WAY TO YEAR-END SUCCESS

Speed through your year-end projects. Events along the road can have businesses navigating new territory. This roadmap will help ensure you've covered all outstanding compliance issues...and share it with your clients, so they'll know the way, too.

Merger / Acquisition

- › Certificate of merger filing
- › Withdrawal (non-surviving entity)
- › Name change filing (surviving entity)

Add / Change Lines of Business

- › Business license filings

Expand into New State

- › Qualification filing
- › Assumed name filings
- › Business license filings

Form New Entity

- › Name reservation filing
- › Formation documents
- › Publication/ Post-formation report

Global Compliance

- › Foreign entity formation
- › Authentication / Apostille services
- › Translation services
- › International process service agent services
- › Proof of existence
- › Good standing
- › Health Checks
- › Registered Agent/Registered Address

Change in Operating Structure

- › Conversion filings (where required)
- › Post-conversion filings in foreign states
- › Update business licenses / permits

Company Not in Good Standing

- › File delinquent annual reports
- › Reinstatement filings

Entities Closed or Sold

- › Dissolution / Withdrawal filings
- › Cancellation of business licenses

M&A, Structured Financing, Real Estate, Refinancing Deal Support

- › UCC searches
- › Bankruptcy, tax, lien searches
- › Specialized due diligence (Patriot Act, AML / KYC, DMV)
- › Bring down letters
- › Good standing certificate
- › Certified copies of formation documents
- › Independent director services
- › Contract agency services

REST AREA ↓

During the busy year-end months, CT can help you avoid detours and road blocks to compliance. We're here to help you at every turn. Contact us at 844.259.3138 or visit ctcorporation.com/lawfirm.