2016 - ANNUAL RECORDS SOLICITATION FORM
SHAREHOLDERS, DIRECTORS AND OFFICERS

(Tennessee Corporations)

IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.

Key Code	Notice Date	Corporation Number	Incorporation Date
	09/28/2016		05/10/2013

Business Address

4-6363-43-25**AUTO**SCH 5-DIGIT 38201

ABC Company
123 Road
Any Town, Tennessee 12345

Please Respond By
10/21/2016

Tennessee Council for Corporations, a private company, will prepare & provide, for a fee, corporate consent records in lieu of meeting minutes in accordance with the following provisions of Tennessee law:

TENNESSEE CODE §48-26-101: Corporate records ... "A corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors ..."

TENNESSEE CODE §48-17-101: Annual meeting ... "Annual shareholders' meetings may be held in or out of this state at the place stated in or fixed in accordance with the bylaws."

Corporate consent records may also be prepared by corporate officers or other agents. TENNESSEE COUNCIL FOR CORPORATIONS IS NOT A GOVERNMENT AGENCY AND DOES NOT HAVE OR CONTRACT WITH ANY GOVERNMENT AGENCY TO PROVIDE THIS SERVICE. THIS DOES NOT FULFILL THE TENNESSEE ANNUAL REPORT FILING REQUIREMENT.

Please complete this Annual Records Solicitation Form. Your information will be kept confidential and will not be disclosed to third parties. Mail the completed form with your payment for **$150.00 payable to Tennessee Council for Corporations** in the enclosed envelope. If you have any questions, please email us at services@councilforcorps.com or call us at (888) 408-0886.

Step 1. SHAREHOLDERS Enter the names of each stockholder.

Name	Name
Name	Name
Name	Name
Name	Name

Step 2. CORPORATE DIRECTORS Enter the names of all members of the Board of Directors.

Name	Name
Name	Name
Name	Name
Name	Name

Step 3. CORPORATE OFFICERS Enter the names & titles of all corporate officers.

Name	Title	Name	Title
Name	Title	Name	Title
Name	Title	Name	Title
Name	Title	Name	Title

Step 4. CONTACT PERSON Enter the name & email address of the contact person.

Contact Name	Contact Email	Contact Phone