



CHAPTER 55D

ARTICLE 4 - REGISTERED OFFICE AND REGISTERED AGENT

N.C.G.S. § 55D-31.

Change of registered office or registered agent.

SOURCE	LAST AMENDMENT IN THIS TEXT	RETRIEVED	SOURCE FINGERPRINT
General Statutes of North Carolina, as published by the General Assembly	S.L. 2013-157, s. 14 — sixteenth act in the lineage	21 September 2026, 01:25 UTC	8115e2d51fdd5e4253c48dd3 - ee8f3e97f1e89269466c51c6 - d571a33dc6a2cd7a

§ 55D-31(a)

An entity required to maintain a registered office and registered agent under G.S. 55D-30 may change its registered office or registered agent by delivering to the Secretary of State for filing a statement of change that sets forth all of the following:

- (1) The name of the entity.
- (2) The street address, and the mailing address if different from the street address, of its current registered office, and the county in which it is located.
- (3) If the address of the entity's registered office is to be changed, the street address, and the mailing address if different from the street address, of the new registered office, and the county in which it is located.
- (4) The name of its current registered agent.
- (5) If the current registered agent is to be changed, the name of the new registered agent and the new agent's written consent (either on the statement or attached to it) to the appointment.
- (6) That after the change or changes are made, the addresses of its registered office and the business office of its registered agent will be identical.

§ 55D-31(b)

If a registered agent changes the address of the agent's business office, the agent may change the address of the registered office of any entity for which the agent is the registered agent in this State by notifying the entity in writing of the change and signing and delivering to the Secretary of State for filing a statement that complies



15	2001	S.L. 2001-413, s. 6	AMENDED
16	2013	S.L. 2013-157, s. 14	AMENDED

APPARATUS II
2 AUTHORITIES

Authorities referenced

Every G.S. cross-reference appearing in the text of this section, in order of first appearance. Nothing is characterized; the operative language is quoted from the section itself.

REFERENCE	APPEARS IN	OPERATIVE LANGUAGE IN THIS SECTION
G.S. 55D-30	(a)	"registered office and registered agent under"
G.S. 55-16	(c)	"in its annual report required by"

APPARATUS III

Citation

FULL SECTION

N.C. Gen. Stat. § 55D-31 (2013).

PINPOINT

N.C. Gen. Stat. § 55D-31(a) (2013).

Pinpoint keys are set in the left margin of the text rather than line numbers: subsection designators are stable across editions and paper sizes, line numbers are not.

COLOPHON

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HISTORY PARENTHETICAL, AS PRINTED BY THE STATE

(1901, c. 2, s. 31; Rev., s. 1176; C.S., s. 1133; G.S., s. 55-34; 1955, c. 1371, s. 1; 1957, c. 979, ss. 6, 7; 1965, c. 298, s. 1; 1967, c. 823, s. 17; 1973, c. 262; c. 469, s. 3; 1989, c. 265, s. 1; 1991, c. 645, s. 3; 2001-358, ss. 44, 45; 2001-387, ss. 167, 173, 175(a); 2001-413, s. 6; 2013-157, s. 14.)

