

NORTH CAROLINA GENERAL ASSEMBLY  
1965 SESSION

CHAPTER 298  
HOUSE BILL 380

1 AN ACT TO AMEND CHAPTER 55 OF THE GENERAL STATUTES SO AS TO PROVIDE  
2 FOR THE CHANGE OF THE REGISTERED OFFICE OF FOREIGN AND DOMESTIC  
3 CORPORATIONS.  
4

5 The General Assembly of North Carolina do enact:  
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7 **Section 1.** G.S. 55-14 is hereby amended by adding a new subsection at the end  
8 thereof to read as follows:

9 "(e) In lieu of the procedure set out in subsection 'a' above the location of the registered  
10 office of a domestic corporation may be changed from one address to another in the same city  
11 or town in this State upon the change of the business office of its registered agent, upon the  
12 making and executing by the registered agent of such corporation of a certificate, duly  
13 acknowledged before an officer authorized by the laws of this State to take knowledgments of  
14 deeds, setting forth the name of each corporation represented by such registered agent and the  
15 address at which such registered agent has maintained a registered office for each of such  
16 corporations and further certifying to the new address to which such registered office will be  
17 transferred on a given day and at which new address such registered agent will thereafter  
18 maintain the registered office of each of the corporations recited in the certificate. Such  
19 certificate shall be filed in duplicate in the office of the Secretary of State who shall then  
20 furnish a certified copy of the same, showing the date of such filing, and shall return the copy  
21 so certified to the registered agent, and the copy, certified as aforesaid, shall, within 60 days  
22 after the receipt by the registered agent be delivered to the Clerk of the Superior Court of the  
23 county wherein the corporation has its registered office, and, when the proper fees shall have  
24 been tendered, it shall be recorded and properly indexed in a book to be known as the Record  
25 of Incorporations. Promptly after the recordation, the clerk shall note the fact of recordation on  
26 the said copy and return it to the registered agent. The fee to be charged by the Secretary of  
27 State for the filing of such certificate shall be a fee of three dollars (\$3.00) for each corporation  
28 listed in said certificate."

29 **Sec. 2.** G.S. 55-142 is hereby amended by adding at the end thereof a new  
30 subsection to read as follows:

31 "(d) In lieu of the procedure set out in subsection 'a' above, the location of the registered  
32 office of a foreign corporation may be changed from one address to another in the same city or  
33 town in this State upon the change of the business office of its registered agent, upon the  
34 making and executing by the registered agent of such corporation of a certificate, duly  
35 acknowledged before an officer authorized by the laws of this state to take acknowledgments of  
36 deeds, setting forth the name of each corporation represented by such registered agent and the  
37 address at which such registered agent has maintained a registered office for each of such  
38 corporations and further certifying to the new address to which such registered office will be  
39 transferred on a given day and at which new address such registered agent will thereafter  
40 maintain the registered office of each of the corporations recited in the certificate. The fee to be  
41 charged by the Secretary of State for the filing of such certificate shall be a fee of three dollars  
42 (\$3.00) for each corporation listed in said certificate."

43 **Sec. 3.** All laws and clauses of laws in conflict with this Act are hereby repealed.

1                   **Sec. 4.** This Act shall be in full force and effect upon its ratification.  
2                   In the General Assembly read three times and ratified, this the 22nd day of April,  
3                   1965.