

NOTICE

SWORN ANNUAL REPORT

Pursuant to **Public Law 27-57, Section 4304** was added to **Article 3, Chapter 4, Part 1, Title 18, Guam Code Annotated, Section 4304** requires all **Domestic (Guam)** and **Foreign (Off-Island)** Corporations to submit an **Annual Report** to the Director of Revenue and Taxation between **July 1st** and **September 1st**, of the year following the calendar year in which a Domestic corporation was incorporated/chartered, or in the case of a Foreign corporation was authorized/admitted to transact business in Guam.

The **Sworn Annual Report** must set forth the following:

1. The name of the Corporation and the state or country under whose law it is incorporated.
2. The date of incorporation or, if a foreign corporation, the date on which it was authorized to transact business on Guam.
3. Where the corporation is required by law to have a registered office of the corporation on Guam, and the name of its registered agent on Guam at that address. (**Note: Section 7109(5) Chapter 7, Title 18 Guam Code Annotated**, states that if the current registered agent is to be changed, the name of its new registered agent and the new agents' written consent, either on the statement or attached to it, or in the corporation's next annual report filed with the Director).
4. The Address of its principal office.
5. The Names and Business Addresses of the corporation's Directors and Principle Officers.
6. A brief statement the character of the business in which the corporation is actually transacting on Guam.
7. The aggregate Number of shares which the corporation has authority to issue, itemized by class, par value of shares, shares without par value, and series, if any within each class
8. The Aggregate Number of issued and outstanding shares, itemized by class, par value of shares, shares without par value, and series, if any within each class.
9. If the Domestic or Foreign corporation has less than fifteen (15) shareholders, for each shareholder, state the name, citizenship, and the number and class or series of shares held.

The **filing fee** for the **Annual Report** shall be **One Hundred Dollars (\$100.00) for profit and Ten Dollars (\$10.00) for non-profit corporations**. Failure to comply within **Sixty (60) days** after it is due, shall be subject to **dissolution or cancellation** of its **Incorporation Certificate** and **Certificate of Authority** to transact business. If the Annual Report is submitted prior to the revocation (dissolution or cancellation), the Director shall assess the sum of **Fifty Dollars (\$50.00)** in addition to the filing fee of **One Hundred Dollars (\$100.00)**.

PLEASE NOTE: Every Foreign Corporation which has **Foreign Corporation License and a Certificate of Registration** on the effective date of the *Act* is subject to this *Act*, until it submits its **First Annual Report** as required by the *Act*.

(Domestic) Charter Number:_____

(Foreign) Registration Number:_____

Year:_____

GUAM ANNUAL REPORT

for

was duly incorporated under the laws of Guam/State of _____ or
of the country _____, the Date of Incorporation:_____.

If it is a foreign corporation, the date it was duly authorized/admitted to transact business in Guam:
_____.

It's Registered Agent for Service of Process and registered agent's address: (for domestic Managing
Agent) _____

(Street Address)

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The physical address of the Principle Office in Guam is: _____

The name and business addresses of the corporation's directors and principal officers are as follows:

Name	Title	Business Address
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_____	_____	_____
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_____	_____	_____
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_____	_____	_____
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A brief statement of the character of the business in which the corporation is actually transacting on Guam
is as follows:

The total number of shares authorized. Itemized by class, par value of shares, shares without par value shares are as follows:

Shares authorized	Class of Stock	Par Value of each share	Shares without par value

The number of shares outstanding, itemized by class, par value of shares, share without par value are as follows:

The corporation has less than fifteen (15) shareholders, their names, citizenship, number and class of shares held are as follows:

Name	Citizenship	Shares Subscribed	Class of Stock

Pursuant to Section 4308, Title 6, Guam Code Annotated, I declare under the penalty of perjury under the Laws of Guam that the foregoing is true and correct.

Signature:

Date:

Name:

Title:

I, _____, being duly sworn, depose and say that I am the President or Treasurer or Secretary of : _____ and that this Annual Report and the information set forth herein is true and correct to the best of my information, knowledge and belief.

(Signature)

Subscribed and sworn before me this _____ day of _____, _____.

Notary Public _____
State of _____
My Commission Expires _____