

State of Missouri John R. Ashcroft, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

Application for Certificate of Withdrawal of Foreign Corporation

(Submit with filing fee of \$25.00 and Certificate of Tax Clearance issued from the Missouri Department of Revenue)

The undersigned corporation, for the purpose of withdrawing from the State of Missouri hereby executes the following document:

1. The name of the Corporation is ______ Missouri Charter #: _____

and is organized and exists under the laws of

2. A. The corporation is not transacting business and surrenders its authority to transact business in the State of Missouri.

B. The corporation revokes the authority of its registered agent in Missouri to accept service of process and consents that service of process in any suit, action, or proceeding based upon any cause of action arising in Missouri during the time the corporation was licensed to transact business in Missouri may thereafter be made on the corporation by service on the Secretary of State of Missouri.

C. The mailing address to which the Secretary of State may mail a copy of any service of process is:

Address

D. The corporation will notify the Secretary of State of Missouri of any future change of mailing address for a period of five years.

In Affirmation thereof, the facts stated above are true and correct: (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Authorized Signature

Printed Name

Title

City/State/Zip

Date

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code:

| | Form REVENUE Request for Tax Clearance | Departm (MM/DD/ | ent Use Only YY) | | | | | |
|--------------------|---|--|---|-------|--------------|--|--|--|
| | **DO NOT enter h | yphens or dashes** | | | | | | |
| Misso | uri Tax Identification Number Federal Employer Identific | | Charter Nur | mber | | | | |
| | | | | | | | | |
| 1 | Does this business have Missouri employees for which they are required to withhold Missouri taxes? Yes No Do you pay contributions to the Division of Employment Security? Yes No If yes, list account number | | | | | | | |
| Business | Name | Doing Business As Name (DBA) | | | | | | |
| | Mailing Address | City | S | State | ZIP Code | | | |
| Ownership | Select Ownership Type: Choose One Corporation Partnership Sole Proprietors Limited Liability Company that is taxed as: Corporation | - |] Sole Ow | vner | | | | |
| Corporations | If there has been a name change for this corporation, please prov This corporation files consolidated corporation income tax returns Parent Corporation Information: Missouri Tax Identification Number | sd | If individual income tax returns have been previously filed in another state, please provide a list of the states and years filed. Attach additional page(s) to this form if needed. Your Social Security Number Spouse's Social Security Number | | | | | |
| Reason for Request | Select Reason for Request: Choose One I am completing the following transaction with the Missouri Secretary of State's Office. Reinstatement Withdrawal or Termination Merger — Date of Merger// All tax types and the account with the Division of Employment Security will be reviewed and must be filed and paid in full. I am completing the following transaction: Selling Business Assets or Financial Closing Dept. of Economic Development Office of Administration Contract Bid greater than \$1,000,000 (Page 2 is required.) Linked Deposit Other All tax types and the account with the Division of Employment Security will be reviewed and must be filed and paid in full. Belling Business Assets or Financial Closing Dept. of Economic Development Office of Administration Contract Bid greater than \$1,000,000 (Page 2 is required.) Cher All tax types and the account with the Division of Employment Security will be reviewed and must be filed and paid in full. I require a Vendor No Tax Due to obtain or renew a contract with the state of Missouri. (Page 2 is required.) | | | | | | | |
| ation | All correspondence will be released to the person authorized below. Release of this information to a third party (such as an accountant) at the request of the taxpayer does not give the third party authority to request further information from the Department. To obtain additional information or to represent the taxpayer before the Department, the taxpayer must execute a Power of Attorney designating the third party as its representative. Name of Person Authorized to Receive This Information Title Phone Number | | | | | | | |
| Authorization | Address C | ity | | (| _) - | | | |
| Auth | | | | | | | | |
| | E-mail Address of Authorized Person | | | | | | | |
| e | | der penalties of perjury, I declare that the above information and any attached supplement is true, complete, and correct. | | | | | | |
| Signature | Signature of Owner or Officer Ti | Title Phone Number | | | | | | |
| Sigr | Printed Name of Owner or Officer PI | Please email results to: | | | | | | |
| Mail | Mail to: Taxation Division E-mail: taxclearance@dor.mo.gov Form 943 (Revised 12-2021) P.O. Box 3666 Jefferson City, MO 65105-3666 Ever served on active duty in the United States Armed Forces? If yes, visit dor.mo.gov/military/ If yes, visit dor.mo.gov/military/ to see the services and benefits we offer to all eligible | | | | | | | |

| | P.O. Box 3666 |
|--------|------------------------------|
| | Jefferson City, MO 65105-366 |
| Phone: | (573) 751-9268 |
| Fax: | (573) 522-1265 |

If yes, visit <u>dor.mo.gov/military/</u> to see the services and benefits we offer to all eligible military individuals. A list of all state agency resources and benefits can be found at <u>veteranbenefits.mo.gov/state-benefits/</u>.

Complete this page and attach to form 943 if Reason for Request on page 1 is for a Vendor No Tax Due or Office of Administration contract or bid greater than \$1,000,000. All applicable identification numbers must be completed on page 1 in order to process your request.

| est | | | | |
|---------|----|---|------------|----------|
| Requ | | I am requesting a Vendor No Tax Due for a | | Contract |
| son for | 2. | Is the bid or contract for a | Individual | Business |

| 1. | Name of state agency or university that the bid or contract is with. |
|----|---|
| 2. | What service(s) or item(s) will be supplied in the bid or contract? |
| | Does the business or individual make taxable sales to Missouri customers? Yes No |
| | control with the vendor) in the state of Missouri? |
| | If yes, please list the FEIN(s) and Missouri Tax Identification Number(s). Attach a second sheet if needed. |
| 5. | Do any of the affiliates make taxable sales? N/A |

Rea

- What if I don't know my Missouri tax identification number? The Missouri tax identification number is assigned by the Missouri Department of Revenue at the time you register for the reporting of sales, use, withholding, corporation income, or corporation franchise tax. If you have not registered your business or need to check on the status of a registration, please contact Business Tax Registration at (573) 751-5860. If you do not have a Missouri Tax Idenification number leave blank.
- What is my federal employer identification number? The Internal Revenue Service issues your federal employer identification number when you register to file federal taxes. If you do not have this number, we will review the account based on the information provided.
- 3. What is my corporation charter number or certificate of authority number?

Your corporate charter number is issued to a Missouri corporation, limited liability company or limited partnership, by the Missouri Secretary of State's Office, authorizing your company to transact business in the State of Missouri. The certificate of authority number is issued by the Missouri Secretary of State's Office to foreign entities. Questions concerning these numbers should be directed to the Missouri Secretary of State's Office at (573) 751-4153.

4. I am a foreign corporation. Am I required to register with the Missouri Secretary of State's Office?

If you are a corporation, you must be authorized to transact business in the State of Missouri with the Missouri Secretary of State's Office. Some foreign corporations may not be required to obtain a certificate of authority number in Missouri. If your corporation is not required, indicate so and the reason why. You may review <u>Section 351.572.2</u>, <u>RSMo</u>, for possible reasons a corporation may not be required to register.

5. What are the reasons a corporation is dissolved?

A corporation can be dissolved for failure to file the Annual Report, failure to file and or pay required taxes, failure to maintain a registered agent, and practicing fraud against the state. 6. What are the consequences of being administratively dissolved versus voluntarily dissolved?

If the corporation voluntarily dissolves, it indicates the corporation requested the dissolution. If it is administratively dissolved, the Secretary of State's Office has dissolved the corporation. If the corporation is administratively dissolved, it could have difficulty when bidding a job in the state, trying to obtain a loan, or when completing a financial closing through a bank. The Secretary of State's website is: www.sos.mo.gov, and may be viewed for additional information, forms, and the current status of the corporation.

7. Does this request have to be signed by the owner or corporate officer?

Yes, an officer or the owner must sign the request.

8. Is there a fee to request a tax clearance?

No. There is no fee to submit a Request for Tax Clearance.

- Can I send my Secretary of State application with my tax clearance request form?
 No, once you receive the clearance letter it is sent with all required information to the Secretary of State's Office.
- 10. Will the Secretary of State's Office accept a faxed copy of the tax clearance?

Yes, as long as it is within the allotted 60 day timeframe indicated on the clearance letter. Because the letter is only valid for 60 days, you may need to take this into consideration when completing the request for tax clearance and not request it too soon.

If you are requesting a No Tax Due use No Tax Due Request (Form 5522).

If you have questions concerning the tax clearance, please contact the Missouri Department of Revenue, Tax Clearance Unit at (573) 751-9268. The fax number is (573) 522-1265.

If you have questions concerning reinstatements, please contact the Missouri Secretary of State's Office at (573) 751-4153 or toll free at (866) 223-6535.

Federal Privacy Notice

The Federal Privacy Act requires the Missouri Department of Revenue (Department) to inform taxpayers of the Department's legal authority for requesting identifying information, including social security numbers, and to explain why the information is needed and how the information will be used.

Chapter 143 of the Missouri Revised Statutes authorizes the Department to request information necessary to carry out the tax laws of the state of Missouri. Federal law 42 U.S.C. Section 405 (c)(2)(C) authorizes the states to require taxpayers to provide social security numbers.

The Department uses your social security number to identify you and process your tax returns and other documents, to determine and collect the correct amount of tax, to ensure you are complying with the tax laws, and to exchange tax information with the Internal Revenue Service, other states, and the Multistate Tax Commission (Chapter 32 and 143, RSMo). In addition, statutorily provided non-tax uses are: (1) to provide information to the Department of Higher Education with respect to applicants for financial assistance under Chapter 173, RSMo and (2) to offset refunds against amounts due to a state agency by a person or entity (Chapter 143, RSMo). Information furnished to other agencies or persons shall be used solely for the purpose of administering tax laws or the specific laws administered by the person having the statutory right to obtain it as indicated above. (For the Department's authority to prescribe forms and to require furnishing of social security numbers, see Chapters 135, 143, and 144, RSMo.)

You are required to provide your social security number on your tax return. Failure to provide your social security number or providing a false social security number may result in criminal action against you.