

**COMPANY INCORPORATION FORM**

The following information is required to form and establish the company records of a Delaware Company. Information about the company's directors and officers must be reported to the office of the Delaware Secretary of State on the company's annual Franchise Tax Report.

**PROPOSED NAME**

- Please list at least three alternatives in order of preference.
- Note: A corporate name must end with the word "Company", "Corporation", "Limited" or "Incorporated" or an abbreviation such as "Co.", "Corp.", "Ltd." or "Inc."

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**ACTIVITIES OF THE CORPORATION**

Please provide a brief explanation of the proposed activities of the company. Unless otherwise specified, the corporation will be incorporated for any lawful act or activity.

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**SHAREHOLDERS**

If Trident Trust is to provide management services please provide details on a separate page of the name, address and percentage ownership of each shareholder. Our company management services are subject to the execution of our standard company management agreement.

**AUTHORISED SHARE CAPITAL**

Please confirm that the company is to be incorporated with:

- 1,500 shares at no par value  Yes  No
- US\$75,000 in par value shares of US\$1 each  Yes  No

If a different share capital structure is required, please indicate desired authorised share capital. Note that Delaware government fees are calculated based on the company's authorised share capital.

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**OFFICERS & DIRECTORS OF THE COMPANY****Directors**

Name \_\_\_\_\_ Title \_\_\_\_\_

Address \_\_\_\_\_

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Name \_\_\_\_\_ Title \_\_\_\_\_

Address \_\_\_\_\_

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**COMPANY INCORPORATION FORM**
**Officers**

Name _____	Title _____
Address _____	

Name _____	Title _____
Address _____	

**BOOKS & RECORDS**

 Please confirm where the books and records of the company will be kept.
   
 \_\_\_\_\_
   
 \_\_\_\_\_

**FILINGS**

 Please confirm if you want us to apply for a US tax identification number (available only when management services provided)
 
 Yes     No
 


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**Completed by:**

Name _____	Title _____
Company/Firm _____	Email _____
Address _____	Phone _____
	Fax _____
Signature _____	Date _____

 Trident Corporate Services, Inc  
 545 Fifth Avenue, Suite 402  
 New York, NY 10017, USA  
 Tel +1-212-840-8280  
 Fax +1-212-944-5923  
 nyc@tridenttrust.com

 Please contact any Trident Trust office worldwide for further information.  
 Office contact details are included on the following page.

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**MALTA**

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**SWITZERLAND**

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*Geneva*

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**Trident Company Services (UK) Ltd**

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**THE AMERICAS / CARIBBEAN**
**BAHAMAS**

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**Integritas Trust Company Ltd**

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**ASIA / PACIFIC**
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