

## GOV. MSG. NO. 672

#### **EXECUTIVE CHAMBERS**

HONOLULU

LINDA LINGLE GOVERNOR

May 7, 2009

The Honorable Colleen Hanabusa, President and Members of the Senate Twenty-Fifth State Legislature State Capitol, Room 409 Honolulu, Hawaii 96813

Dear Madam President and Members of the Senate:

This is to inform you that on May 7, 2009, the following bill was signed into law:

SB301 SD2 HD1

A BILL FOR AN ACT RELATING TO THE HAWAII REGISTERED AGENTS ACT. ACT 055 (09)

Sincerely,

LINDA LINGLE

Approved by the Governor MAY 7 2009

THE SENATE TWENTY-FIFTH LEGISLATURE, 2009 STATE OF HAWAII ACT 0 5 5 S.B. NO. S.D. 2 H.D. 1

## A BILL FOR AN ACT

RELATING TO THE HAWAII REGISTERED AGENTS ACT.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

SECTION 1. The Hawaii Revised Statutes is amended by 1 adding a new chapter to be appropriately designated and to read 2 3 as follows: "CHAPTER 4 THE HAWAII REGISTERED AGENTS ACT 5 -1 Definitions. For purposes of this chapter only: 6 "Appointment of agent" means a statement appointing an 7 8 agent for service of process filed under section "Commercial registered agent" means an individual or a 9 domestic or foreign entity authorized to transact business in 10 11 this state and listed under section 12 "Director" means the director of commerce and consumer affairs. 13 "Domestic entity" means an entity whose internal affairs 14 are governed by the laws of this state. 15 "Entity" means a person that has a separate legal existence 16 or has the power to acquire an interest in real property in its 17 .18 own name other than:



# S.B. NO. S.D. 2

1	(1) An individual;
2	(2) A testamentary, inter vivos, or charitable trust, with
3	the exception of a business trust, statutory trust, or
4	similar trust;
5	(3) An association or relationship that is not a
6	partnership by reason of section 425-109 or a similar
7	provision of the law of any other jurisdiction;
8	(4) A decedent's estate; or
9	(5) A public corporation, government or governmental
10	subdivision, agency, or instrumentality, or quasi-
11	governmental instrumentality.
12	"Filing entity" means an entity that is created by the
13	filing of a public organic document.
14	"Foreign entity" means an entity other than a domestic
15	entity.
16	"Foreign qualification document" means an application for a
17	certificate of authority or other foreign qualification filing
18	with the director by a foreign entity.
19	"Governance interest" means the right under the organic law
20	or organic rules of an entity, other than as a governor, agent,
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assignee, or proxy, to:

- (1) Receive or demand access to information concerning, or
   the books and records of, the entity;
- 3 (2) Vote for the election of the governors of the entity;
- **4** or
- (3) Receive notice of or vote on any or all issuesinvolving the internal affairs of the entity.
- 7 "Governor" means a person by or under whose authority the
- 8 powers of an entity are exercised and under whose direction the
- 9 business and affairs of the entity are managed pursuant to the
- 10 organic law and organic rules of the entity.
- "Individual" means a natural person.
- "Interest" means a:
- (1) Governance interest in an unincorporated entity;
- 14 (2) Transferable interest in an unincorporated entity; or
- 15 (3) Share or membership in a corporation.
- "Interest holder" means a direct holder of an interest.
- "Jurisdiction of organization," with respect to an entity,
- 18 means the jurisdiction whose law includes the organic law of the
- 19 entity.
- 20 "Noncommercial registered agent" means a person that is not
- 21 listed as a commercial registered agent under section -5 and
- 22 that is:



1	(1)	An individual or a domestic or foreign entity that is
2		authorized to transact business in this state and that
3		serves in this state as the agent for service of
4		process of an entity; or
5	(2)	The individual who holds the office or other position
6		in an entity that is designated as the agent for
7		service of process pursuant to section -4(a)(2)(B).
8	"Non	qualified foreign entity" means a foreign entity that
9	is not au	thorized to transact business in this state pursuant to
10	a filing w	with the director.
11	"Non	resident LLP statement" means a statement of:
12	(1)	Qualification of a domestic limited liability
13		partnership that does not have an office in this
14		state; or
15	(2)	Foreign qualification of a foreign limited liability
16		partnership that does not have an office in this
17		state.
18	"Org	anic law" means the statutes, if any, other than this
19	chapter,	governing the internal affairs of an entity.
20	"Org	anic rules" means the public organic document and

private organic rules of an entity.

- 1 "Person" means an individual, corporation, estate, trust,
- 2 partnership, limited liability company, business or similar
- 3 trust, association, joint venture, public corporation,
- 4 government or governmental subdivision, agency, or
- 5 instrumentality, or any other legal or commercial entity.
- 6 "Private organic rules" means the rules, whether or not in
- 7 a record, that govern the internal affairs of an entity, are
- 8 binding on all of its interest holders, and are not part of its
- 9 public organic document, if any.
- 10 "Public organic document" means the public record the
- 11 filing of which creates an entity, and any amendment to or
- 12 restatement of that record.
- "Qualified foreign entity" means a foreign entity that is
- 14 authorized to transact business in this state pursuant to a
- 15 filing with the director.
- 16 "Record" means information that is inscribed on a tangible
- 17 medium or that is stored in an electronic or other medium and is
- 18 retrievable in perceivable form.
- 19 "Registered agent" means a commercial registered agent or a
- 20 noncommercial registered agent.
- 21 "Registered agent filing" means:

### S.B. NO. S.D. 2 H.D. 1

- The public organic document of a domestic filing 1 (1) entity; 2 A nonresident limited liability partnership statement; 3 (2) A foreign qualification document; or (3) 4 (4)An appointment of agent. 5 "Represented entity" means a: 6 Domestic filing entity; 7 (1) (2) Domestic or qualified foreign limited liability 8 partnership that does not have an office in this 9 10 state; Oualified foreign entity; 11 (3) 12 (4)Domestic entity that is not a filing entity for which an appointment of agent has been filed; or 13 Nonqualified foreign entity for which an appointment 14 (5) of agent has been filed. 15 "Sign" means, with present intent to authenticate or adopt 16 17 a record to: Execute or adopt a tangible symbol; or 18 (1) Attach to or logically associate with the record an 19 (2)electronic sound, symbol, or process. 20 "Transferable interest" means the right under an entity's 21
  - SB301 HD1 HMS 2009-3570

22

organic law to receive distributions from the entity.

1	"Туре	e," with respect to an entity, means a generic form of
2	entity:	
3	(1)	Recognized at common law; or
4	(2)	Organized under an organic law, whether or not some
5		entities organized under that organic law are subject
6		to provisions of that law that create different
7		categories of the form of entity.
8	s -	-2 Fees. (a) The director shall collect the
9	following	fees when a filing is made under this chapter:
0	(1)	Commercial registered agent listing statement, \$100;
1	(2)	Commercial registered agent termination statement,
12		\$25;
13	(3)	Statement of change, \$25 for each affected entity;
4		provided that if more than two hundred simultaneous
15		filings are made, the fee shall be reduced to \$1 for
16		each affected entity;
7	(4)	Statement of resignation, \$25 for each affected
18		entity; provided that if more than two hundred
19		simultaneous filings are made, the fee shall be
20		reduced to \$1 for each affected entity;
21	(5)	Statement appointing an agent for service of process
22		\$25 for each affected entity; provided that if more

1	than two hundred simultaneous filings are made, the
2	fee shall be reduced to \$1 for each affected entity.
3	(b) The director shall collect the following fees for
4	copying and certifying a copy of any document filed under this
5	chapter:
6	(1) For copying, twenty-five cents per page; and
7	(2) For certifying the copy, \$10 per certified copy.
8	§ -3 Addresses in filings. Whenever a provision of this
9	chapter other than section -10(a)(4) requires that a filing
10	state an address, the filing shall state an actual street
11	address or rural route box number in the state.
12	§ -4 Appointment of registered agent. (a) An entity's
13	or other person's registered agent filing, as defined by this
14	chapter, shall state:
15	(1) The name of the represented entity's commercial
16	registered agent; or
17	(2) If the entity does not have a commercial registered
18	agent:
19	(A) The name of the individual or the name, type, and
20	jurisdiction of organization of the entity's
21	noncommercial registered agent and the address of
22	a place of business of the person in this state

### S.B. NO. S.D. 2 H.D. 1

1	to which service of process and other notice and
2	documents being served on or sent to the entity
3	represented by it may be delivered; or
4	(B) The title of an office or other position with the
5	entity if service of process is to be sent to the
6	person holding that office or position, and the
7	address of the business office in the State of
8	that person; provided that the office or other
9	position stated in the filing shall comport with
10	the requirements of sections 414-64, 414D-74,
11	415A-27, 425-21, 425E-117, and 428-110.
12	(b) The appointment of a registered agent pursuant to
13	subsection (a)(1) or (2)(A) is an affirmation by the represented
14	entity that the agent has consented to serve as such.
15	§ -5 Listing of commercial registered agent. (a) An
16	individual or a domestic or foreign entity may become listed as
17	a commercial registered agent by filing with the director a
18	certified commercial registered agent listing statement signed
19	by or on behalf of the person that states:
20	(1) The name of the individual or the name, type, and
21	jurisdiction of organization of the entity:

[ ]	(2)	That	the	person	is	in	the	busir	ness	o,f	serv	/ing	as	a
2		comme	ercia	al regis	stei	ced	ager	nt in	the	sta	ate;	and		

- 3 (3) The address of a place of business of the person in
  4 the state to which service of process and other notice
  5 and documents being served on or sent to entities
  6 represented by it may be delivered.
- The name of a person filing a commercial registered 7 (b) 8 agent listing statement shall comport with the requirements of 9 section 414-51, 414D-61, 415A-8, 425-6, 425E-108, or 428-105, 10 whichever is applicable. If the name of a foreign entity or 11 individual is substantially identical to another name in the 12 business registry, the person shall adopt a fictitious name that 13 is not substantially identical and deliver to the director for 14 filing a copy of a certificate of registration of a trade name 15 and use that name in its statement and when it does business in 16 the State as a commercial registered agent.
- (c) A commercial registered agent listing statement takeseffect on filing.
- 19 (d) The director shall note the filing of the commercial 20 registered agent listing statement in the business registry 21 maintained by the director for each entity represented by the 22 registered agent at the time of the filing. The statement has

- 1 the effect of deleting the address of the registered agent from
- 2 the registered agent filing of each of those entities.
- 3 § -6 Termination of listing of commercial registered
- 4 agent. (a) A commercial registered agent may terminate its
- 5 listing as a commercial registered agent by filing with the
- 6 director a commercial registered agent termination statement
- 7 signed by or on behalf of the agent that states:
- 8 (1) The name of the agent as currently listed under
- 9 section -5; and
- 10 (2) That the agent is no longer in the business of serving
- as a commercial registered agent in the state.
- 12 (b) A commercial registered agent termination statement
- 13 takes effect on the thirty-first day after the day on which it
- 14 is filed.
- 15 (c) The commercial registered agent shall promptly furnish
- 16 each entity represented by it with notice in a record of the
- 17 filing of the commercial registered agent termination statement.
- (d) When a commercial registered agent termination
- 19 statement takes effect, the registered agent ceases to be an
- 20 agent for service of process on each entity formerly represented
- 21 by it. Until an entity formerly represented by a terminated
- 22 commercial registered agent appoints a new registered agent,

- 1 service of process may be made on the entity as provided by law.
- 2 Termination of the listing of a commercial registered agent
- 3 under this section does not affect any contractual rights a
- 4 represented entity may have against the agent or that the agent
- 5 may have against the entity.
- 6 § -7 Change of registered agent by entity. (a) A
- 7 represented entity may change the information currently on file
- 8 under section -4(a) by filing with the director a certified
- 9 statement of change signed on behalf of the entity that states
- 10 the:
- 11 (1) Name of the entity; and
- 12 (2) Information that is to be in effect as a result of the
- filing of the statement of change.
- 14 (b) Interest holders or governors of a domestic entity
- 15 need not approve the filing of a:
- 16 (1) Statement of change under this section; or
- 17 (2) Similar filing changing the registered agent or
- 18 registered office of the entity in any other
- jurisdiction.
- 20 (c) The appointment of a registered agent pursuant to
- 21 subsection (a) is an affirmation by the represented entity that
- 22 the agent has consented to serve as such.



- (d) A statement of change filed under this section takes
   effect on filing.
- 3 § -8 Change of name or address by noncommercial
- 4 registered agent. (a) If a noncommercial registered agent
- 5 changes its name or its address as currently in effect with
- 6 respect to a represented entity pursuant to section -4(a),
- 7 the agent shall file with the director, with respect to each
- 8 entity represented by the agent, a certified statement of change
- 9 signed by or on behalf of the agent that states:
- 10 (1) The name of the entity;
- 11 (2) The name and address of the agent as currently in
- 12 effect with respect to the entity;
- 13 (3) If the name of the agent has changed, its new name;
- **14** and
- 15 (4) If the address of the agent has changed, the new
- address.
- 17 (b) A statement of change filed under this section takes
- 18 effect on filing.
- 19 (c) A noncommercial registered agent shall promptly
- 20 furnish the represented entity with notice in a record of the
- 21 filing of a statement of change and the changes made by the
- 22 filing.

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- -9 Change of name, address, or type of organization by 1 commercial registered agent. (a) If a commercial registered 2 agent changes its name, its address as currently listed under 3 -5(a), or its type or jurisdiction of organization, 4 section 5 the agent shall file with the director a certified statement of change signed by or on behalf of the agent which states: 6 7 The name of the agent as currently listed under (1)8 section -5(a); 9 If the name of the agent has changed, its new name; (2) If the address of the agent has changed, the new 10 (3) 11 address; and 12 (4)If the type or jurisdiction of organization of the 13 agent has changed, the new type or jurisdiction of organization. 14 The filing of a statement of change under subsection 15 (b) (a) is effective to change the information regarding the 16 17 commercial registered agent with respect to each entity that has filed to be represented by the agent. 18 A statement of change filed under this section takes 19 effect on filing. 20 (d) A commercial registered agent shall promptly furnish
  - each entity represented by it with notice in a record of the SB301 HD1 HMS 2009-3570

## S.B. NO. S.D. 2

- 1 filing of a statement of change relating to the name or address
- 2 of the agent and the changes made by the filing.
- 3 (e) If a commercial registered agent changes its address
- 4 without filing a statement of change as required by this section
- 5 within thirty days of the address change, the director may
- 6 cancel the listing of the agent under section -5. A
- 7 cancellation under this subsection has the same effect as a
- 8 termination under section -6. Promptly after canceling the
- 9 listing of an agent, the director shall serve notice in a record
- 10 in the manner provided by law on:
- 11 (1) Each entity represented by the agent, stating that the
- 12 agent has ceased to be an agent for service of process
- on the entity and that, until the entity appoints a
- 14 new registered agent, service of process may be made
- on the entity as provided by law; and
- 16 (2) The agent, stating that the listing of the agent has
- 17 been canceled under this section.
- 18 § -10 Resignation of registered agent. (a) A
- 19 registered agent may resign at any time with respect to a
- 20 represented entity by filing with the director a certified
- 21 statement of resignation signed by or on behalf of the agent
- 22 that states:



- 1 (1) The name of the entity;
- 2 (2) The name of the agent;
- 3 (3) That the agent resigns from serving as agent for
- 4 service of process for the entity; and
- 5 (4) The name and address of the person to which the agent6 will send the notice required by subsection (c).
- 7 (b) A statement of resignation takes effect on the earlier
- 8 of the thirty-first day after the day on which it is filed or
- 9 the appointment of a new registered agent for the represented
- 10 entity.
- 11 (c) The registered agent shall promptly furnish the
- 12 represented entity notice in a record of the date on which a
- 13 statement of resignation was filed.
- 14 (d) When a statement of resignation takes effect, the
- 15 registered agent ceases to have responsibility for any matter
- 16 tendered to it as agent for the represented entity. A
- 17 resignation under this section does not affect any contractual
- 18 rights the entity has against the agent or that the agent has
- 19 against the entity.
- 20 (e) A registered agent may resign with respect to a
- 21 represented entity whether or not the entity is in good
- 22 standing.

1	§ -11 Duties of registered agent. The only duties under
2	this chapter of a registered agent that has complied with this
3	chapter are:
4	(1) To forward to the represented entity at the address
5	most recently supplied to the agent by the entity any
6	process, notice, or demand that is served on the
7	agent;
8	(2) To provide the notices required by this chapter to the
9	entity at the address most recently supplied to the
10	agent by the entity;
11	(3) If the agent is a noncommercial registered agent, to
12	keep current the information required by section
13	-4(a) in the most recent registered agent filing
14	for the entity; and
15	(4) If the agent is a commercial registered agent, to keep
16	current the information listed for it under section
17	-5 (a).
18	§ -12 Jurisdiction and venue. The appointment or
19	maintenance of a registered agent in the state does not by
20	itself create the basis for personal jurisdiction over the
21	represented entity in the state. The address of the agent does

### S.B. NO. S.D. 2 H.D. 1

- 1 not determine venue in an action or proceeding involving the
- 2 entity.
- 3 § -13 Relation to Electronic Signatures in Global and
- 4 National Commerce Act. This chapter modifies, limits, and
- 5 supersedes the federal Electronic Signatures in Global and
- 6 National Commerce Act, 15 United States Code Section 7001, et
- 7 seg., but does not modify, limit, or supersede Section 101(c) of
- 8 that Act, 15 United States Code Section 7001(c), or authorize
- 9 delivery of any of the notices described in Section 103(b) of
- 10 that Act, 15 United States Code Section 7003(b)."
- 11 SECTION 2. Section 414-4, Hawaii Revised Statutes, is
- 12 amended by amending subsection (d) to read as follows:
- 13 "(d) Written notice to a domestic or foreign corporation
- 14 (authorized to transact business in this [State] state) may be
- 15 addressed to its registered agent [at its registered office] or
- 16 to the corporation or its secretary at its principal office
- 17 shown in its most recent annual report or, in the case of a
- 18 foreign corporation that has not yet delivered an annual report,
- 19 in its application for a certificate of authority."
- 20 SECTION 3. Section 414-13, Hawaii Revised Statutes, is
- 21 amended by amending subsection (a) to read as follows:

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The following fees shall be paid to the department
1
         "(a)
    director upon the filing of corporate documents:
2
3
         (1)
              Articles of incorporation, $100;
              Articles of amendment, $25;
4
         (2)
              Restated articles of incorporation, $25;
5
         (3)
              Articles of conversion or merger, $100;
6
         (4)
7
         (5)
              Articles of merger (subsidiary corporation), $50;
              Articles of dissolution, $25;
8
         (6)
              Annual report of domestic and foreign corporations
9
         (7)
              organized for profit, $25;
10
              Agent's statement of change of registered office, $25
11
        [<del>(8)</del>
              for each affected domestic corporation or foreign
12
              corporation, except if simultaneous filings are made,
13
14
              the fee is reduced to $1 for each affected domestic
              corporation or foreign corporation in excess of two
15
              hundred:
16
         (9) [ (8) Any other statement, report, certificate,
17
               application, or other corporate document, except an
18
19
               annual report, of a domestic or foreign corporation,
               $25;
20
        [(10)] (9) Application for a certificate of authority, $100;
21
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1
       [\frac{(11)}{(11)}] (10) Application for a certificate of withdrawal,
2
               $25;
3
       [\frac{(12)}{(11)}]
                     Reservation of corporate name, $10;
       [\frac{13}{13}] (12) Transfer of reservation of corporate name, $10;
4
        [<del>(14)</del>] (13) Good standing certificate, $5;
5
6
        [(15)] (14) Special handling fee for review of corporation
7
               documents, excluding articles of conversion or merger,
               $25;
8
9
        [(16)] (15) Special handling fee for review of articles of
10
               conversion or merger, $75;
        [<del>(17)</del>] (16) Special handling fee for certificates issued by
11
               the department, $10 per certificate; [and]
12
13
        [<del>(18)</del>] (17) Special handling fee for certification of
               documents, $10[-]; and
14
              For filings relating to registered agents, the fees
15
        (18)
               established by section -2."
16
17
         SECTION 4. Section 414-32, Hawaii Revised Statutes, is
    amended by amending subsection (a) to read as follows:
18
          "(a) The articles of incorporation shall set forth:
19
               A corporate name for the corporation that satisfies
20
          (1)
21
               the requirements of section 414-51;
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1	(2)	The number of shares the corporation is authorized to
2		issue;
3	(3)	The mailing address of the corporation's initial
4		principal office[, the street address of the
5		corporation's initial registered office, and the name
6		of its initial registered agent at its initial
7		registered office; and the information required by
8		section -4(a); and
9	(4)	The name and address of each incorporator."
10	SECT	ION 5. Section 414-61, Hawaii Revised Statutes, is
11	amended t	o read as follows:
12	"§41	4-61 Registered [office and registered] agent. Each
13	corporati	on shall continuously maintain in this [State:
14	(1)	A registered office that may be the same as any of its
15		places of business; and
16	(2)	A] state a registered agent, who shall have a business
17		address in this state and may be:
18	[	(A) (1) An individual who resides in this [State and
19		whose business office is identical with the
20		registered office] state;
21		(B) (2) A domestic entity authorized to transact
22		business or conduct affairs in this [State whose

1	business office is identical with the registered
2	office; state; or
3	[ <del>(C)</del> ] <u>(3)</u> A foreign entity authorized to transact
4	business or conduct affairs in this [State whose
5	business office is identical with the registered
6	office.] state."
7	SECTION 6. Section 414-62, Hawaii Revised Statutes, is
8	amended to read as follows:
9	"§414-62 Designation or change of [registered office or]
10	registered agent. (a) A corporation that does not already have
11	a [registered office and] registered agent shall designate its
12	[registered office and] registered agent by [delivering to the
13	department director for filing a statement of designation that
14	sets forth:
15	(1) The name of the corporation;
16	(2) The street address of its initial registered office in
17	this State and the name of its initial registered
18	agent at its initial registered office; and
19	(3) That the street addresses of its registered office and
20	agent shall be identical. complying with section
21	-4 .

1	(b) A corporation may change its [registered office or
2	its] registered agent by [delivering to the department director
3	for filing a statement of change that sets forth:
4	(1) The name of the corporation;
5	(2) The street address of its current registered office,
6	the name of its current registered agent at its
7	registered office, and any changes required to keep
8	the information current; and
9	(3) That after the change or changes are made, the street
10	addresses of its registered office and agent shall be
11	identical.] complying with section -7.
12	(c) If the registered [agent's street address changes, the
13	registered agent may change the street address of the
14	corporation's registered office by notifying the corporation in
15	writing of the change and signing (cither manually or in
16	facsimile) and delivering to the department director for filing
17	a statement that complies with the requirements of subsection
18	(a) and recites that the corporation has been notified of the
19	change.] agent changes its name, its address, or its type or
20	jurisdiction of organization, the agent shall comply with the
21	requirements of section -8 or -9, whichever is
22	applicable."
	SB301 HD1 HMS 2009-3570

SECTION 7. Section 414-63, Hawaii Revised Statutes, is 1 2 amended to read as follows: 3 "§414-63 Resignation of registered agent. [(a)] A registered agent may resign from the registered agent's 4 5 appointment by [signing and delivering to the department director for filing the signed statement of resignation. The statement may include a statement that the registered office is 7 8 also discontinued. 9 (b) The registered agent shall mail one copy to the registered office (if not discontinued) and the other copy to 10 the corporation at its principal office. 11 12 (c) The appointment of the agent is terminated, and the 13 registered office discontinued if so provided, on the thirty-14 first day after the date on which the statement was filed.] complying with the requirements of section -10." 15 SECTION 8. Section 414-371, Hawaii Revised Statutes, is 16 17 amended by amending subsection (b) to read as follows: 18 The corporation shall commence the proceeding in the 19 circuit court. If the corporation is a foreign corporation 20 [without a registered office in this State], it shall commence the proceeding in the county in this [State] state where the 21 [registered] principal office of the domestic corporation merged 22

1	with or whose shares were acquired by the foreign corporation
2	was located[-] or, if the domestic corporation did not have i
3	principal office in this state at the time of the transaction
4	then in the city and county of Honolulu."
5	SECTION 9. Section 414-387, Hawaii Revised Statutes, is
6	amended by amending subsection (b) to read as follows:
7	"(b) The notice must:
8	(1) Be published one time in a newspaper of general
9	circulation in the county where the dissolved
10	corporation's principal office is or was located (or
11	if none in this [State, its registered office) is o
12	was last located; state, in the city and county of
13	Honolulu);
14	(2) Describe the information that must be included in a
15	claim and provide a mailing address where the claim
16	may be sent; and
17	(3) State that a claim against the corporation will be
18	barred unless a proceeding to enforce the claim is
19	commenced within five years after the publication o
20	the notice."

SECTION 10. Section 414-401, Hawaii Revised Statutes, is

amended to read as follows:

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# S.B. NO. S.D. 2

1	"§414-401 Grounds for administrative dissolution. The
2	department director may commence a proceeding under section
3	414-402 to administratively dissolve a corporation if the
4	corporation fails to:
5	(1) Pay any fees prescribed by law;
6	(2) File its annual report for a period of two years;
7	(3) Appoint and maintain an agent for service of process
8	as required; or
9	(4) File a statement of a change in the name [or business
10	address] of the agent as required under [this]
11	chapter[-]"
12	SECTION 11. Section 414-412, Hawaii Revised Statutes, is
13	amended by amending subsection (a) to read as follows:
14	"(a) Venue for a proceeding by the attorney general to
15	dissolve a corporation lies in circuit court. Venue for a
16	proceeding brought by any other party named in section 414-411
17	lies in the county where a corporation's principal office is or
18	was located (or, if none in this [State, its registered office)
19	is or was last located.] state, in the city and county of
20	Honolulu)."
21	SECTION 12. Section 414-433, Hawaii Revised Statutes, is
22	amended by amending subsection (a) to read as follows:

1	"(a) A foreign corporation may apply for a certificate of
2	authority to transact business in this [State] state by
3	delivering an application to the department director for filing
4	The application shall set forth:
5	(1) The name of the foreign corporation or, if its name i
6	unavailable for use in this [State, state, a
7	corporate name that satisfies the requirements of
8	section 414-436;
9	(2) The name of the state or country under whose law it i
10	incorporated;
11	(3) Its date of incorporation;
12	(4) The mailing address of the corporation's principal
13	office[, the street address of its registered office
14	in this State, and the name of its registered agent a
15	its registered office in this State; ] and the
16	information required by section -4(a); and
17	(5) The names and usual business addresses of its current
18	directors and officers."
19	SECTION 13. Section 414-437, Hawaii Revised Statutes, is
20	amended to read as follows:
21	"§414-437 Registered [office and registered] agent of
22	foreign corporation. Each foreign corporation authorized to

```
transact business in this [State] state must continuously
1
    maintain in this [State:
2
         (1) A registered office that may be the same as any of its
3
4
              places of business; and
5
         (2) A] state a registered agent, who may be:
            [\frac{A}{A}] (1) An individual who resides in this [State and
6
                    whose business office is identical with the
7
                    registered office] state;
8
            [<del>(B)</del>] (2) A domestic entity authorized to transact
9
                    business in this [State whose business office is
10
                    identical with the registered office] state; or
11
12
            [\frac{(C)}{C}] (3) A foreign entity authorized to transact
                    business in this [State whose business office is
13
                    identical with the registered office] state."
14
         SECTION 14. Section 414-438, Hawaii Revised Statutes, is
15
    amended to read as follows:
16
         "§414-438 Change of [registered office or] registered
17
    agent of foreign corporation. (a) A foreign corporation
18
    authorized to transact business in this [State] state may change
19
    its [<del>registered office or its</del>] registered agent by [delivering]
20
    to the department director for filing a statement of change that
21
22
    sets forth:
```

1	(1)	Its name;
2	(2)	The street address of its current registered office,
3		the name of its current registered agent at its
4		registered office, and any changes required to keep
5		the information current; and
6	(3)	That after the change or changes are made, the street
7		addresses of its registered office and the business
8		office of its registered agent shall be identical.]
9		complying with the requirements of section -7.
10	(b)	If a registered agent changes [the street address of
11	the agent	's business office, the agent may change the street
12	<del>address o</del>	f the registered office of any foreign corporation for
13	which the	agent is the registered agent by notifying the
14	corporati	on in writing of the change and signing (either
15	manually	or in facsimile) and delivering to the department
16	director	for filing a statement of change that complies with the
17	requireme	nts of subsection (a) and recites that the corporation
18	has been	notified of the change. ] its name, its address, or its
19	type or j	urisdiction of organization, the agent shall comply
20	with the	requirements of section -8 or -9, whichever is
21	applicabl	. <mark>е.</mark> "

```
SECTION 15. Section 414-439, Hawaii Revised Statutes, is
1
    amended to read as follows:
2
         "§414-439 Resignation of registered agent of foreign
3
    corporation. [(a)] The registered agent of a foreign
4
    corporation may resign from the registered agent's appointment
5
    by signing and delivering to the department director for filing
6
7
    a statement of resignation. The statement of resignation may
    include a statement that the registered office is also
9
    discontinued.
         (b) The registered agent shall attach the filing receipt
10
11
    to a copy of the statement of resignation and mail the copy and
    receipt to the registered office if not discontinued. The
12
    registered agent shall mail a second copy to the foreign
13
    corporation at its principal office address shown in its most
14
15
    recent annual report.
         (c) The appointment of the agent is terminated, and the
16
    registered office discontinued if so provided, on the thirty
17
    first day after the date on which the statement was filed.]
18
19
    complying with the requirements of section -10."
20
         SECTION 16. Section 414-472, Hawaii Revised Statutes, is
```

amended by amending subsection (a) to read as follows:

1	"(a) Each domestic corporation, and each foreign
2	corporation authorized to transact business in this [State,]
3	state, shall deliver to the department director for filing an
4	annual report that sets forth:
5	(1) The name of the corporation and the state or country
6	under whose law it is incorporated;
7,	(2) The mailing address of its principal office[, the
8	address of its registered office in this State, and
9	the name of its registered agent at its registered
10	office in this State; and the information required by
11	section -4(a);
12	(3) The names and business addresses of its directors and
13	officers; and
14	(4) A brief description of the nature of its business.
15	Domestic corporations shall also provide the total number of
16	authorized shares, itemized by class and series, if any, within
17	each class, and the total number of issued and outstanding
18	shares, itemized by class and series, if any, within each
19	class."
20	SECTION 17. Section 414D-5, Hawaii Revised Statutes, is
21	amended by amending subsection (a) to read as follows:

```
1
               The following fees shall be paid to the department
2
    director upon the filing of corporate documents:
3
         (1)
              Articles of incorporation, $50;
4
         (2)
              Articles of amendment, $10;
5
         (3)
              Restated articles of incorporation, $10;
6
         (4)
              Articles of merger, $50;
         (5)
              Articles of conversion, $50;
7
              Articles of dissolution, $10;
         (6)
9
         (7)
              Annual report of nonprofit domestic or foreign
10
              corporation, $5;
              Any other statement, report, certificate, application,
11
         (8)
              or other corporate document, except an annual report,
12
13
              of a nonprofit domestic or foreign corporation, $10;
              Application for a certificate of authority, $50;
14
         (9)
15
        (10)
              Application for a certificate of withdrawal, $10;
16
        (11)
              Reservation of corporate name, $10;
17
              Transfer of reservation of corporate name, $10;
        (12)
              Good standing certificate, $5;
18
        (13)
19
              Special handling fee for review of corporation
        (14)
               documents, excluding articles of merger or conversion,
20
21
               $25;
```

1	(15)	Special handling fee for review of articles of
2		conversion or merger, \$75;
3	(16)	Special handling fee for certificates issued by the
4		department, \$10 per certificate;
5	(17)	Special handling fee for certification of documents,
6		\$10; and
7	(18)	[Agent's statement of change of registered office, \$10
8		for each affected domestic corporation or foreign
9		corporation; provided that if more than two hundred
10		simultaneous filings are made, the fee shall be
11		reduced to \$1 for each affected domestic corporation
12		or foreign corporation.] For filings relating to
13		registered agents, the fees established by section
14		<u>-2."</u>
15	SECT	ION 18. Section 414D-32, Hawaii Revised Statutes, is
16	amended b	y amending subsection (a) to read as follows:
17	"(a)	The articles of incorporation shall set forth:
18	(1)	A corporate name for the corporation that satisfies
19		the requirements of section 414D-61;
20	(2)	The mailing address of the corporation's initial
21		principal office[, the street address of the
22		corporation's initial registered office, and the name

1	of its initial registered agent at its initial
2	registered office; and the information required by
3	section -4(a);
4	(3) The name and address of each incorporator;
5	(4) Whether or not the corporation will have members; and
6	(5) Provisions not inconsistent with law regarding the
7	distribution of assets on dissolution."
8	SECTION 19. Section 414D-103, Hawaii Revised Statutes, is
9	amended by amending subsection (a) to read as follows:
10	"(a) The court of the county where a corporation's
11	principal office (or, if none in this [State, its registered
12	office) state, in the city and county of Honolulu) is located
13	may summarily order a meeting to be held:
14	(1) On application of any member or other person entitled
15	to participate in an annual or regular meeting, if an
16	annual meeting was not held within the earlier of six
17	months after the end of the corporation's fiscal year
18	or fifteen months after its last annual meeting;
19	(2) On application of any member or other person entitled
20	to participate in a regular meeting, if a regular
21	meeting is not held within forty days after the date
22	it was required to be held; or

1	(3) On application of a member or members entitled to call
2	a special meeting, who signed a demand for a special
3	meeting valid under section 414D-102."
4	SECTION 20. Section 414D-109, Hawaii Revised Statutes, is
5	amended by amending subsection (d) to read as follows:
6	"(d) If the corporation refuses to allow a member, a
7	member's agent, or a member's attorney to inspect the list of
8	members before or at the meeting (or copy the list as permitted
9	by subsection (b)), the court of the county where a
10	corporation's principal office (or if none in this [State, its
11	registered office) state, in the city and county of Honolulu)
12	is located, on application of the member, may summarily order
13	the inspection or copying at the corporation's expense and may
14	postpone the meeting for which the list was prepared until the
15	inspection or copying is complete and may order the corporation
16	to pay the member's costs (including reasonable counsel fees)
17	incurred to obtain the order."
18	SECTION 21. Section 414D-247, Hawaii Revised Statutes, is
19	amended by amending subsection (b) to read as follows:
20	"(b) The notice must:

Be published one time in a newspaper of general

circulation in the county where the dissolved

(1)

21

1		corporation's principal office (or, if none in this
2		[State, its registered office)] state, in the city and
3		county of Honolulu) is or was last located;
4	(2)	List the information that must be included in a claim
5		and provide a mailing address where the claim may be
6		sent; and
7	(3)	State that a claim against the corporation will be
8		barred unless a proceeding to enforce the claim is
9		commenced within five years after publication of the
10		notice."
11	SECT	ION 22. Section 414D-248, Hawaii Revised Statutes, is
12	amended to	o read as follows:
13	"§41	4D-248 Grounds for administrative dissolution. The
14	departmen	t director may commence a proceeding under section
15	414D-249	to administratively dissolve a corporation if the
16	corporati	on fails to:
17	(1)	Pay any fees prescribed by law;
18	(2)	File its annual report for a period of two years;
19	(3)	Appoint and maintain an agent for service of process
20		as required; or

1	(4) File a statement of a change in the name or business
2	address of the agent as required under [this]
3	chapter[-]"
4	SECTION 23. Section 414D-273, Hawaii Revised Statutes, is
5	amended by amending subsection (a) to read as follows:
6	"(a) A foreign corporation may apply for a certificate of
7	authority to transact business in this [State] state by
8	delivering an application to the department director for filing.
9	The application shall set forth:
10	(1) The name of the foreign corporation or, if its name is
11	unavailable for use in this [State, state, a
12	corporate name that satisfies the requirements of
13	section 414D-276;
14	(2) The name of the state or country under whose law it is
15	incorporated;
16	(3) The date of incorporation;
17	(4) The mailing address of the corporation's principal
18	office[ <del>, the street address of its registered office</del>
19	in this State, and the name of its registered agent at
20	its registered office in this State; and the
21	information required by section -4(a);

1	(5) The names and usual business addresses of its current
2	directors and officers; and
3	(6) Whether the foreign corporation has members."
4	SECTION 24. Section 414D-277, Hawaii Revised Statutes, is
5	amended to read as follows:
6	"§414D-277 Registered [office and registered] agent of
7	foreign corporation. Each foreign corporation authorized to
8	transact business in this [State] state shall continuously
9	maintain in this [ <del>State:</del>
10	(1) A registered office that may be the same as any of its
11	<del>places of business; and</del>
12	(2) A] state a registered agent, who shall have a business
13	address in this state and may be:
14	$[\frac{A}{A}]$ (1) An individual who resides in this [State
15	and whose business office is identical with the
16	registered office] state;
17	$[\frac{B}{B}]$ (2) A domestic entity authorized to transact
18	business in this [State whose office is
19	identical with the registered office] state; or
20	[ <del>(C)</del> ] <u>(3)</u> A foreign entity authorized to transact
21	business in this [State whose business office is
22	identical with the registered office] state."

1	SECTION 25. Section 414D-278, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"§414D-278 Change of [registered office or] registered
4	agent of foreign corporation. (a) A foreign corporation
5	authorized to transact business in this [State] state may change
6	its [registered office or its] registered agent by [delivering
7	to the department director for filing a statement of change that
8	sets forth:
9	(1) The corporation's name;
10	(2) The street address of its current registered office,
11	the name of its current registered agent at its
12	registered office, and any changes required to keep
13	the information current; and
14	(3) That after the change or changes are made, the street
15	addresses of its registered office and the office of
16	its registered agent shall be identical.] complying
17	with the requirements of section -7.
18	(b) If a registered agent changes [the street address of
19	its business office, the agent may change the address of the
20	registered office of any foreign corporation for which the agen
21	is the registered agent by notifying the corporation in writing
22	of the change and signing (either manually or in facsimile) and

- delivering to the department director for filing a statement of 1 change that complies with the requirements of subsection (a) and 2 recites that the corporation has been notified of the change.] 3. its name, its address, or its type or jurisdiction of 4 organization, the agent shall comply with the requirements of 5 chapter ." 6 SECTION 26. Section 414D-279, Hawaii Revised Statutes, is 7 8 amended to read as follows: 9 "[{] §414D-279[}] Resignation of registered agent of 10 foreign corporation. [(a)] The registered agent of a foreign corporation may resign as agent by [signing and delivering to 11 12 the department director for filing a statement of resignation. 13 The statement of resignation may include a statement that the 14 registered office is also discontinued. (b) After filing the statement, the registered agent shall 15 attach the filing receipt to one copy and mail the copy and 16 receipt to the registered office if not discontinued. The 17 registered agent shall mail a second copy to the foreign 18 corporation at its principal office address shown in its most 19 20 recent annual report. (c) The agency is terminated, and the registered office 21 discontinued if so provided, on the thirty first day after the 22
  - SB301 HD1 HMS 2009-3570

1	date on which the statement is filed.] complying with the
2	requirements of section -10."
3	SECTION 27. Section 414D-283, Hawaii Revised Statutes, is
4	amended to read as follows:
5	"§414D-283 Grounds for revocation of certificate of
6	authority. The department director may commence a proceeding
7	under section 414D-284 to revoke the certificate of authority of
8	a foreign corporation authorized to transact business in this
9	[State] state if:
10	(1) The corporation fails to:
11	(A) Pay any fees prescribed by law;
12	(B) File its annual report for a period of two years;
13	(C) Appoint and maintain an agent for service of
14	process as required; or
15	(D) File a statement of a change in the name or
16	business address of the agent as required[+] by
17	<u>chapter ;</u> or
18	(2) A misrepresentation has been made of any material
19	matter in any application, report, affidavit, or other
20	record or document submitted by the corporation."
21	SECTION 28. Section 414D-304, Hawaii Revised Statutes, is
22	amended by amending subsections (a) and (b) to read as follows:
	SB301 HD1 HMS 2009-3570

- 1 "(a) If a corporation does not allow a member who complies
- 2 with section 414D-302(a) to inspect and copy any records
- 3 required by that section to be available for inspection, the
- 4 court in the county where the corporation's principal office
- 5 (or, if none in this [State, its registered office)] state, in
- 6 the city and county of Honolulu) is located may summarily order
- 7 inspection and copying of the records demanded at the
- 8 corporation's expense upon application of the member.
- 9 (b) If a corporation does not within a reasonable time
- 10 allow a member to inspect and copy any other record, the member
- 11 who complies with section 414D-302(b) and (c) may apply to the
- 12 court in the county where the corporation's principal office
- 13 (or, if none in this [State, its registered office)] state, in
- 14 the city and county of Honolulu) is located for an order to
- 15 permit inspection and copying of the records demanded. The
- 16 court shall dispose of an application under this subsection on
- 17 an expedited basis."
- 18 SECTION 29. Section 414D-308, Hawaii Revised Statutes, is
- 19 amended by amending subsection (a) to read as follows:
- 20 "(a) Each domestic corporation, and each foreign
- 21 corporation authorized to transact business in the [State,]
- 22 state, shall deliver to the department director an annual report

1	on a form	prescribed and furnished by the department director
2	that sets	forth:
3	(1)	The name of the corporation and the [state or country]
4		jurisdiction under whose law it is incorporated;
5	(2)	The mailing address of its principal office[, the
6		address of its registered office in this State, and
7		the name of its registered agent at its registered
8		office in the State; ] and the information required by
9		section -4(a);
10	(3)	The names and addresses of its directors and officers;
11		and
12	(4)	A brief description of the nature of its activities."
13	SECT	ION 30. Section 425-1, Hawaii Revised Statutes, is
14	amended b	y amending subsections (a) and (b) to read as follows:
15	" (a)	Whenever any general partnership is formed under the
16	laws of t	his [State] state to do business in this [State,]
17	state, or	any general partnership formed under the laws of any
18	other jur	isdiction shall do business in this [State,] state, the
19	partnersh	ip shall file in the office of the director of commerce
20	and consu	mer affairs the registration and annual statements
21	prescribe	d in this chapter. A registration statement shall be

filed by a partnership formed under the laws of this [State]

1	state with	hin thirty days after the partnership is formed and by
2	a partner	ship formed under the laws of any other jurisdiction
3	within th	irty days after the commencement of business in this
4	[ <del>State.</del> ]	state. Every registration statement shall contain the
5	following	information:
6	(1)	The name of the partnership;
7	(2)	The name and address of each partner;
8	(3)	The mailing address of the partnership's principal
9		office[ <del>, the street address of the partnership's</del>
10		registered office in this State, and the name of its
11		registered agent at its registered office in this
12		State; and the information required by section
13		-4(a); provided that if the partnership is one
14		formed under the laws of any other jurisdiction, the
15		name of the jurisdiction shall also be specified;
16	(4)	The date the partnership was formed and, if the
17		partnership is one formed under the laws of any other
18		jurisdiction, the date the partnership commenced
19		business in this [State; and
20	(5)	The fact that none of the partners is either a minor
21		or an incompetent person.

- 1 Every domestic and foreign partnership shall file an 2 annual statement with the director which shall contain the 3 information specified in subsection (a) (1), (2), (3), and (5) 4 and a listing of the names of any partner admitted, withdrawn, 5 or who has died during the year; provided that the information 6 provided to satisfy the requirements of subsection (a)(3) shall [indicate the] be current [registered office and agent]. 8 domestic or foreign partnership that has filed with the 9 department director a statement of qualification or statement of 10 foreign qualification to register as a limited liability 11 partnership or foreign limited liability partnership shall file 12 the annual report prescribed in section 425-163 in lieu of the 13 annual statement required in this section. The annual statement 14 shall be filed within the time periods prescribed in subsections 15 (c) and (d)." 16 SECTION 31. Section 425-12, Hawaii Revised Statutes, is 17 amended by amending subsection (a) to read as follows: 18 The following fees shall be paid to the director of 19 commerce and consumer affairs upon the filing of general partnership documents: 20
- 22 Partnership change of name statement, \$10;

Partnership registration statement, \$25;

(1)

```
1
              Partnership dissolution statement, $10;
         (3)
2
         (4)
              Foreign general partnership registration statement,
3
              $25;
4
              Statement of change, $10;
         (5)
5
              Application for certificate of withdrawal, $5;
         (6)
              Statement of correction, $10;
6
         (7)
7
         (8)
              Reservation of name, $10;
8
              Transfer of reservation of name, $10;
         (9)
9
        (10)
              Annual statement for domestic or foreign general
              partnership, $10;
10
11
         (11)
              Good standing certificate, $5;
12
              Articles of conversion or merger, $100;
         (12)
13
              Any other statement, certificate, or other document
         (13)
14
               for a domestic or foreign general partnership, $10;
15
         (14)
              Special handling fee for review of any general
16
              partnership document, $25;
17
              Special handling fee for certificates issued by the
         (15)
18
               director, $10 per certificate;
19
         (16)
               Special handling fee for certification of documents,
20
               $10;
21
         (17)
               Special handling fee for review of articles of
22
               conversion or merger, $75; and
```

1	(18)	[Agent's statement of change of address, \$10 for each
2		affected domestic or foreign general partnership;
3		provided that if more than two hundred simultaneous
4		filings are made, the fee shall be reduced to \$1 for
5		each affected domestic or foreign general
6		partnership.] For filings relating to registered
7		agents, the fees established by section -2."
8	SECT	ION 32. Section 425-18, Hawaii Revised Statutes, is
9	amended t	o read as follows:
10	" [ <del>-[</del> ]	§425-18[] Registered [office and registered] agent.
11	Each dome	stic partnership or foreign partnership shall
12	continuou	sly maintain in this [ <del>State:</del>
13	<del>(1)</del>	A registered office that may be the same as any of its
14		places of business; and
15	<del>(2)</del>	A] state a registered agent, who shall have a business
16		address in this state and may be:
17		[ <del>(A)</del> ] <u>(1)</u> An individual who resides in this [State
18		and whose business office is identical with the
19		registered office] state;
20		[ <del>(B)</del> ] <u>(2)</u> A domestic entity authorized to transact
21		business or conduct affairs in this [State whose

1	business office is identical with the registered
2	office] state; or
3	[ <del>(C)</del> ] <u>(3)</u> A foreign entity authorized to transact
4	business or conduct affairs in this [State whose
5	business office is identical with the registered
6	office] state."
7	SECTION 33. Section 425-19, Hawaii Revised Statutes, is
8	amended to read as follows:
9	"[
10	er] registered agent. (a) A partnership that does not already
11	have a [registered office and] registered agent shall designate
12	its [registered office and] registered agent by [delivering to
13	the director of commerce and consumer affairs for filing, a
14	statement of designation that sets forth:
15	(1) The name of the partnership;
16	(2) The street address of its initial registered office in
17	the State and the name of its initial registered agent
18	at its initial registered office; and
19	(3) That the street addresses of its initial registered
20	office and agent shall be identical. complying with
21	the requirements of section -4.

1	(b)	A partnership may change its [registered office or
2	<del>its</del> ] regi	stered agent by [delivering to the director of commerce
3	and consu	mer affairs for filing, a statement of change that sets
4	<del>forth:</del>	
5	(1)	The name of the partnership;
6	<del>(2)</del>	The street address of its current registered office,
7		the name of its current registered agent at its
8		registered office, and any changes required to keep
9.		the information current; and
10	<del>(3)</del>	That after the change or changes are made, the street
11		addresses of its registered office and agent shall be
12		identical. complying with the requirements of section
13		
14	(c)	If the registered [agent's street address changes, the
15	registere	ed agent may change the street address of the
16	<del>partnersl</del>	nip's registered office by notifying the partnership in
17	writing o	of the change and signing (cither manually or in
18	facsimile	e) and delivering to the director of commerce and
19	consumer	affairs for filing, a statement that complies with the
20	requireme	ents of subsection (a) and recites that the partnership
21	<del>has been</del>	notified of the change.] agent changes its name, its
22	address,	or its type or jurisdiction of organization, the agent

```
shall comply with the requirements of section
 1
                                                       -8 or
 2
    whichever is applicable."
         SECTION 34. Section 425-20, Hawaii Revised Statutes, is
 3
    amended to read as follows:
 4
          "[\frac{1}{2}] §425-20[\frac{1}{2}] Resignation of registered agent. [\frac{1}{2}] A
5
    registered agent may resign from the registered agent's
 6
    appointment by [signing and delivering to the director of
7
    commerce and consumer affairs for filing, a signed statement of
8
9
    resignation. The statement may include a statement that the
    registered office is also discontinued.
10
         (b) The registered agent shall mail one copy to the
11
    registered office (if not discontinued) and the other copy to
12
13
    the partnership at its principal office.
14
         (c) The appointment of the agent shall be terminated, and
    the registered office discontinued if so provided, on the
15
16
    thirty first day after the date on which the statement was
    filed.] complying with the requirements of section -10."
17
         SECTION 35. Section 425-153, Hawaii Revised Statutes, is
18
19
    amended to read as follows:
20
          "§425-153 Statement of qualification. A statement of
21
    qualification shall contain:
```

The name of the partnership;

1	(2)	A statement that the partnership elects to be a
2		limited liability partnership; and
3	(3)	The mailing address of the partnership's initial
4		principal office[, the street address of the
5		partnership's initial registered office in the State,
6		and the name of its initial registered agent at its
7		initial registered office in the State.] and the
8		information required by section -4(a)."
9	SECTI	ON 36. Section 425-158, Hawaii Revised Statutes, is
10	amended to	read as follows:
11	"§425	5-158 Statement of foreign qualification. A statement
12	of foreign	qualification shall contain:
13	(1)	The name of the foreign limited liability partnership,
14		which name complies with the law of the state or other
15		jurisdiction under which the foreign limited liability
16		partnership is formed;
17	(2)	A statement that the partnership elects to be a
18		foreign limited liability partnership; and
19	(3)	The mailing address of the partnership's principal
20		office[, the street address of the partnership's
21		registered office in this State, and the name of its
22		registered agent at its registered office in this

1		State.] and the information required by section
•		beace. I and the information required by section
2		<u>-4(a).</u> "
3	SECT	ION 37. Section 425-163, Hawaii Revised Statutes, is
4	amended b	y amending subsection (a) to read as follows:
5	"(a)	Every limited liability partnership and foreign
6	limited l	iability partnership authorized to transact business in
7	this [ <del>Sta</del>	te] state shall file an annual report in the office of
8	the direc	tor that contains:
9	(1)	The name of the limited liability partnership or
10		foreign limited liability partnership;
11	(2)	The mailing address of the partnership's principal
12		office[, the street address of the partnership's
13		registered office in this State, and the name of its
14		registered agent at its registered office in this
15		State; and the information required by section
16		-4(a); provided that if the partnership is formed
17		under the laws of any other jurisdiction, the name of
18		the other jurisdiction shall also be specified;
19	(3)	The name and address of each partner; and
20	(4)	The fact that none of the partners is either a minor
21		or an incompetent person."

1	SECTION 30. Seccion 425-164, nawati kevised Statutes, is
2	amended by amending subsection (a) to read as follows:
3	"(a) The director may revoke the statement of
4	qualification of a limited liability partnership or statement of
5	foreign qualification of a foreign limited liability partnership
6	if:
7	(1) The partnership fails to:
8	(A) Pay any fees prescribed by law;
9	(B) File its annual report for a period of two years;
10	(C) Appoint and maintain an agent for service of
11	process as required; or
12	(D) File a statement of a change in the name or
13	business address of the agent as required[+] by
14	<u>chapter ;</u> or
15	(2) A misrepresentation has been made of any material
16	matter in any application, report, affidavit, or other
17	record or document submitted by the partnership.
18	The director shall provide the partnership at least sixty days'
19	written notice of intent to revoke the statement. The notice
20	shall be mailed to the partnership at its last known address
21	appearing in the records of the director. The notice shall
22	specify the annual report that has not been filed or the fee
	GRADI HD1 HMG 2009-3570

that has not been paid, and the effective date of the 1 revocation. The revocation shall not be effective if the 2 specified annual report is filed and the specified fee is paid 3 4 before the effective date of the revocation." SECTION 39. Section 425-168, Hawaii Revised Statutes, is 5 amended by amending subsection (a) to read as follows: 6 7 "(a) The director shall collect the following fees for the 8 following limited liability partnership documents: 9 (1)Annual report, \$25; Statement of qualification, \$50; 10 (2) Statement of foreign qualification, \$100; 11 (3) Statement of correction, amendment, restatement, or 12 (4)13 amendment and restatement, \$25; 14 Certificate of good standing, \$5; (5) 15 (6) Articles of conversion or merger, \$100; 16 (7)For any other certificate, statement, or document, 17 \$25; Certification of domestic or foreign partnership, \$10; 18 (8) 19 and [For each agent's statement of change of registered 20 (9)

office, \$10 for each affected domestic or foreign

limited liability partnership; provided that if an

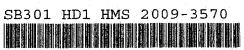
SB301 HD1 HMS 2009-3570

21

1	agent files more than two hundred statements of change
2	of registered office at the same time, the fee shall
3	be reduced to \$1 for each affected domestic or foreign
4	limited liability partnership. For filings relating
5	to registered agents, the fees established by section
6	<u>-2."</u>
7	SECTION 40. Section 425E-114, Hawaii Revised Statutes, is
8	amended to read as follows:
9	"[+] §425E-114[+] Registered [office and registered] agent.
10	Each domestic limited partnership or foreign limited partnership
11.	shall continuously maintain in this [State:
12	(1) A registered office that may be the same as any of its
13	places of business; and
14	(2) A] state a registered agent, who shall have a business
15	address in this state and may be:
16	$[\frac{A}{A}]$ (1) An individual who resides in this [State and
17	whose business office is identical with the
18	registered office] state;
19	[ <del>(B)</del> ] (2) A domestic entity authorized to transact
20	business in this [State whose business office is
21	identical with the registered office] state; or

1	$[\frac{(C)}{2}]$ A foreign entity authorized to transact
2	business in this [State whose business office is
3	identical with the registered office] state."
4	SECTION 41. Section 425E-115, Hawaii Revised Statutes, is
5	amended to read as follows:
6	"[+]§425E-115[+] Designation or change of [registered
7	office or registered agent. (a) A domestic limited
8	partnership or foreign limited partnership that does not already
9	have a [registered office and] registered agent shall designate
10	its [registered office and] registered agent by [delivering to
11	the director for filing, a statement of designation that sets
12	forth:
13	(1) The name of the limited partnership;
14	(2) The street address of its initial registered office in
15	this State and the name of its initial registered
16	agent at its initial registered office; and
17	(3) That the street addresses of its initial registered
18	office and agent shall be identical. complying with
19	the requirements of section -4.
20	(b) A domestic or foreign limited partnership may change
21	[its registered office or] its registered agent by [delivering

1	to the director for filing, a statement of change that sets
2	forth:
3	(1) The name of the limited partnership;
4	(2) The street address of its current registered office,
5	the name of its current registered agent at its
6	registered office, and any changes required to keep
7	the information current; and
8	(3) That after the change or changes are made, the street
9	addresses of its registered office and agent shall be
10	identical.] complying with the requirements of section
11	
12	(c) If the registered [agent's street address changes, the
13	registered agent may change the street address of the limited
14	partnership's registered office by notifying the limited
15	partnership in writing of the change and signing (either
16	manually or in facsimile) and delivering to the director for
17	filing, a statement that complies with the requirements of
18	subsection (a) and recites that the limited partnership has been
19	notified of the change.] agent changes its name, its address, or
20	its type or jurisdiction of organization, the agent shall comply
21	with the requirements of section -8 or -9, whichever is
22	applicable."



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1
         SECTION 42. Section 425E-116, Hawaii Revised Statutes, is
2
    amended to read as follows:
3
         "[\{\}] §425E-116[\{\}] Resignation of registered agent. [\{a\}] A
4
    registered agent may resign from the registered agent's
    appointment by [signing and delivering to the director for
5
    filing, a signed statement of resignation. The statement may
6
7
    include a statement that the registered office shall also be
8
    discontinued.
         (b) The registered agent shall mail one copy to the
9
10
    registered office (if not discontinued) and the other copy to
11
    the limited partnership at its principal office.
12
         (c) The appointment of the agent shall be terminated, and
13
    the registered office discontinued if so provided, on the
14
    thirty first day after the date on which the statement was
15
    filed.] complying with the requirements of section -10."
         SECTION 43. Section 425E-201, Hawaii Revised Statutes, is
16
17
    amended by amending subsection (a) to read as follows:
18
               To form a limited partnership, a certificate of
19
    limited partnership shall be executed and delivered to the
    office of the director for filing. The certificate shall set
20
    forth:
21
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SB301 HD1 HMS 2009-3570

The name of the limited partnership;

## S.B. NO. S.D. 2

1	(2) The	e mailing address of the limited partnership's
2	in	itial principal office[ <del>, the street address of the</del>
3	<del>li</del> :	mited partnership's initial registered office in
4	th	is State, and the name of its initial registered
5	ag	ent at its initial registered office; and the
6	in	formation required by section -4(a);
7.	(3) Th	e name and the address of each general partner;
8	(4) Wh	ether the limited partnership is a limited liability
9	li	mited partnership;
10	(5) An	y additional information required by article 11; and
11	(6) An	y other matter the general partners determine to
12	in	clude therein."
13	SECTION	44. Section 425E-208, Hawaii Revised Statutes, is
14	amended by a	mending subsection (a) to read as follows:
15	"(a) I	f a record delivered to the director for filing
16	under this c	hapter contains false information, any person that
17	suffers loss	by reliance on the false information may recover
18	damages for	the loss from:
19	(1) An	y person who executes the record, or causes another
20	to	execute it on the person's behalf, and knew the
21	in	formation to be false or should have known the

1	information was false at the time the record was
2	executed; and
<b>3</b> .	(2) Any general partner who has notice that the
4	information was false when the record was filed or has
5 .	become false because of changed circumstances, if the
6	general partner has notice for a reasonably sufficient
7	time before the information is relied upon to enable
8	the general partner to effect an amendment under
9	section 425E-202, file a petition pursuant to section
10	425E-205, or deliver to the director for filing a
11	statement of change pursuant to section [425E 115]
12	
13	section 425E-207."
14	SECTION 45. Section 425E-210, Hawaii Revised Statutes, is
15	amended by amending subsection (a) to read as follows:
16	"(a) Each limited partnership and each foreign limited
17	partnership authorized to transact business in this [State]
18	state shall deliver to the director for filing an annual
19	statement that sets forth:
20	(1) The name of the limited partnership and the state or
21	country under whose law it is formed;

1 .	(2) The mailing address of the limited partnership's
2	principal office[, the street address of the limited
3	partnership's registered office in this State, and the
4	name of its registered agent at its registered office
5	in this State; and the information required by
6	section -4(a); and
7	(3) The name and address of each general partner."
8	SECTION 46. Section 425E-304, Hawaii Revised Statutes, is
9	amended as follows:
10	1. By amending subsection (a) to read:
11	"(a) Within ten days of a demand, made in a record
12	received by the limited partnership, a limited partner may
13	inspect and copy required information during regular business
14	hours in the limited partnership's [designated] principal
15	office. The limited partner need not have any particular
16	purpose for seeking the information."
17	2. By amending subsection (d) to read:
18	"(d) Subject to subsection (f), a person dissociated as a
19	limited partner may inspect and copy required information during

regular business hours in the limited partnership's [designated]

principal office if:

20

1	(1) The information pertains to the period during which
2	the person was a limited partner;
3	(2) The person seeks the information in good faith; and
4	(3) The person meets the requirements of subsection (b)."
5	SECTION 47. Section 425E-407, Hawaii Revised Statutes, is
6	amended by amending subsection (a) to read as follows:
7	"(a) A general partner, without having any particular
8	purpose for seeking the information, may inspect and copy during
9	regular business hours:
10	(1) In the limited partnership's [designated] principal
11	office, required information; and
12	(2) At a reasonable location specified by the limited
13	partnership, any other records maintained by the
14	limited partnership regarding the limited
15	partnership's activities and financial condition."
16	SECTION 48. Section 425E-807, Hawaii Revised Statutes, is
17	amended by amending subsection (b) to read as follows:
18	"(b) The notice shall:
19	(1) Be published at least once in a newspaper of general
20	circulation in the county in which the dissolved
21	limited partnership's principal office is located or,
22	if it has none in this [State, ] state, in the [county

1		in which the limited partnership's designated office
2		is or was last located; ] city and county of Honolulu;
3	(2)	Describe the information required to be contained in a
4		claim and provide a mailing address to which the claim
5		is to be sent;
6	(3)	State that a claim against the limited partnership
7		shall be barred unless an action to enforce the claim
8		is commenced within five years after publication of
9		the notice; and
10	(4)	Unless the limited partnership has been throughout its
11		existence a limited liability limited partnership,
12		state that the barring of a claim against the limited
13		partnership shall also bar any corresponding claim
14		against any general partner or person dissociated as a
15		general partner that is based on section 425E-404."
16	SECT	ION 49. Section 425E-902, Hawaii Revised Statutes, is
17	amended b	y amending subsection (a) to read as follows:
18	: ""(a)	A foreign limited partnership may apply for a
19	certifica	te of authority to transact business in this [State]
20	state by	delivering an application to the director for filing.
21	The appli	cation shall state:

1	(1)	The name of the foreign finited partnership and, if
2		the name does not comply with [sections] section
3		425E-108(d) and (e), an alternate name adopted
4		pursuant to section 425E-905(a);
5	(2)	The name of the state or other jurisdiction under
6		whose law the foreign limited partnership is
7		organized;
8	(3)	The mailing address of the foreign limited
9		partnership's principal office[, the street address of
0		its registered office in this State, and the name of
1		its registered agent at its registered office in this
2		State; and the information required by section
3		-4(a);
4	(4)	The name and address of each general partner;
5	(5)	Whether the foreign limited partnership is a foreign
6		limited liability limited partnership; and
7	(6)	The address of the office at which is kept a list of
8		the names and addresses of the limited partners and
9		their capital contributions, together with a written
20		commitment on the part of the foreign limited
21		partnership that it will keep those records until the

1	registration of the foreign limited partnership in
2	this [State] state is canceled or withdrawn."
3	SECTION 50. Section 425E-906, Hawaii Revised Statutes, is
4	amended by amending subsection (a) to read as follows:
5	"(a) The director may cancel the certificate of authority
6	of a limited partnership administratively if:
7	(1) The partnership fails to:
8	(A) Pay any fees prescribed by law;
9	(B) File its annual statement for a period of two
10	years;
11	(C) Appoint and maintain an agent for service of
12	process as required[+] by chapter ; or
13	(D) File a statement of a change in the name or
14	business address of the agent as required $[+]$ by
15	section -7; or
16	(2) A misrepresentation has been made of any material
17	matter in any application, report, affidavit, or other
18	record or document submitted by the partnership."
19	SECTION 51. Section 425E-1109, Hawaii Revised Statutes, is
20	amended by amending subsection (b) to read as follows:
21	"(b) If a surviving entity fails to appoint or maintain an
22	agent designated for service of process in this [State] state or
	CD201 HD1 HMC 2009-3570

## S.B. NO. 301 S.D. 2

the agent for service of process cannot with reasonable 1 diligence be [found at the designated office,] served, service 2 3 of process may be made upon the surviving entity by sending a copy of the process by registered or certified mail, return 4 receipt requested, to the surviving entity at the address set 5 forth in the articles of merger. Service is effected under this 6 subsection at the earliest of: 7 The date the surviving entity receives the process, 8 (1)notice, or demand; 9 The date shown on the return receipt, if signed on 10 (2) behalf of the surviving entity; or 11 Five days after its deposit in the mail, if mailed 12 (3) postpaid and correctly addressed." 13 SECTION 52. Section 428-107, Hawaii Revised Statutes, is 14 15 amended to read as follows: "§428-107 Registered [office and] agent. A limited 16 liability company and a foreign limited liability company 17 authorized to transact business in this [State] state shall 18 continuously maintain in this [State:

(1) A registered office that may be the same as any of its

places of business; and

19

20

1	(2) A] state a registered agent, who shall have a business
2	address in this state and may be:
3	[ <del>(A)</del> ] <u>(1)</u> An individual who resides in this [State
4	and whose business office is identical with the
5	registered office] state;
6	$[\frac{B}{B}]$ (2) A domestic entity authorized to transact
7	business in this [State whose business office is
8	identical with the registered office] state; or
9	[-(C)] (3) A foreign entity authorized to transact
0	business in this [State whose business office is
1	identical with the registered office] state."
2	SECTION 53. Section 428-108, Hawaii Revised Statutes, is
3	amended to read as follows:
4	"§428-108 Change of [registered office or] registered
15	agent. (a) A limited liability company or a foreign limited
16	liability company may change its [registered office or its]
17	registered agent by [delivering to the director for filing a
8	statement of change which sets forth:
9	(1) The name of the company;
20	(2) The street address of its current registered office in
21	this State, the name of its current registered agent

1	at its registered office in this State, and any
2	changes required to keep the information current; and
3	(3) That after the change or changes are made, the street
4	addresses of its registered office and registered
5	agent shall be identical. complying with the
6	requirements of section -7.
7	(b) If a registered agent changes its name, its address or
8	its type or jurisdiction of organization, the agent shall comply
9	with the requirements of section -8 or -9, whichever is
10	applicable."
11	SECTION 54. Section 428-109, Hawaii Revised Statutes, is
12	amended to read as follows:
13	"§428-109 Resignation of registered agent. $[\frac{a}{a}]$ A
14	registered agent of a domestic or foreign limited liability
15	company may resign from the registered agent's appointment by
16	[signing and delivering to the director for filing the signed
17	statement of resignation. The statement may include a statement
18	that the registered office is also discontinued.
19	(b) The registered agent shall mail one copy to the
20	registered office (if not discontinued) and the other copy-to
21	the company at its principal office.

1,	(c) The appointment of the agent is terminated, and the
2	registered office discontinued if so provided, on the thirty
3	first day after the date on which the statement was filed.]
4	complying with the requirements of section -10."
5	SECTION 55. Section 428-203, Hawaii Revised Statutes, is
6	amended by amending subsection (a) to read as follows:
7	"(a) Articles of organization of a limited liability
8	company shall set forth:
9	(1) The name of the company;
10	(2) The mailing address of the company's initial principal
11	office[, the street address of its initial registered
12	office in this State, and the name of its initial
13	registered agent at its registered office in this
14	State; and the information required by section
15	-4(a);
16	(3) The name and address of each organizer;
17	(4) Whether the duration of the company is for a specified
18	term and, if so, the period specified;
19	(5) Whether the company is to be manager-managed, and:
20	(A) If so, the name and address of each initial
21	manager, and the number of initial members; or

1	(B) If not, the name and address of each initial
2	member; and
3	(6) Whether the members of the company are to be liable
4	for its debts and obligations under section
5	428-303(c)."
6	SECTION 56. Section 428-210, Hawaii Revised Statutes, is
7	amended by amending subsection (a) to read as follows:
8	"(a) Each limited liability company and each foreign
9	limited liability company authorized to transact business in
10	this [State] state shall deliver to the director for filing an
11	annual report that sets forth:
12	(1) The name of the company and the [state or country]
13	jurisdiction under whose law it is organized;
14	(2) The mailing address of the company's principal
15	office[ <del>, the street address of its registered office</del>
16	in this State, and the name of its registered agent a
17	its registered office in the State; and the
18	information required by section -4(a); and
19	(3) Whether the company is manager-managed, and:
20	(A) If so, the name and address of each manager, and
21	the number of members; or
22	(B) If not, the name and address of each member."

SECTION 57. Section 428-906, Hawaii Revised Statutes, is 1 amended by amending subsection (b) to read as follows: 2 3 If a surviving entity fails to appoint or maintain an agent designated for service of process in this [State] state or 4 the agent for service of process cannot with reasonable 5 6 diligence be [found at the designated office,] served, service 7 of process may be made upon the surviving entity by sending a copy of the process by registered or certified mail, return 8 receipt requested, to the surviving entity at the address set 9 10 forth in the articles of merger. Service is effected under this subsection at the earliest of: 11 The date the surviving entity receives the process, 12 notice, or demand; 13 The date shown on the return receipt, if signed on 14 (2)behalf of the surviving entity; or 15 Five days after its deposit in the mail, if mailed 16 (3) postpaid and correctly addressed." 17 SECTION 58. Section 428-1002, Hawaii Revised Statutes, is 18 19 amended by amending subsection (a) to read as follows: "(a) A foreign limited liability company may apply for a 20

certificate of authority to transact business in this [State]

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- 1 state by delivering an application to the director for filing.
- 2 The application shall set forth:

section 428-1005;

organized;

- The name of the foreign limited liability company or,

  if its name is unavailable for use in this [State,]

  state, a name that satisfies the requirements of
- 7 (2) The name of the state or country under whose law it is
- of and addresses of all members and their respective
  capital contributions are kept and will be kept at its
  principal office until cancellation, in accordance
  with section 428-1007, of the foreign limited
  liability company's authority to transact business in
  this [State;] state;
  - (4) The mailing address of its principal office[, the street address of its registered office in this State, and the name of its registered agent at its registered office in this State;] and the information required by section -4(a);
- (5) Whether the duration of the company is for a specifiedterm and, if so, the period specified;

```
1
         (6)
              Whether the company is manager-managed, and:
2
                   If so, the name and address of each manager; or
3
                   If not, the name and address of each member;
              Whether the members of the company are to be liable
4
         (7)
              for its debts and obligations under a provision
5
              similar to section 428-303(c); and
6
              Any additional information as may be necessary or
7
         (8)
8
              appropriate to enable the director to determine
9
              whether the foreign limited liability company is
10
              entitled to obtain authority to transact business in
11
              this [State.] state."
         SECTION 59. Section 428-1301, Hawaii Revised Statutes, is
12
13
    amended by amending subsection (a) to read as follows:
14
               The following fees shall be paid to the director upon
15
    the filing and issuance of records under this chapter:
16
         (1)
              Articles of organization, $100;
17
         (2)
              Articles of amendment, $25;
18
         (3)
              Restated articles of organization, $25;
19
         (4)
              Articles of merger or conversion, $100;
20
         (5)
               Statement of dissociation, $25;
              Articles of termination, $25;
21
         (6)
```

1	(7)	Application for reinstatement for administratively
2		terminated limited liability company, \$25;
3	(8)	Annual report, \$25;
4	[ <del>-(9)</del> -	Statement of change of designated office or agent for
5		service of process, or both, for limited liability
6		company or foreign limited liability company, \$25;
7	<del>(10)</del>	Agent's statement of change of address, \$25 for each
8		affected domestic limited liability company or foreign
9		limited liability company; provided that if more than
10		two hundred simultaneous filings are made, the fee
11		shall be reduced to \$1 for each affected domestic
12		limited liability company or foreign-limited liability
13		company;
14	<del>(11)</del> ]	(9) Any other statement or document of a domestic or
15		foreign limited liability company, \$25;
16	[ <del>(12)</del> ]	(10) Application for certificate of authority for
17		foreign limited liability company, \$100;
18	[ <del>(13)</del> ]	(11) Application for cancellation of authority of
19		foreign limited liability company, \$25;
20	[ <del>(14)</del> ]	(12) Reservation of name, \$10;
21	[ <del>(15)</del> ]	(13) Good standing certificate, \$5;

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[(16)] (14) Any other record not otherwise covered in this
1
              part, $25;
2
       [(17)] (15) Certified copy of any record relating to a
3
               limited liability company or foreign limited liability
4
5
               company, $10 for the certificate and affixing the seal
               thereto;
6
       [<del>(18)</del>] (16) Special handling fee for review of any record
7
8
               other than articles of merger or conversion, $25;
       [<del>(19)</del>] (17) Special handling fee for review of articles of
9
               merger or conversion, $75;
10
       [<del>(20)</del>] (18) Special handling fee for certificate issued by
11
12
               the director not otherwise covered by this section,
               $10 per certificate;
13
        \left[\frac{(21)}{(21)}\right] (19) Special handling fee for certification of
14
               record, $10; [and]
15
        [\frac{(22)}{2}] (20) Any service of notice, demand, or process upon
16
               the director as agent for service of process of a
17
               limited liability company or foreign limited liability
18
               company, $10, which amount may be recovered as taxable
19
               costs by the party to the suit or action causing such
20
               service to be made if such party prevails in the suit
21
22
               or action[-]; and
```

1	(21) For filings relating to registered agents, the fees			
2	established by section -2."			
3	SECTION 60. This Act does not affect an action or			
4	proceeding commenced or right accrued before the effective date			
5	of this Act.			
5	SECTION 61. Statutory material to be repealed is bracketed			
7	and stricken. New statutory material is underscored.			
2	CECTION 62 This Act shall take effect on Tuly 1 2010			

APPROVED this 7 day of MAY

, 2009

GOVERNOR OF THE STATE OF HAWAII