

1993 Assembly Bill 917

Date of enactment: **April 15, 1994**
Date of publication*: **April 29, 1994**

1993 WISCONSIN ACT 323

AN ACT *to amend* 180.0120 (3) (a) (intro.); and *to create* 180.0122 (1) (Lg), 180.0122 (1) (Lr) and 180.0860 of the statutes, **relating to:** statements of changes of directors or principal officers.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 180.0120 (3) (a) (intro.) of the statutes is amended to read:

180.0120 (3) (a) (intro.) Any of the following persons may execute a document described in s. 180.0122 (1) (a), (b), (h) to (j), (Lg), (m) to (r) and (u) to (ym):

SECTION 2. 180.0122 (1) (Lg) of the statutes is created to read:

180.0122 (1) (Lg) A director or principal officer statement under s. 180.0860 (1), §3.

SECTION 3. 180.0122 (1) (Lr) of the statutes is created to read:

180.0122 (1) (Lr) A director or principal officer resignation notice under s. 180.0860 (2), §3.

SECTION 4. 180.0860 of the statutes is created to read:

180.0860 Statements of changes in directors or principal. (1) Whenever initial directors and principal

officers are selected, or changes are made in the directors or principal officers of a corporation, the corporation may file with the secretary of state a statement that includes the names and addresses of all the directors or principal officers, or both if there have been changes in both. The information in the statement shall be current as of the date on which the statement is signed on behalf of the corporation.

(2) A director who resigns under s. 180.0807 or a principal officer who resigns under s. 180.0843 (1) may file a copy of the resignation notice with the secretary of state.

SECTION 5. Initial applicability. This act first applies to statements or notices filed with the secretary of state on the effective date of this SECTION.

SECTION 6. Effective date. This act takes effect on the first day of the 4th month beginning after publication.