

**The State Bar of California**  
**Application for Issuance of Registration as a**



FOR OFFICE USE ONLY:

\$200

No Check

File No. \_\_\_\_\_

Print out, complete and return the entire form to the address above. **A \$200 non-refundable fee must accompany this application.** Make check payable to the State Bar of California. Please read the Instructions.

<p><b>1. Name of Law Corporation:</b></p>
<p><b>2. Address for State Bar Purposes:</b></p>
<p><b>3. Contact Name and Phone Number:</b></p>
<p><b>4. Complete and Attach the Following:</b></p> <p><input type="checkbox"/> <b>Attachment A</b>, listing all shareholders, officers, directors and all other attorneys practicing law on behalf of the corporation, including all individuals/entities practicing in partnership, association, "of counsel," part-time, and/or on a contract basis.</p> <p><input type="checkbox"/> <b>Attachment B-1</b>, the Standard Law Corporation Guarantee, or <b>Attachment B-2</b>, the Standard Law Corporation Guarantee for Law Corporations Practicing in Partnership with other Law Corporations.</p> <p><input type="checkbox"/> <b>Attachment C</b>, Declaration of Compliance with Rule 1- 400, Rules of Professional Conduct of the State Bar of California</p> <p><input type="checkbox"/> <b>Secretary of State Certification</b></p> <ul style="list-style-type: none"> <li>• <b>California Law Corporation.</b> Attach an <b>original</b> certified copy of the law corporation's Articles of Incorporation (including the original cover page).</li> <li>• <b>Out-of-State Law Corporation.</b> Attach BOTH an <b>original</b> certified copy of Statement and Designation by Foreign Corporation (including the original cover page) AND an <b>original</b> Certificate of Status of Foreign Corporation.</li> </ul> <p><input type="checkbox"/> <b>Bylaws Excerpts</b>, showing the <b>exact language</b> from Rule IV-C, paragraphs 1, 2, 4 and 5 of the Law Corporation Rules of the State Bar, amended January, 1994. <i>Do not submit your entire set of bylaws.</i></p> <p><input type="checkbox"/> <b>Secretary's Certification of Bylaws Excerpts</b>, certifying that the excerpts attached are a true and correct copy of excerpts from the bylaws of the corporation. Signature of the corporate secretary must be <b>original</b>.</p> <p><input type="checkbox"/> <b>SHARE CERTIFICATE</b>(photocopy of both sides, containing the legend required by State Bar Law Corporation Rule IV-C, paragraph 4.)</p>

**5. DECLARATION**

I am \_\_\_\_\_, \_\_\_\_\_  
(Name of Officer) (Title of Officer)

of \_\_\_\_\_  
(Complete Name of Corporation)

and as such make this declaration for and on behalf of said corporation. I have read the foregoing and all attachments thereto and know the contents thereof and the same are true of my own knowledge. I declare under penalty of perjury under the laws of the State of California that the foregoing application and all attachments are true and correct and that the applicant is an existing corporation and its organization, bylaws, Articles of Incorporation and general plan of operation are such that its affairs will be conducted in compliance with the State Bar Act, the applicable provisions of the Corporations Code, the Rules of Professional Conduct of the State Bar, the Law Corporation Rules of the State Bar and such other laws, rules and regulations as may be applicable.

Executed on \_\_\_\_\_

Signature \_\_\_\_\_

Print Name \_\_\_\_\_

**Return Application and Attachments to:**

The State Bar of California  
Law Corporation  
180 Howard Street  
San Francisco, CA 94105-1639  
888/800-3400