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FORM **5-I**

**Nonstock Corporation &
Limited Liability Company
Annual Report**

INFORMATION AND INSTRUCTIONS
REQUIRED UNDER CHS. [181.0214](#) & [183.0212](#) WIS. STATS.

This form is mandatory and must be used to file the REQUIRED ANNUAL REPORT for a Domestic or Foreign Nonstock Corporation and Domestic or Foreign Limited Liability Company. Failure to file this report may result in administrative dissolution for domestic entities under [ss. 181.1420](#) & [183.0708](#) Wis. Stats. or revocation/termination for foreign entities under [ss. 181.1530](#) & [183.09101](#) Wis. Stats.

You may go online to the [Corporate Record Search](#) and enter in your company name; it will show you the type of entity you formed. Department of Financial Institution staff cannot provide legal advice regarding this form.

Required Annual Report filing fees

Type	Chapter	Fee
Domestic (WI) Nonstock Corporation	181	\$25.00 per year
Foreign Nonstock Corporation	181	\$65.00 per year
Domestic (WI) Limited Liability Company	183	\$25.00 per year
Foreign Limited Liability Company	183	\$80.00 per year

A domestic corporation/limited liability company shall deliver its annual report to the Department in each year following the calendar year in which the domestic corporation/limited liability company was incorporated/organized, during the calendar year quarter in which the anniversary date of the incorporation/organization occurs. ([ss. 181.0214\(3\)\(a\)](#) & [183.0212\(3\)\(a\)](#) Wis. Stats.)

Domestic Entity Annual Due Dates

Incorporation Date	Annual Due Date
January 1 st thru March 31 st	March 31 st
April 1 st thru June 30 th	June 30 th
July 1 st thru September 30 th	September 30 th
October 1 st thru December 31 st	December 31 st

A foreign corporation/limited liability company authorized to transact business in this state shall deliver its annual report to the department during the first calendar quarter of each year following the calendar year in which the foreign corporation/limited liability company becomes authorized to transact business in this state. ([ss.181.0214\(3\)\(b\)](#) & [183.0212\(3\)\(b\)](#). Wis. Stats.)

Foreign Entity Annual Due Date

Qualification Date	Annual Due Date
January 1 st thru December 31 st	March 31 st

Please complete each section, answering ALL questions. IF SOMETHING IS LEFT BLANK THE REPORT WILL BE REJECTED AND RETURNED. Be sure the report is signed, dated, and includes a check payable to the Department of Financial Institutions for the appropriate filing fee (see above).





INSTRUCTIONS:

Enter the appropriate fee in the Filing Fee field in the upper right-hand corner. See chart on previous page for fees.

1. Enter the name of the entity.
2. Please tell us the state or country under whose law you are formed.
3. Enter the name of the registered agent and the mailing address of the registered agent in Wisconsin: Each entity shall continuously maintain in this state a registered office and registered agent. The registered office may, but need not, be the same as any of its places of businesses. **THE CORPORATION MAY NOT NAME ITSELF AS THE REGISTERED AGENT.**
4. Enter the address of the principal office. A principal office is the location where the entity maintains its principal executive offices.
5. List the names and post-office addresses of each director and principal officer (Nonstock Corporations) or Manager and Members (Limited Liability Companies). (Attach additional pages as needed)

Nonstock Title Definitions:

DIRECTORS: A director shall be an individual. The articles of incorporation or bylaws may prescribe other qualifications for directors. A director need not be a resident of this state or a member of the corporation unless the articles of incorporation or bylaws so prescribe. **Minimum number:** A board shall consist of 3 or more individuals, with the number specified in or fixed in accordance with the articles of incorporation or bylaws.

OFFICERS: (1) PRINCIPAL OFFICERS. Unless otherwise provided in the articles of incorporation or bylaws, a corporation shall have a president, a secretary, a treasurer, and such other officers as are appointed by the board. **(2) ASSISTANT OFFICERS.** A duly appointed officer may appoint one or more officers or assistant officers if authorized by the bylaws or the board. **(3) MULTIPLE OFFICES.** The same individual may simultaneously hold more than one office in a corporation.

Limited Liability Company Title Definitions:

MANAGERS: "Manager" or "managers" means, with respect to a limited liability company that has set forth in its articles of organization that it is to be managed by one or more managers, the person or persons designated in accordance with [s. 183.0407\(3\)](#). If management of domestic or foreign limited liability company is vested in one or more managers, then list the name and business address of each manager.

MEMBERS: "Member" means a person who has been admitted to membership in a limited liability company as provided in [s. 183.0401](#) and who has not dissociated from the limited liability company. A **Foreign Limited Liability Company** is **required** to give the name and business address of each member of the foreign limited liability company.

6. Please state whether the corporation has members or not. "Member" means a person who has membership rights in a corporation in accordance with the provisions of its articles of incorporation or bylaws. ([s. 181.0103\(15\) Wis. Stats.](#))
7. Please provide a brief description of the nature of the business.



8. Every corporation shall, in its annual report filed with the Department of Financial Institutions, show whether it has entered into any contract, combination in the form of trust or otherwise, or conspiracy in restraint of trade or commerce. The Department of Justice shall enforce this section. ([s. 133.12 Wis. Stats.](#)) Person executing this document shall sign it, state his/her name and the capacity in which he/she signs and state the executed date.

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NONREFUNDABLE FILING FEE: Make remittance payable to the Department of Financial Institutions.

Optional expedited service: The nonrefundable expedited service fee of **\$25.00** is in addition to the filing fee required for this document to be processed and provides the document will be processed in an expeditious manner. If you need assistance, please contact the Department at (608) 261-7577.

This form is required to accomplish a filing with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Mailing Address:

State of WI-Dept. of Financial Institutions
Box 93348
Milwaukee WI 53293-0348

Physical Address for Express Mail/Courier

Department of Financial Institutions
Division of Corporate & Consumer Services
4822 Madison Yards Way, North Tower
Madison WI 53705