

**NJ DIVISION OF REVENUE AND ENTERPRISE SERVICES**  
**CD-101 CERTIFICATE OF CONVERSION**  
**(For Use When Resulting Business will be a Non-NJ (Foreign) Entity)**

**Read the attached notice and instructions before filing.**

Transaction Type (Select one transaction type):

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> NJ Corp to Foreign LLC  | <input type="checkbox"/> NJ LLC to Foreign Corp      | <input type="checkbox"/> NJ LLC to Foreign LLC       |
| <input type="checkbox"/> NJ Corp to Foreign Corp | <input type="checkbox"/> Foreign Corp to Foreign LLC | <input type="checkbox"/> Foreign LLC to Foreign Corp |
| <input type="checkbox"/> Other (Specify) _____   |  |  |

10 Digit ID of Converting Business:  Jurisdiction of **Converted** Business:

Name of Converting Business:

Name of Converted Business:

Purpose of the Resulting Business:

Original Filing Date in Home Jurisdiction:  Effective Date:

Registered Agent:  Address:

The resulting foreign business may be served with process at the Registered Office above in any proceeding to enforce any obligation of the resulting or converting business. The resulting business irrevocably appoints the Division as its agent to accept service of process in any proceeding to enforce any obligation of the resulting or converting business. The Division may serve process on the resulting business at the Registered Office above.

**If** the converting business is a NJ LLC, it hereby surrenders its Certificate of Formation.

**The undersigned attest that this transaction was approved in accordance with the applicable NJ laws (and other state law(s) if applicable) and in accordance with the documents that govern the management of the business.** List the statutory provisions that apply (Optional):

Attach any additional documentation relating to the conversion/domestication (Optional).

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_ Title: \_\_\_\_\_

\*Attach additional sheets if there are more signatories to this transaction.

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**(For Use When Resulting Business Being a Non-NJ (Foreign) Entity)**

**Notice and Instructions**

Use this form to file for a conversion or domestication in which **the resulting business will be a foreign authorized** entity pursuant to the NJ Business Corporation Act or NJ Uniform Limited Liability Company Act as applicable.

Do not use this form if the resulting entity: 1) intends to cease business operations in New Jersey (file the appropriate dissolution/termination or withdrawal form instead); or 2) wishes to continue business operations as a domestic (NJ) entity (use Form CD-100 instead). Likewise, do not use this form for converting a non-profit corporation to a for-profit corporation. See the guidelines for non-profit corporation conversions. (N.J.S.A. 15A:1-4)

Note that this form is provided as a convenience to the business community. It does not constitute legal advice.

Filing Fee -- \$75

Transaction Type: Select a transaction type based on the desired conversion/domestication action desired. Note that NJ law currently provides conversion/domestication pathways for LLCs and for profit corporations, but at this time, not limited partnerships, limited liability partnerships or general partnerships. For specialized conversions of non-profit corporations to for-profit corporations, see our informational page. (N.J.S.A. 15A:1-4)

10 Digit ID of Converting Business: Enter the 10 digit number assigned to the business by the Division. Visit the Division's web site at <https://www.njportal.com/DOR/businessrecords/> to obtain the business names and IDs.

Jurisdiction of Converted Business: Enter the jurisdiction (state) of the converted entity.

Name of Converting Business (Name Before Transaction): Enter the name shown on the Division's records. Visit the Division's web site at <https://www.njportal.com/DOR/businessrecords/> to obtain the business names and IDs.

Name of Converted Business (Name After Transaction): Enter the name of the converted/domesticated (resulting) business. Be sure to use the correct designator.

Business Purpose: List the business purpose of the converted/domesticated (resulting) business. The general purpose description suffices. Provide a more detailed description if desired.

Original Filing Date in Home Jurisdiction: Enter the date of filing in the new jurisdiction if the entity has converted from a domestic NJ entity to an authorized foreign NJ entity.

Effective Date: Leave the field blank if the desire is to have the transaction effective as of the date of filing by the Division. Alternately, enter a future date of not more than ninety (90) days from the date of submittal of the filing form to the Division.

Registered Agent and Office Address: Enter the name of the registered agent and the registered agent office address [www.nj.gov/njbgs](http://www.nj.gov/njbgs). (Step-by-Step videos are available on the Division's webpage. Online Formation video discusses Registered Agent information)

Attachments: Attach any relevant language and/or provisions that the business wishes to have reflected on the public record.

Signature: Provide the name, signature title and date of signature(s) of the person executing the filing. Ensure that the authorized party(ies) sign as per the applicable statute.

**Make checks payable to:** Treasurer, State of New Jersey. (No cash, please)

**Mail to:** NJ Division of Revenue and Enterprise Services, PO Box 308, Trenton, NJ 08646-0308

**FAX File:** 609.984.6851 (Fax Filing is an optional expedited service subject to processing fees that are in addition to those stated above)