

STATE OF WYOMING * SECRETARY OF STATE
BUSINESS DIVISION

122 W 25th St, Suite 101, Cheyenne, WY 82002-0020

Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: business@wyo.gov

June 18, 2025

HARRIS CAPITAL MANAGEMENT LLC
700 TANLEY RD
SILVER SPRING, MD 20904

Re: Harris Capital Management LLC, Rejection Filing No: 2025-0163252

Unfortunately, it is necessary to return the attached document(s) to you. The filing was rejected for the following reason(s):

- The entity name listed in item 1 does not match our records. See attached print-out.
- Since the \$5 fee was not included the name change was filed. Please correct the change of agent form and consent form to reflect the new name.
- The required filing fee of \$5.00 was not enclosed.

If we can be of assistance, please contact the Business Division at (307) 777-7311.

By: Kim McColl

Enclosure(s)

Reference: Change of Agent
Check / MO Number:
Amount: \$

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Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020
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Filing Information

Name **Harris Captial Management LLC**
ID **2025-001685419**
Filing Type Limited Liability Company
Status Active

General Information

Fictitious Name		Standing - Tax	Good
Old Name	Harris Holding Company LLC	Standing - RA	Good
Sub Type		Standing - Other	Good
Sub Status	Current	Name Consent	N
Formation Locale	Wyoming	Term of Duration	Perpetual
Filing Date	05/25/2025 10:20 AM	Expiration Date	
Delayed Effective Date	05/26/2025		
Inactive Date			

Registered Agent Address

Wyoming Commercial Registered Agent LLC
30 N Gould Ste 100
Sheridan, WY 82801

Mailing Address

700 Tanley Road
Silver Spring, Maryland 20904

Principal Address

700 Tanley Road
Silver Spring, Maryland 20904

Parties

Type	Name / Organization / Address
Organizer	LinDon Harris 700 Tanley Road, Silver Spring, Maryland 20904

Notes

Date	Recorded By	Note
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Annual Report History

Num	Status	Date	Year	Tax
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Amendment History

ID	Description	Date
2025-005864308	Name Change	06/18/2025



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
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For Office Use Only

Appointment of New Registered Agent and Office

This form is used ONLY to change the registered agent from one person/company to a different person/company.

1. Name of the business entity:

(The name of the business entity must match exactly with the Secretary of State's records.)

Harris Holding Company LLC

2. Name of former registered agent and physical address of former registered office:

(The former registered agent information provided must match exactly with the Secretary of State's records. If the business entity is without a registered agent, please list No Agent/No Office.)

Former Registered Agent:

Wyoming Commercial Registered Agent LLC

Former Registered Office Address:

30 N Gould Ste 100, Sheridan, WY 82801

3. Name of new registered agent and physical Wyoming address of new registered office:

(The new registered agent information provided must match exactly with the Secretary of State's records if the new registered agent already represents at least one other business entity.)

New Registered Agent:

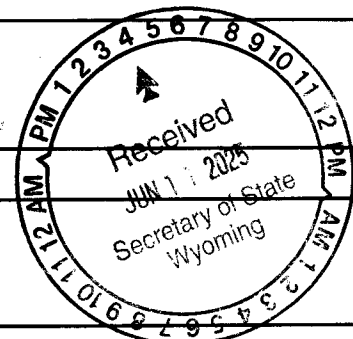
WY Commercial Registered Agent LLC

New Registered Physical Office Address (must be located in Wyoming):

75 E 3rd St Ste 7, Sheridan, WY 82801

New Registered Agent's Mailing Address:

75 E 3rd St Ste 7, Sheridan, WY 82801



For consistency the Secretary of State's office will only keep one version of the agent's name and address on file.

4. I hereby certify that the new registered office and the registered agent comply with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

5. The mailing address of my business should be changed to reflect the new registered office address.
(Please check one.)

☐ Yes ☒ No

6. The principal address of my business should be changed to reflect the new registered office address.
(Please check one.)

☐ Yes ☒ No

7. Once completed the physical address of the registered office and business office of the registered agent will be identical.

Signature: LinDon Harris

Date:

(Shall be executed by an authorized individual)

(mm/dd/yyyy)

Print Name:

Contact Person:

Title:

Daytime Phone:

Email:

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

- ☒ **\$5.00 Filing Fee** Make check or money order payable to Wyoming Secretary of State.
- ☒ **Processing time is up to 15 business days** following the date of receipt in our office.
- ☒ Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- ☒ Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**



Wyoming Secretary of State
Herschler Building East, Suite 101
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Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

Consent to Appointment by Registered Agent

I, WY Commercial Registered Agent LLC, registered office located at
(name of registered agent)

75 E 3rd St Ste 7
Sheridan, WY 82801

voluntarily consent to serve

**(registered office physical address, city, state, & zip)*

as the registered agent for Harris Holding Company LLC
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: 
(Shall be executed by the registered agent.)

Date: 05/25/2025
(mm/dd/yyyy)

Print Name: Dustin Looper Daytime Phone: (307) 317-3131

Title: Customer Support Service Rep Email: support@wycra.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Registered Agent Mailing Address
(if different than above):

IMPORTANT: If you are an existing registered agent and your existing address on record does not match what is provided on this form, a **Registered Agent Information Update** form is also required.