

# State of New Hampshire

Filing fee: \$35.00  
Use black print or type.

Form 17  
RSA 293-A:11.05

## ARTICLES OF MERGER OF DOMESTIC OR DOMESTIC AND FOREIGN CORPORATIONS

\_\_\_\_\_  
(surviving corporation)

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned domestic corporations adopt the following articles of merger for the purpose of merging them into one of such corporations:

**FIRST:** The plan of merger was approved by each of the undersigned corporations in the manner prescribed by the New Hampshire Business Corporation Act. **THE PLAN OF MERGER IS ATTACHED** (Note 1).

Name of Corporation: \_\_\_\_\_

State of Incorporation: \_\_\_\_\_

(Check one) A.  Shareholder approval **was not** required.

B.  Shareholder approval **was** required. (Note 2)

Name of Corporation: \_\_\_\_\_

State of Incorporation: \_\_\_\_\_

(Check one) A.  Shareholder approval **was not** required.

B.  Shareholder approval **was** required. (Note 2)

**Foreign Corporation Only** (please check):

C.  The laws of the state under which the foreign corporation was organized permit such a merger and the foreign corporation has complied with the laws of that state in effecting the merger.

**SECOND:** The number of votes cast for the plan by each voting group was sufficient for approval by each voting group. (Note 2)

**THIRD:** The aggregate number of shares which the surviving corporation has authority to issue as a result of the merger is:

Share Type	No. of Authorized Shares	Par Value	Comments

\_\_\_\_\_ (Note 3)  
(Corporate Name)

\_\_\_\_\_ (Note 4)  
(Signature)

\_\_\_\_\_  
(Print or type name)

\_\_\_\_\_ (Note 4)  
(Title)

Date signed: \_\_\_\_\_

\*\*\*\*\*

\_\_\_\_\_ (Note 3)  
(Corporate Name)

\_\_\_\_\_ (Note 4)  
(Signature)

\_\_\_\_\_  
(Print or type name)

\_\_\_\_\_ (Note 4)  
(Title)

Date signed: \_\_\_\_\_

- Notes: 1. The Plan of Merger must be submitted with this form.  
2. See RSA 293-A:1.40 for definition of voting group.  
3. Exact corporate names of respective corporations executing the Articles.  
4. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20(f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and DATED AND SIGNED ORIGINAL (INCLUDING PLAN OF MERGER) to:  
**Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989**  
**Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH**