## DRAFT ONLY NOT APPROVED FOR INTRODUCTION

HOUSE BILL NO. [BILL NUMBER]

Registered agents-production of records.

Sponsored by: Joint Corporations, Elections & Political Subdivisions Interim Committee

## A BILL

for

- 1 AN ACT relating to registered offices and agents; requiring
  2 registered agents to provide records to government entities
  3 and bona fide law enforcement agencies as specified;
  4 providing definitions; and providing for an effective date.
  5
  6 Be It Enacted by the Legislature of the State of Wyoming:
  7
  8 Section 1. W.S. 17-28-108 by creating new subsections
- 9 (f) and (g) is amended to read:

10

1 2 3 4	**************************************
5 6 7 8	For ease of reference, the entirety of W.S. 17-28-108 is included in this draft. Subsections (a) through (e) will be omitted from any final draft if they are not amended.
9 10 11	**************************************
12 13	17-28-108. Production of records.
14	(a) All records maintained pursuant to W.S. 17-28-107
15	are subject to periodic, special or other examination by
16	the secretary of state or his representatives as deemed
17	necessary or appropriate in investigations.
18	
19	(b) The secretary of state may compel production of
20	records required to be maintained pursuant to W.S. 17-28-
21	107 in accordance with the provisions of the Wyoming
22	Administrative Procedure Act.
23	
24	(c) The secretary of state shall hold any records
25	obtained pursuant to this section confidential except for
26	information already on file with the secretary of state as
27	part of a public document and information required to be in
28	the annual report required by W.S. 17-16-1630(a). The

- 1 secretary of state may release any such confidential
- 2 information only pursuant to court ordered subpoena or to a
- 3 bona fide law enforcement agency for use in a criminal
- 4 investigation.

5

- 6 (d) Failure to produce or denial of access to records
- 7 maintained pursuant to W.S. 17-28-107 to the secretary of
- 8 state on demand or failure to answer a validly issued and
- 9 enforceable subpoena shall be punishable as provided in
- 10 W.S. 17-28-109.

11

- 12 (e) Any business entity which provides false records
- 13 required to be maintained pursuant to W.S. 17-28-107 to the
- 14 entity's registered agent shall be punished by a fine not
- 15 exceeding one thousand dollars (\$1,000.00), or by
- 16 imprisonment not exceeding six (6) months, or both.

17

- 18 (f) A registered agent shall provide records
- 19 maintained pursuant to W.S. 17-28-107 upon request by a
- 20 government entity or bona fide law enforcement agency. No
- 21 subpoena shall be required to obtain records pursuant to
- 22 this subsection.

23

1	(g) As used in this section:
2	
3	(i) "Bona fide law enforcement agency" means a
4	lawfully established federal, state or local public agency
5	that is responsible for the prevention and detection of
6	crime and the enforcement of penal, traffic, regulatory or
7	criminal laws;
8	
9	(ii) "Government entity" means any agency,
10	department, board, commission, authority, institution or
11	instrumentality of the state and any county, municipality
12 13	or other political subdivision of the state.
14 15 16 17	**************************************
18	Records maintained pursuant to W.S. 17-28-107
19 20 21 22	For reference, W.S. 17-28-107 requires a registered agent to, among other things:
<ul><li>23</li><li>24</li><li>25</li></ul>	<ul> <li>Maintain a physical address and an email address.</li> <li>Maintain the address of record to which all service of process is to be delivered for each entity</li> </ul>
<ul><li>26</li><li>27</li><li>28</li><li>29</li><li>30</li></ul>	<ul> <li>represented.</li> <li>Maintain at the registered office, the following information for each domestic entity represented:         <ul> <li>Names and addresses of each entity's directors, officers, limited liability company managers,</li> </ul> </li> </ul>

 managing partners, trustees or persons serving in
a similar capacity;
o The name, physical address and business telephone

receive communications from the registered agent;

A copy of the written contract or agreement creating an agency relationship between the registered agent and a natural person with respect to accepting service of process on behalf of each business entity represented by the registered agent.

number of a natural person who is authorized to

## Penalty

The Committee may wish to consider whether to specify a penalty for failure to provide records to a government entity or bona fide law enforcement agency. For example, W.S. 17-28-109 authorizes the Secretary of State to impose a civil penalty not to exceed \$500 for specified violations, including willful violation or willful failure to comply with any provision of W.S. 17-28-101 through 17-28-111. W.S. 17-28-109(a) (iv).

If the Committee wishes to specify a penalty, W.S. 17-28-108(d) could be amended to state, for example:

(d) Failure to produce or denial of access to records maintained pursuant to W.S. 17-28-107 to the secretary of state, a government entity or a bona fide law enforcement agency on demand or failure to answer a validly issued and enforceable subpoena shall be punishable as provided in W.S. 17-28-109.

## Definitions

The definition of "bona fide law enforcement agency" is based upon the definition of "law enforcement agency" in W.S. 7-3-902(a) (i).

The definition of "government entity" is based upon the definition of that term in W.S. 37-12-301(b)(xii).

1	Confidentiality
2 3 4 5 6 7 8 9	The Committee may wish to consider what effect, if any, the requirement to disclose information to government entities and bona fide law enforcement agencies upon request may have on the confidentiality requirements applicable to the Secretary of State, and whether to further amend W.S. 17-28-108.
10 11 12 13 14	For example, the Committee could amend subsection (c) or copy the relevant language from subsection (c) to subsection (f) to have the same confidentiality provisions apply to government entities and bona fide law enforcement agencies.
L 6	****************
L7 L8	*******
L 9	Section 2. This act is effective July 1, 2025.
20	
21	(END)