

March 20, 2007

**S 1019. INVESTIGATIONS OF CORPORATIONS/PARTNERSHIPS.** Filed 3/20/07. *TO REQUIRE DOMESTIC CORPORATIONS, LIMITED LIABILITY COMPANIES, AND LIMITED PARTNERSHIPS TO MAINTAIN THE NAME OF THE INDIVIDUAL WHO IS THE CUSTODIAN OF RECORD; AND TO GIVE THE SECRETARY OF STATE THE AUTHORITY TO SERVE INTERROGATORIES ON LIMITED LIABILITY PARTNERSHIPS.*

Amends GS 55-16-22(a3) (domestic corporations); GS 57C-2-23(a) (domestic limited liability companies); and GS 59-84.4(a) (registered limited liability partnerships) to: (1) require these entities to provide in their respective annual reports the names of the individuals who are the custodians of the information and records required to be kept and maintained by the entities and the addresses within the State where the records are located; and (2) delete provisions that allow the respective entities to file certifications that certain information contained in the most recently filed annual reports has not changed in lieu of setting forth the information in the annual reports.

Enacts new GS 59-84.5 to authorize the Secretary of State to prepare and serve written interrogatories on registered limited liability partnerships, foreign limited liability partnerships, and partners of a registered limited liability partnership or foreign limited liability partnership, that the Secretary has reason to believe are subject to the provisions of Chapter 59 of the General Statutes, for the purpose of enabling the Secretary to determine whether the partnerships are subject to and have complied with all the provisions of Chapter 59. Amends GS 59-210(g) to provide that the Secretary of State can prepare and serve interrogatories on a limited liability limited partnership according to GS 59-84.5. Effective October 1, 2007.

**Intro. by Hartsell.**

GS 55, 59