

THE CHANGE IS EFFECTIVE;

(II) HIS OLD AND NEW ADDRESSES; AND

(III) THE DATE ON WHICH THE CHANGE IS EFFECTIVE.

(3) IF THE OLD AND NEW ADDRESSES OF THE RESIDENT AGENT ARE THE SAME AS THE OLD AND NEW ADDRESSES OF THE PRINCIPAL OFFICE OF THE CORPORATION, THE STATEMENT MAY INCLUDE A CHANGE OF ADDRESS FOR THE PRINCIPAL OFFICE IF:

(I) THE RESIDENT AGENT NOTIFIES THE CORPORATION IN WRITING THAT THE STATEMENT WILL BE FILED; AND

(II) THE STATEMENT RECITES THAT HE HAS DONE SO.

(4) THE CHANGE OF ADDRESS OF THE RESIDENT AGENT OR PRINCIPAL OFFICE IS EFFECTIVE WHEN THE DEPARTMENT ACCEPTS THE STATEMENT FOR RECORD.

(D) RESIGNATION OF RESIDENT AGENT.

(1) A RESIDENT AGENT MAY RESIGN BY FILING WITH THE DEPARTMENT A COUNTERPART OR PHOTOCOPY OF HIS SIGNED RESIGNATION.

(2) [[UNLESS THE CORPORATION HAS MORE THAN ONE RESIDENT AGENT, THE RESIGNATION IS NOT EFFECTIVE UNTIL TEN DAYS AFTER IT IS FILED WITH THE DEPARTMENT]] UNLESS A LATER TIME IS SPECIFIED IN THE RESIGNATION, IT IS EFFECTIVE:

(I) AT THE TIME IT IS FILED WITH THE DEPARTMENT, IF THE CORPORATION HAS MORE THAN ONE RESIDENT AGENT; OR

(II) TEN DAYS AFTER IT IS FILED WITH THE DEPARTMENT, IF THE CORPORATION HAS ONLY ONE RESIDENT AGENT.

REVISOR'S NOTE: This section presently appears as Art. 23, §8.

In subsection (a) (1) of this section, reference to the requirement that a corporation have a principal office "in this State" is retained for purposes of emphasis.

In subsection (a) (2) of this section, the reference to a resident agent who "actually"