## **INSTRUCTIONS TO FORM SOP-19.1**

Form SOP-19.1 can be downloaded from https://www.scc.virginia.gov/pages/Bus-Service-of-Process.

Deliver three copies of this form <u>and</u> two copies of the process (i.e., the papers to be served) to the Clerk of the State Corporation Commission, P.O. Box 1197, Richmond, Virginia 23218-1197, (Street address: 1300 East Main Street, Tyler Building, 1<sup>st</sup> floor, Richmond, Virginia 23219), along with a check in the amount of \$30.00 made payable to the State Corporation Commission. **DO NOT SEND CASH.** If you have any questions, call the Clerk's Office at (804) 371-9733 or toll-free 1-866-722-2551.

<u>Section 1</u>: Indicate the style of the proceeding (i.e., plaintiff(s) versus defendant(s) or first plaintiff, et al. vs. first defendant, et al.); the name of the court or tribunal including its geographical designation (i.e., jurisdiction); the case or matter number of proceeding; and the court's mailing address. The Clerk's certificate of compliance will be mailed to the listed court or tribunal at the address provided. If the requested service does not relate to a proceeding, set forth the name and address of the person to whom the Clerk should mail the certificate of compliance.

<u>Section 2</u>: Mark the applicable Virginia Code section under which service is being made on the Clerk of the Commission. Only mark one box. If the applicable statutory authority is not listed, mark the "Other Virginia Code section or statutory authority" box and specify the applicable statute. See <u>Schedule A</u>, below, for a noncomprehensive list of Virginia Code sections that may be cited when service is made on the Clerk of the Commission.

<u>Section 3</u>: Provide the name of the defendant who is being served through the Clerk of the Commission and the address where the Clerk is to mail the process to the named defendant. **Use a separate form, with the required fee and copies, for each defendant being served or if a copy of the process is to be mailed to a defendant at two or more addresses.** 

List the mailing address as specified in § 12.1-19.1 of the Code of Virginia:

Domestic corporations: the principal office address or, if no such address is on record with the Commission, the address of any officer or director of the corporation.

Foreign corporations authorized to transact business in Virginia: the principal office address, or if no such address is on record with the Commission, the address of any officer or director of the corporation, or, in case of withdrawal from Virginia, the address shown in the application for withdrawal or any change thereto.

Domestic and foreign limited partnerships on record with the Commission: the principal office address or, if no such address is on record with the Commission, the address of any general partner or the address listed in a foreign limited partnership's application for cancellation or any change thereto.

Domestic limited liability companies and business trusts: the principal office address.

Foreign limited liability companies and business trusts: the principal office address, or in the case of cancellation from Virginia, the address shown in the application for cancellation or any change thereto.

Individuals and other entities on record with the Commission: the address set forth in any document on record with the Commission which is required or permitted to be filed by or on behalf of the defendant.

Individuals and other entities NOT on record with the Commission: the latest known mailing address.

Whenever the party seeking service has knowledge of a defendant's current address which differs from that on record with the Commission, the party may provide the latest known mailing address of the defendant.

<u>Section 4</u>: Set forth the name and address to which the Clerk of the Commission is to mail (i) a receipt for the fee received, along with a copy of the Clerk's certificate of compliance, or (ii) a refusal of service.

Revised: July 1, 2024

## Schedule A

The following tables identify certain sections of the Code of Virginia that specify when the Clerk of the Commission is deemed to be the statutory agent of the business entities or business groups described below. This list is not exhaustive. The Code of Virginia may be accessed online at <a href="https://law.lis.virginia.gov/vacode">https://law.lis.virginia.gov/vacode</a>.

**More frequently cited:** (Mark the applicable box in Section 2 of Form SOP-19.1.)

Entity or Business Sector	Circumstance or Business Group	Va. Code Section
Virginia Stock Corporation	Registered agent cannot with reasonable diligence be found	13.1-637 B
Foreign Stock Corporation	Transacting business in Virginia without a certificate of authority	13.1-758 F
	Registered agent cannot with reasonable diligence be found	13.1-766 B
	Authority to transact business in Virginia was voluntarily withdrawn	13.1-767 B
	Authority to transact business in Virginia was automatically revoked	13.1-768 D
Virginia Nonstock Corporation	Registered agent cannot with reasonable diligence be found	13.1-836 B
	Transacting business in Virginia without a certificate of authority	13.1-920 E
Foreign Nonstock Corporation	Registered agent cannot with reasonable diligence be found	13.1-928 B
	Authority to transact business in Virginia was voluntarily withdrawn	13.1-929 E
	Authority to transact business in Virginia was automatically revoked	13.1-930 D
Virginia Limited Liability Company	Registered agent cannot with reasonable diligence be found	13.1-1018 B
	Registered agent cannot with reasonable diligence be found	13.1-1018 B
Foreign Limited Liability	Registration to transact business in Virginia was voluntarily canceled	13.1-1056 D
Company	Registration to transact business in Va. was automatically canceled	13.1-1056.1 C
	Transacting business in Virginia without a certificate of registration	13.1-1057 E
Virginia Limited Partnership*	Registered agent cannot with reasonable diligence be found	50-73.7 B
E	Registered agent cannot with reasonable diligence be found	50-73.7 B
	Registration to transact business in Virginia was voluntarily canceled	50-73.58 D
Foreign Limited Partnership	Preign Limited Partnership Registration to transact business in Va. was automatically canceled	50-73.58:1 C
	Transacting business in Virginia without a certificate of registration	50-73.59 E
Virginia Registered Limited Liability Partnership	Registered agent cannot with reasonable diligence be found	50-73.135 G
Foreign Registered Limited Liability Partnership	Transacting business in Virginia without a certificate of registration	50-73.134 F
	Registered agent cannot with reasonable diligence be found	50-73.135 G
	Registration to transact business in Virginia was voluntarily canceled	50-73.139
	Transacting business in Virginia without a certificate of registration	50-73.140
Insurance	Unlicensed Insurers, including Surplus Lines Insurers	38.2-801
	Unlicensed Nonresident Insurance Brokers and Agents	38.2-809
	Reciprocal Insurers, if a power of attorney is filed with the Commission	38.2-1216
Virginia Limited Partnership	Risk retention groups not chartered in Virginia	38.2-5103

<sup>\*</sup> The Clerk of the State Corporation Commission is not an agent for service of process on a Virginia limited partnership formed prior to January 1, 1987, unless it has filed an amended and restated certificate of limited partnership with the Commission pursuant to § 50-73.77 C of the Code of Virginia. See § 50-73.77 E of the Code of Virginia.

Schedule A continues on the next page.

## Schedule A (Continued)

**Less frequently cited:** (Mark the "Other" box in Section 2 and provide the applicable Virginia Code section.)

Entity or Business Sector	Circumstance or Business Group	Va. Code Section
Foreign Stock Corporation	Formerly incorporated as a Virginia Stock Corporation	13.1-722.5 A 6
r dreight stock corporation	Authority to transact business in Virginia was involuntarily revoked	13.1-769 E
Foreign Nonstock Corporation	tock Corporation  Formerly incorporated as a Virginia Nonstock Corporation  Authority to transact business in Virginia was involuntarily revoked	13.1-898.5 A 7
Foreign Nonstock Corporation		13.1-931 E
Foreign Limited Lighility Company	Registration to transact business in Va. was involuntarily canceled	13.1-1056.2 D
Foreign Limited Liability Company	Formerly incorporated as a Virginia Stock Corporation Authority to transact business in Virginia was involuntarily revoked Formerly incorporated as a Virginia Nonstock Corporation Authority to transact business in Virginia was involuntarily revoked Registration to transact business in Va. was involuntarily revoked Registration to transact business in Va. was involuntarily canceled Formerly organized as a Virginia Limited Liability Company Registration to transact business in Va. was involuntarily canceled Registered agent cannot with reasonable diligence be found Registration to transact business in Virginia was voluntarily canceled Registration to transact business in Virginia was voluntarily canceled Registration to transact business in Va. was involuntarily canceled Registration to transact business in Va. was involuntarily canceled Transacting business in Virginia without a certificate of registration Formerly organized as a Virginia Business Trust Survivor of a merger with a Virginia Stock Corporation Survivor of a merger with a Virginia Nonstock Corporation Survivor of a merger with a Virginia Nonstock Corporation Survivor of a merger with a Va. partnership or limited partnership Principal office outside of Virginia and transacts business in Virginia Insurance-support organizations Unlicensed public adjusters Unlicensed foreign or alien insurers Reciprocals doing business in Virginia Reinsurance intermediary brokers Managing general agents Insurance consultants Public adjusters licensed in Virginia Surplus lines brokers Viatical settlement brokers Purchasing groups Nonresident viatical settlement providers Nonresident segistered as a broker-dealer, investment advisor, or investment advisor representative or agent Nonresident franchicros who sell in Virginia a security that has been registered with the Commission, excluding corporations complying with § 13.1-759 or § 13.1-757, and nonresident franchicros whose franchies ies sold or offered to be sold in Virginia. Insurer of shares of an out-of-state credit	13.1-1078 A 6
Foreign Limited Partnership	Registration to transact business in Va. was involuntarily canceled	50-73.58:2 D
Virginia Business Trust	Registered agent cannot with reasonable diligence be found	13.1-1223 B
Foreign Business Trust	Registered agent cannot with reasonable diligence be found	13.1-1223 B
	Registration to transact business in Virginia was voluntarily canceled	13.1-1246 A 4
	Registration to transact business in Va. was automatically canceled	13.1-1246.1 C
	Registration to transact business in Va. was involuntarily canceled	13.1-1246.2 D
	Transacting business in Virginia without a certificate of registration	13.1-1247 E
	Formerly organized as a Virginia Business Trust	13.1-1269 A 7
Foreign Stock or Nonstock Corporation, Limited Liability Company, Limited Partnership, or Business Trust	Survivor of a merger with a Virginia Stock Corporation	13.1-721 D 1
	Survivor of a merger with a Virginia Nonstock Corporation	13.1-897 B
	Survivor of a merger with a Va. partnership or limited partnership	50-73.129 B
Unincorporated Association, order or common carrier		8.01-306
common carrier	Insurance-support organizations	38.2-616
	5	38.2-813
		38.2-1039
Insurance	Š	38.2-1217 C
		38.2-1348 E
	·	38.2-1359 G
		38.2-1819 D
		38.2-1838 B 3
	Public adjusters licensed in Virginia	38.2-1845.2
	Surplus lines brokers	38.2-1857.2
	Viatical settlement brokers	38.2-1865.1
	Purchasing groups	38.2-5108
		38.2-6002 E
Securities and Retail Franchising	Nonresidents registered as a broker-dealer, investment advisor, or investment advisor	13.1-517
	Nonresident issuers who sell in Virginia a security that has been registered with the	13.1-517
	Nonresident franchisors who sell or offer to sell a franchise registered with the Commission, excluding corporations complying with § 13.1-759 or § 13.1-767, and	13.1-566
	Insurer of shares of an out-of-state credit union	6.2-1379
Miscellaneous	Labor unions and organizations with all officers and trustees nonresidents of Virginia, if the Clerk of the Commission is appointed as an agent by a power of attorney that has been filed with the Department of Labor and Industry and the Commission	40.1-68
	Non-Virginia tobacco products distributor with no registered agent in Virginia	58.1-1021.04:1 B
	Nonresident registrant of a trademark or service mark with the SCC	59.1-92.14