

**Form 908****(Revised 05/16)**

Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709

[Instructions](#)**Filing Fee: No fee**

**Foreign Corporate  
Fiduciary  
Estates Code Filing**

**Fiduciary Information**

The foreign corporate fiduciary submits this filing under the provisions of section 505.004 of the Texas Estates Code. The name of the foreign corporate fiduciary is:

Its federal employer identification number is: \_\_\_\_\_

☐ Federal employer identification number information is not available at this time.

It is formed under the laws of: \_\_\_\_\_

(State; foreign country or if federally chartered, United States)

and the date of its formation in that jurisdiction is: \_\_\_\_\_

*mm/dd/yyyy*

The fiduciary is a: (choose only one)

- ☐ Bank
- ☐ Savings Bank
- ☐ Savings and Loan Association
- ☐ Credit Union
- ☐ Trust Company

- ☐ Federal Bank
- ☐ Federal Savings Bank
- ☐ Federal Savings and Loan Association
- ☐ Federal Credit Union

The address of its principal office is:

*Address*

*City*

*State*

*Country*

*Zip/Postal Code*

**Power to Act as a Fiduciary**

The foreign corporate fiduciary has the corporate power to act in a fiduciary capacity in the state or territory of its formation or as a fiduciary formed under the laws of the United States.

**Reciprocity**

The state or territory under which the corporate fiduciary is formed grants authority to serve in like capacity to a corporate fiduciary in Texas.

## Appointment of Agent

The corporate fiduciary hereby appoints the Secretary of State of Texas as its agent for service of process upon whom all notices and processes issued by any court of this state may be served in any action or proceeding relating to any trust, estate, fund or other matter within this state with respect to which such corporate fiduciary is acting in any fiduciary capacity, including the acts or defaults of such corporate fiduciary with respect to any such trust, estate or fund. This appointment is of indefinite duration and irrevocable.

## Certificate of Designation

The name and address of the officer, agent or other person to whom any notice of process received by the secretary of state may be forwarded is:

<hr/>	<hr/>	<hr/>	<hr/>
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Title</i>
<hr/>			
<i>Address</i>			
<hr/>			
<hr/>	<hr/>	<hr/>	<hr/>
<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip/Postal Code</i>

## Formation Documents

☐ Attached to this filing is a copy of the charter, articles of incorporation or of association of the corporate fiduciary and all amendments thereto, certified by its secretary under its corporate seal.

## Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date:	<hr/>	<hr/>
	<hr/>	<hr/>
	<hr/>	
	Signature and title of authorized person on behalf of the foreign corporate fiduciary	