

STATE OF COLORADO
Department of State
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Fraudulent Business Filings Working Group

Date of Notice: October 21, 2022

Date and Time of Meeting: October 26, 3:30 P.M.

I. Notice of Fraudulent Business Filings Working Group Meeting

You are hereby notified that the Fraudulent Business Filings Working Group will meet in accordance with newly enacted section 7-90-315, C.R.S. The meeting is scheduled for Wednesday, October 26, 2022, at 3:30 P.M. in the Red Rocks Conference Room, located on the fifth floor of the Department of State's office at 1700 Broadway, Denver, Colorado 80290.

The Commission will meet both in-person and electronically via GoToWebinar. The public may attend the meeting in-person or online, to hear the discussion and to comment, use the following link: <https://attendee.gotowebinar.com/register/3649144279075773197>.

II. Meeting Agenda

- Follow-up on FinCEN rulemaking on Corporate Transparency Act
- Discussion of sample data set on new entity formations
- Presentation by Larry Benson, RELX
- Discussion of PO Box and Principal Office Address memo from Mr. Lidstone
- Open discussion by Working Group members on potential recommendations
- Public comment period

III. Audio recording of hearing

To access an audio archive of the Fraudulent Business Filings Working Group, visit the [Audio Broadcasts](#) page.

IV. Additional information

For additional information including meeting materials and records of past meetings, visit the [Fraudulent Business Filings Working Group](#) page.

V. Office contact

If you have any questions or concerns, please contact our office via email at PublicCommentSB22034@coloradosos.gov.

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