STATE OF NEW YORK

10357

IN ASSEMBLY

April 17, 2018

Introduced by M. of A. DINOWITZ -- read once and referred to the Committee on Judiciary

AN ACT to amend the business corporation law, the executive law, the general associations law, the limited liability law, the not-for-profit corporation law, the partnership law, the tax law, the administrative code of the city of New York, the real property law, the general business law, the navigation law, and the vehicle and traffic law, in relation to expanding service of process to the department of state in the city of New York

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Paragraph 1 of subdivision (b) of section 306 of the business corporation law, as amended by chapter 419 of the laws of 1990, is amended to read as follows:

(1) Service of process on the secretary of state as agent of a domestic or authorized foreign corporation shall be made by personally deliv-5 ering to and leaving with the secretary of state or a deputy, or with 7 any person authorized by the secretary of state to receive such service, at the office of the department of state in either the city of Albany or New York, duplicate copies of such process together with the statutory 9 10 fee, which fee shall be a taxable disbursement. Service of process on 11 such corporation shall be complete when the secretary of state is so 12 served. The secretary of state shall promptly send one of such copies by certified mail, return receipt requested, to such corporation, at the post office address, on file in the department of state, specified for 14 15 the purpose. If a domestic or authorized foreign corporation has no such address on file in the department of state, the secretary of state shall 16 17 so mail such copy, in the case of a domestic corporation, in care of any director named in its certificate of incorporation at the director's 19 address stated therein or, in the case of an authorized foreign corpo-20 ration, to such corporation at the address of its office within this 21 state on file in the department.

§ 2. The executive law is amended by adding a new section 92-a to read as follows:

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [-] is old law to be omitted.

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§ 92-a. Service of process. In any case in which service of process on the secretary of state as agent or attorney of an organization, association, partnership, corporation, company, trust or other person or entity is authorized by law at the office of the department of state in the city of Albany, service of process on the secretary of state may be made by personal delivery to the secretary of state or a deputy, or any person authorized by the secretary of state to receive such service, at the office of the department of state in the city of New York. The secretary of state shall so authorize appropriate persons at such office.

- § 3. Subdivision 2 of section 172-c of the executive law, as amended by chapter 43 of the laws of 2002, is amended to read as follows:
- 2. Service of such process upon the secretary of state shall be made by personally delivering to and leaving with the secretary of state or any person authorized by the secretary of state to accept such service a copy thereof at the office of the department of state in either the city of Albany or New York, and such service shall be sufficient service provided that notice of such service and a copy of such process are forthwith sent by the attorney general or any other party to such charitable organization by certified mail with return receipt requested, at its office as set forth in the registration form required to be filed with the attorney general pursuant to section one hundred seventy-two of this article, or in default of the filing of such form, at the last address known to the attorney general or any other party. Service of such process shall be complete upon the receipt by the attorney general or any other party of a return receipt purporting to be signed by the addressee or a person qualified to receive its certified mail, accordance with the rules and customs of the post office department, or, acceptance was refused by the addressee or its agent, ten days after the return to the attorney general or any other party of a notation by the postal authorities that receipt thereof was refused.
- § 4. Subdivision 2 of section 173-c of the executive law, as amended by chapter 43 of the laws of 2002, is amended to read as follows:
- 33 34 2. Service of such process or notice upon the secretary of state shall 35 be made by personally delivering to and leaving with the secretary of 36 state or any person authorized by the secretary of state to accept such 37 service a copy thereof at the office of the department of state in 38 either the city of Albany or New York, and such service shall be sufficient service provided that notice of such service and a copy of such 39 process are forthwith sent by the attorney general or other party as the 40 case may be to such professional fund raiser, fund raising counsel, 41 professional solicitor or commercial co-venturer by certified mail with 43 return receipt requested, at the office address as set forth in the registration form required to be filed with the attorney general pursu-44 45 sections one hundred seventy-three and one hundred 46 seventy-three-b of this article, or in default of the filing of 47 form, at the last address known to the attorney general or other party. Service of such process shall be complete ten days after the receipt by 48 49 the attorney general or other party of a return receipt purporting to be 50 signed by the addressee or a person qualified to receive the addressee's certified mail, in accordance with the rules and customs of the post 51 52 office department, or, if acceptance was refused by the addressee or the agent, ten days after the return to the attorney general or other party 54 the original envelope bearing a notation by the postal authorities that receipt thereof was refused.

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§ 5. Section 19 of the general associations law, as amended by chapter 166 of the laws of 1991, is amended to read as follows:

- 19. Service of process. Service of process against an association 3 upon the secretary of state shall be made by personally delivering to and leaving with him or a deputy secretary of state or an associate attorney, senior attorney or attorney in the corporation division of the 7 department of state, duplicate copies of such process at the office of the department of state in **either** the city of Albany or New York. At the time of such service the plaintiff shall pay a fee of forty dollars to 9 10 the secretary of state which shall be a taxable disbursement. 11 cost of registered mail for transmitting a copy of the process shall 12 exceed two dollars, an additional fee equal to such excess shall be paid at the time of the service of such process. The secretary of state shall 13 14 forthwith send by registered mail one of such copies to the association 15 at the address fixed for that purpose, as herein provided. If the action 16 or proceeding is instituted in a court of limited jurisdiction, service 17 of process may be made in the manner provided in this section if the 18 cause of action arose within the territorial jurisdiction of the court and the office of the defendant, as set forth in its statement filed 19 20 pursuant to section eighteen of this chapter, is within such territorial 21 jurisdiction.
 - 6. Subdivision (b) of section 304 of the limited liability company law is amended to read as follows:
 - (b) Service of such process upon the secretary of state shall be made by personally delivering to and leaving with the secretary of state or his or her deputy, or with any person authorized by the secretary of state to receive such service, at the office of the department of state in either the city of Albany or New York, a copy of such process together with the statutory fee, which fee shall be a taxable disbursement.
 - § 7. Paragraph (b) of section 306 of the not-for-profit corporation law, as amended by chapter 23 of the laws of 2014, is amended to read as follows:
 - (b) Service of process on the secretary of state as agent of a domestic corporation formed under article four of this chapter or an authorized foreign corporation shall be made by personally delivering to and leaving with the secretary of state or his or her deputy, or with any person authorized by the secretary of state to receive such service, at the office of the department of state in either the city of Albany or New York, duplicate copies of such process together with the statutory fee, which fee shall be a taxable disbursement. Service of process on such corporation shall be complete when the secretary of state is so served. The secretary of state shall promptly send one of such copies by certified mail, return receipt requested, to such corporation, at the post office address, on file in the department of state, specified for the purpose. If a domestic corporation formed under article four of this chapter or an authorized foreign corporation has no such address on file in the department of state, the secretary of state shall so mail copy to such corporation at the address of its office within this state on file in the department.
 - § 8. The opening paragraph of paragraph 2 of subdivision (e) section 121-104-A of the partnership law, as added by chapter 448 of the laws of 1998, is amended to read as follows:

Service of such process upon the secretary of state shall be made by 54 personally delivering to and leaving with him or his deputy, or with any person authorized by the secretary of state to receive such service, the office of the department of state in either the city of Albany or

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New York, a copy of such process together with the statutory fee, which fee shall be a taxable disbursement. Such service shall be sufficient if notice thereof and a copy of the process are:

- § 9. Paragraph 1 of subdivision (a) of section 121-109 of the partnership law, as added by chapter 950 of the laws of 1990 and relettered by chapter 341 of the laws of 1999, is amended to read as follows:
- (1) By personally delivering to and leaving with him or his deputy, or with any person authorized by the secretary of state to receive such service, at the office of the department of state in **either** the city of Albany or New York, duplicate copies of such process together with the statutory fee, which fee shall be a taxable disbursement.
- 10. Subdivision (a) of section 121-1505 of the partnership law, as added by chapter 470 of the laws of 1997, is amended to read as follows:
- (a) Service of process on the secretary of state as agent of a registered limited liability partnership under this article shall be made by personally delivering to and leaving with the secretary of state or a deputy, or with any person authorized by the secretary of state to receive such service, at the office of the department of state in either the city of Albany or New York, duplicate copies of such process together with the statutory fee, which fee shall be a taxable disbursement. Service of process on such registered limited liability partnership shall be complete when the secretary of state is so served. The secretary of state shall promptly send one of such copies by certified mail, return receipt requested, to such registered limited liability partnership, at the post office address on file in the department of state specified for such purpose.
- § 11. The opening paragraph of paragraph 2 of subdivision (f) section 121-1506 of the partnership law, as added by chapter 448 of the laws of 1998, is amended to read as follows:

Service of such process upon the secretary of state shall be made by personally delivering to and leaving with him or his deputy, or with any person authorized by the secretary of state to receive such service, at the office of the department of state in \underline{either} the city of Albany \underline{or} New York, a copy of such process together with the statutory fee, which fee shall be a taxable disbursement. Such service shall be sufficient if notice thereof and a copy of the process are:

- § 12. Subdivision 2 of section 203 of the tax law, as amended by chapter 100 of the laws of 1964, is amended to read as follows:
- Every foreign corporation (other than a moneyed corporation) 40 subject to the provisions of this article, except a corporation having a 41 certificate of authority under former section two hundred twelve of the 42 general corporation law or having authority to do business by virtue of 43 section thirteen hundred five of the business corporation law, shall file in the department of state a certificate of designation in its 44 45 corporate name, signed and acknowledged by its president or a vice-pre-46 sident or its secretary or treasurer, under its corporate seal, designating the secretary of state as its agent upon whom process in any action provided for by this article may be served within this state, and setting forth an address to which the secretary of state shall mail a 50 copy of any such process against the corporation which may be served 51 upon him. In case any such corporation shall have failed to file such 52 certificate of designation, it shall be deemed to have designated the secretary of state as its agent upon whom such process against it may be 54 served; and until a certificate of designation shall have been filed the 55 corporation shall be deemed to have directed the secretary of state to mail copies of process served upon him to the corporation at its last

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1 known office address within or without the state. When a certificate of designation has been filed by such corporation the secretary of state shall mail copies of process thereafter served upon him to the address 3 set forth in such certificate. Any such corporation, from time to time, may change the address to which the secretary of state is directed to mail copies of process, by filing a certificate to that effect executed, 7 signed and acknowledged in like manner as a certificate of designation as herein provided. Service of process upon any such corporation or 9 upon any corporation having a certificate of authority under **former** 10 section two hundred twelve of the general corporation law or having 11 authority to do business by virtue of section thirteen hundred five of 12 the business corporation law, in any action commenced at any time pursu-13 ant to the provisions of this article, may be made by either (1) 14 personally delivering to and leaving with the secretary of state, a 15 deputy secretary of state or with any person authorized by the secretary 16 of state to receive such service duplicate copies thereof at the office 17 of the department of state in either the city of Albany or New York, which event the secretary of state shall forthwith send by registered 18 mail, return receipt requested, one of such copies to the corporation at 19 20 the address designated by it or at its last known office address within 21 or without the state, or (2) personally delivering to and leaving with the secretary of state, a deputy secretary of state or with any person 22 authorized by the secretary of state to receive such service, a copy 23 thereof at the office of the department of state in either the city of 24 25 Albany or New York and by delivering a copy thereof to, and leaving such copy with, the president, vice-president, secretary, assistant secre-27 tary, treasurer, assistant treasurer, or cashier of such corporation, or 28 the officer performing corresponding functions under another name, or a 29 director or managing agent of such corporation, personally without the 30 state. Proof of such personal service without the state shall be filed 31 with the clerk of the court in which the action is pending within thirty 32 days after such service, and such service shall be complete ten days 33 after proof thereof is filed.

§ 13. Section 216 of the tax law, as added by chapter 415 of the laws of 1944, the opening paragraph as amended by chapter 100 of the laws of 1964 and redesignated by chapter 613 of the laws of 1976, is amended to read as follows:

§ 216. Collection of taxes. Every foreign corporation (other than a moneyed corporation) subject to the provisions of this article, except a corporation having a certificate of authority under former section two hundred twelve of the general corporation law or having authority to do business by virtue of section thirteen hundred five of the business corporation law, shall file in the department of state a certificate of designation in its corporate name, signed and acknowledged by its president or a vice-president or its secretary or treasurer, under its corporate seal, designating the secretary of state as its agent upon whom process in any action provided for by this article may be served within this state, and setting forth an address to which the secretary of state shall mail a copy of any such process against the corporation which may be served upon him. In case any such corporation shall have failed to file such certificate of designation, it shall be deemed to have designated the secretary of state as its agent upon whom such process against it may be served; and until a certificate of designation shall have been 54 filed the corporation shall be deemed to have directed the secretary of state to mail copies of process served upon him to the corporation at its last known office address within or without the state.

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1 certificate of designation has been filed by such corporation the secretary of state shall mail copies of process thereafter served upon him to 3 the address set forth in such certificate. Any such corporation, time to time, may change the address to which the secretary of state is directed to mail copies of process, by filing a certificate to that effect executed, signed and acknowledged in like manner as a certificate 7 designation as herein provided. Service of process upon any such 8 corporation or upon any corporation having a certificate of authority 9 under **former** section two hundred twelve of the general corporation law 10 or having authority to do business by virtue of section thirteen hundred 11 five of the business corporation law, in any action commenced at any time pursuant to the provisions of this article, may be made by either 12 13 (1) personally delivering to and leaving with the secretary of state, a 14 deputy secretary of state or with any person authorized by the secretary 15 state to receive such service duplicate copies thereof at the office 16 of the department of state in either the city of Albany or New York, 17 which event the secretary of state shall forthwith send by registered mail, return receipt requested, one of such copies to the corporation at 18 the address designated by it or at its last known office address within 19 20 without the state, or (2) personally delivering to and leaving with 21 the secretary of state, a deputy secretary of state or with any person authorized by the secretary of state to receive such service, a copy 22 thereof at the office of the department of state in either the city of 23 Albany or New York and by delivering a copy thereof to, and leaving such 24 25 copy with, the president, vice-president, secretary, assistant secre-26 tary, treasurer, assistant treasurer, or cashier of such corporation, or 27 the officer performing corresponding functions under another name, or a 28 director or managing agent of such corporation, personally without the 29 state. Proof of such personal service without the state shall be filed 30 with the clerk of the court in which the action is pending within thirty 31 days after such service, and such service shall be complete ten days 32 after proof thereof is filed. 33

§ 14. Subdivision (b) of section 310 of the tax law, as added by chapter 400 of the laws of 1983, is amended to read as follows:

35 (b) Service of process. -- Service of process upon any petroleum busi-36 ness which is a corporation (including any such petroleum business 37 having a certificate of authority under **former** section two hundred twelve of the general corporation law or having authority to do business 38 39 by virtue of section thirteen hundred five of the business corporation law), in any action commenced at any time pursuant to the provisions of 40 41 this article, may be made by either (1) personally delivering to and 42 leaving with the secretary of state, a deputy secretary of state or with 43 any person authorized by the secretary of state to receive such service 44 duplicate copies thereof at the office of the department of state in 45 either the city of Albany or New York, in which event the secretary of 46 state shall forthwith send by registered mail, return receipt requested, 47 one of such copies to such petroleum business at the address designated by it or at its last known office address within or without the state, 48 or (2) personally delivering to and leaving with the secretary of state, 49 50 a deputy secretary of state or with any person authorized by the secre-51 tary of state to receive such service, a copy thereof at the office of 52 the department of state in either the city of Albany or New York and by delivering a copy thereof to, and leaving such copy with, the president, vice-president, secretary, assistant secretary, treasurer, assistant 54 treasurer, or cashier of such petroleum business, or the officer 55 performing corresponding functions under another name, or a director or

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managing agent of such petroleum business, personally without the state. Proof of such personal service without the state shall be filed with the clerk of the court in which the action is pending within thirty days after such service, and such service shall be complete ten days after proof thereof is filed.

- § 15. Subdivision 5 of section 511 of the tax law, as amended by section 7 of part E of chapter 60 of the laws of 2007, is amended to read as follows:
- 9 5. The operation by a nonresident of a vehicular unit in this state or 10 the operation in this state of a motor vehicle, trailer, semi-trailer, 11 dolly or other device owned by a nonresident shall be deemed equivalent to an appointment by such nonresident of the secretary of state to be 12 13 his true and lawful attorney upon whom may be served the process in any 14 action or proceeding against him growing out of any liability for fees, 15 taxes, penalties or interest under this article and such operation shall 16 be deemed a signification of his agreement that any such process against 17 him which is so served shall be of the same legal force and validity as if served on him personally within the state and within the territorial 18 jurisdiction of the court from which the process issues. Service of 19 20 process shall be made by either (1) personally delivering to and leaving with the secretary of state or a deputy secretary of state duplicate copies thereof at the office of the department of state in either the 22 city of Albany or New York, in which event the secretary of state shall 23 24 forthwith send by registered mail one of such copies to the person at 25 the address designated by him in his application for a certificate of 26 registration under this article or in the last return filed by him under 27 this article or as shown on the records of the commissioner, or if no application has been filed, at his last known office address within or 28 29 without the state, or (2) personally delivering to and leaving with the 30 secretary of state or a deputy secretary of state a copy thereof at the 31 office of the department of state in either the city of Albany or New 32 York and by delivering a copy thereof to the person, personally without 33 the state. Proof of such personal service without the state shall be filed with the clerk of the court in which the process is pending within 34 35 thirty days after such service and such service shall be complete 36 days after proof thereof is filed.
 - § 16. The opening paragraph of paragraph 2 of subdivision (e) of section 301-A of the limited liability company law, as added by chapter 448 of the laws of 1998, is amended to read as follows:

Service of such process upon the secretary of state shall be made by personally delivering to and leaving with him or his deputy, or with any person authorized by the secretary of state to receive such service, the office of the department of state in either the city of Albany or New York, a copy of such process together with the statutory fee, which fee shall be a taxable disbursement. Such service shall be sufficient if notice thereof and a copy of the process are:

- § 17. Subdivision (a) of section 303 of the limited liability company law, as relettered by chapter 341 of the laws of 1999, is amended to read as follows:
- (a) Service of process on the secretary of state as agent of a domestic limited liability company or authorized foreign limited liability company shall be made by personally delivering to and leaving with the secretary of state or his or her deputy, or with any person authorized 54 by the secretary of state to receive such service, at the office of the 55 department of state in either the city of Albany or New York, duplicate copies of such process together with the statutory fee, which fee shall

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be a taxable disbursement. Service of process on such limited liability company shall be complete when the secretary of state is so served. The secretary of state shall promptly send one of such copies by certified mail, return receipt requested, to such limited liability company at the post office address on file in the department of state specified for that purpose.

§ 18. The opening paragraph of paragraph (b) of section 307 of the not-for-profit corporation law is amended to read as follows:

Service of such process upon the secretary of state shall be made by personally delivering to and leaving with him or his deputy, or with any person authorized by the secretary of state to receive such service, office of the department of state in either the city of Albany or New York, a copy of such process together with the statutory fee, which fee shall be a taxable disbursement. Such service shall be sufficient if notice thereof and a copy of the process are:

§ 19. The opening paragraph of paragraph 2 of subdivision (e) of section 306-a of the business corporation law, as added by chapter 469 of the laws of 1997, is amended to read as follows:

Service of such process upon the secretary of state shall be made by personally delivering to and leaving with him or his deputy, or with any person authorized by the secretary of state to receive such service, office of the department of state in either the city of Albany or New York, a copy of such process together with the statutory fee, which fee shall be a taxable disbursement. Such service shall be sufficient if notice thereof and a copy of the process are:

20. The opening paragraph of subdivision (b) of section 307 of the business corporation law is amended to read as follows:

Service of such process upon the secretary of state shall be made by personally delivering to and leaving with him or his deputy, or with any person authorized by the secretary of state to receive such service, at the office of the department of state in either the city of Albany or New York, a copy of such process together with the statutory fee, which fee shall be a taxable disbursement. Such service shall be sufficient if notice thereof and a copy of the process are:

§ 21. Section 11-609 of the administrative code of the city of New York is amended to read as follows:

11-609 Collection of taxes. Every foreign corporation (other than a moneyed corporation) subject to the provisions of this subchapter, except a corporation having authority to do business by virtue of section thirteen hundred five of the business corporation law, file in the department of state a certificate of designation in its corporate name, signed and acknowledged by its president or a vice-president or its secretary or treasurer, under its corporate seal, desig-44 nating the secretary of state as its agent upon whom process in any action provided for by this subchapter may be served within this state, and setting forth an address to which the secretary of state shall mail copy of any such process against the corporation which may be served upon the secretary of state. In case any such corporation shall have failed to file such certificate of designation, it shall be deemed to have designated the secretary of state as its agent upon whom such process against it may be served; and until a certificate of designation shall have been filed the corporation shall be deemed to have directed the secretary of state to mail copies of process served upon him or her 54 the corporation at its last known office address within or without 55 the state. When a certificate of designation has been filed by corporation the secretary of state shall mail copies of process there-

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1 after served upon the secretary of state to the address set forth in such certificate. Any such corporation, from time to time, may change the address to which the secretary of state is directed to mail copies 3 of process, by filing a certificate to that effect executed, signed and acknowledged in like manner as a certificate of designation as herein provided. Service of process upon any such corporation or upon any 7 corporation having a certificate of authority under former section two hundred twelve of the general corporation law or having authority to do 9 business by virtue of section thirteen hundred five of the business 10 corporation law, in any action commenced at any time pursuant to the 11 provisions of this subchapter, may be made by either: (a) personally delivering to and leaving with the secretary of state, a deputy secre-12 13 tary of state or with any person authorized by the secretary of state to 14 receive such service duplicate copies thereof at the office of the 15 department of state in either the city of Albany or New York, in which 16 event the secretary of state shall forthwith send by registered mail, return receipt requested, one of such copies to the corporation at the 17 address designated by it or at its last known office address within or 18 19 without the state, or (b) personally delivering to and leaving with the 20 secretary of state, a deputy secretary of state or with any person 21 authorized by the secretary of state to receive such service, a copy thereof at the office of the department of state in either the city of 22 Albany or New York and by delivering a copy thereof to, and leaving such 23 24 copy with, the president, vice-president, secretary, assistant secre-25 tary, treasurer, assistant treasurer, or cashier of such corporation, or 26 the officer performing corresponding functions under another name, or a 27 director or managing agent of such corporation, personally without the state. Proof of such personal service without the state shall be filed 28 29 with the clerk of the court in which the action is pending within thirty 30 days after such service, and such service shall be complete ten days 31 after proof thereof is filed.

§ 22. Section 11-659 of the administrative code of the city of New York, as added by section 1 of part D of chapter 60 of the laws of 2015, is amended to read as follows:

34 35 11-659 Collection of taxes. Every foreign corporation (other than a 36 moneyed corporation) subject to the provisions of this subchapter, except a corporation having authority to do business by virtue of 38 section thirteen hundred five of the business corporation law, file in the department of state a certificate of designation in its 39 corporate name, signed and acknowledged by its president or a vice-pre-40 41 sident or its secretary or treasurer, under its corporate seal, desig-42 nating the secretary of state as its agent upon whom process in any 43 action provided for by this subchapter may be served within this state, 44 and setting forth an address to which the secretary of state shall mail 45 a copy of any such process against the corporation which may be served 46 upon the secretary of state. In case any such corporation shall have 47 failed to file such certificate of designation, it shall be deemed to have designated the secretary of state as its agent upon whom such proc-48 ess against it may be served; and until a certificate of designation 49 shall have been filed the corporation shall be deemed to have directed 50 51 the secretary of state to mail copies of process served upon him or her 52 to the corporation at its last known office address within or without the state. When a certificate of designation has been filed by such 54 corporation the secretary of state shall mail copies of process there-55 after served upon the secretary of state to the address set forth in such certificate. Any such corporation, from time to time, may change

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the address to which the secretary of state is directed to mail copies of process, by filing a certificate to that effect executed, signed and acknowledged in like manner as a certificate of designation as herein 3 provided. Service of process upon any such corporation or upon any corporation having a certificate of authority under section eight hundred five of the limited liability company law or having authority to 7 do business by virtue of section thirteen hundred five of the business corporation law, in any action commenced at any time pursuant to the 9 provisions of this subchapter, may be made by either: (a) personally 10 delivering to and leaving with the secretary of state, a deputy secre-11 tary of state or with any person authorized by the secretary of state to receive such service duplicate copies thereof at the office of the 12 13 department of state in either the city of Albany or New York, in which 14 event the secretary of state shall forthwith send by registered mail, 15 return receipt requested, one of such copies to the corporation at the 16 address designated by it or at its last known office address within or 17 without the state, or (b) personally delivering to and leaving with the 18 secretary of state, a deputy secretary of state or with any person authorized by the secretary of state to receive such service, a copy 19 20 thereof at the office of the department of state in either the city of 21 Albany or New York and by delivering a copy thereof to, and leaving such copy with, the president, vice-president, secretary, assistant secre-22 tary, treasurer, assistant treasurer, or cashier of such corporation, or 23 the officer performing corresponding functions under another name, or a 24 25 director or managing agent of such corporation, personally without the 26 state. Proof of such personal service without the state shall be filed 27 with the clerk of the court in which the action is pending within thirty 28 days after such service, and such service shall be complete ten days 29 after proof thereof is filed. 30

§ 23. Subdivision 1 of section 11-665 of the administrative code of the city of New York is amended to read as follows:

32 1. Every foreign corporation (other than a moneyed corporation) subject to the provisions of this subchapter, except a corporation 33 34 having authority to do business by virtue of section thirteen hundred 35 five of the business corporation law, shall file in the department of 36 state a certificate of designation in its corporate name, signed and 37 acknowledged by its president or vice-president or its secretary or 38 treasurer, under its corporate seal, designating the secretary of state its agent upon whom process in any action provided for by this 39 subchapter or subchapter five of this chapter may be served within this 40 41 state, and setting forth an address to which the secretary of state 42 shall mail a copy of any such process against the corporation which may 43 served upon the secretary of state. In case any such corporation 44 shall have failed to file such certificate of designation, it shall be 45 deemed to have designated the secretary of state as its agent upon whom 46 such process against it may be served; and until a certificate of desig-47 nation shall have been filed the corporation shall be deemed to have directed the secretary of state to mail copies of process served upon 48 the secretary of state to the corporation at its last known office 49 50 address within or without the state. When a certificate of designation 51 has been filed by such corporation the secretary of state shall mail 52 copies of process thereafter served upon the secretary of state to the address set forth in such certificate. Any such corporation, from time 54 time, may change the address to which the secretary of state is 55 directed to mail copies of process, by filing a certificate to that effect executed, signed and acknowledged in like manner as a certificate

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of designation as herein provided. Service of process upon any such corporation or upon any corporation having authority to do business by virtue of section thirteen hundred five of the business corporation law, 3 in any action commenced at any time pursuant to the provisions of this subchapter five or former subchapter six of this chapter may be made by either: (1) personally delivering to and leaving with the secretary of state, a deputy secretary of state or with any person authorized by the 7 secretary of state to receive such service duplicate copies thereof at the office of the department of state in \underline{either} the city of Albany \underline{or} 9 10 New York, in which event the secretary of state shall forthwith send by 11 registered mail, return receipt requested, one of such copies to the corporation at the address designated by it or at its last known office 12 13 address within or without the state, or (2) personally delivering to and 14 leaving with the secretary of state, a deputy secretary of state or with 15 any person authorized by the secretary of state to receive such service, 16 a copy thereof at the office of the department of state in either the 17 city of Albany or New York and by delivering a copy hereof to, and leaving such copy with, the president, vice-president, secretary, assistant 18 secretary, treasurer, assistant treasurer, or cashier of such corpo-19 20 ration, or the officer performing corresponding functions under another 21 name, or a director or managing agent of such corporation, personally without the state. Proof of such personal service without the state 22 shall be filed with the clerk of the court in which the action is pend-23 ing within thirty days after such service, and such service shall be 24 25 complete ten days after proof thereof is filed.

- § 24. Subdivision 7 of section 339-n of the real property law, as amended by chapter 346 of the laws of 1997, is amended to read as follows:
- 29 7. A designation of the secretary of state as agent of the corporation 30 or board of managers upon whom process against it may be served. 31 Service of process on the secretary of state as agent of such corpo-32 ration or board of managers shall be made personally delivering to and leaving with him or her or his or her deputy, or with any person author-33 34 ized by the secretary of state to receive such service, at the office of 35 the department of state in either the city of Albany or New York, dupli-36 cate copies of such process together with the statutory fee, which shall 37 be a taxable disbursement. Service of process on such corporation or 38 board of managers shall be complete when the secretary of state is so 39 served. The secretary of state shall promptly send one of such copies by certified mail, return receipt requested, to such corporation or board 40 of managers, at the post office address, on file in the department of 41 42 state, specified for such purpose. Nothing in this subdivision shall 43 affect the right to serve process in any other manner permitted by law. 44 The corporation or board of managers shall also file with the secretary 45 of state the name and post office address within or without this state 46 to which the secretary of state shall mail a copy of any process against 47 served upon the secretary of state and shall update the filing as 48 necessary.
 - § 25. Subdivision 3 of section 442-g of the real property law, as amended by chapter 482 of the laws of 1963, is amended to read as follows:
 - 3. Service of such process upon the secretary of state shall be made by personally delivering to and leaving with him or his deputy or with any person authorized by the secretary of state to receive such service, at the office of the department of state in <u>either</u> the city of Albany <u>or New York</u>, duplicate copies of such process together with a fee of five

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1 dollars if the action is solely for the recovery of a sum of money not in excess of two hundred dollars and the process is so endorsed, and a fee of ten dollars in any other action or proceeding, which fee shall be a taxable disbursement. If such process is served upon behalf of a county, city, town or village, or other political subdivision of the state, the fee to be paid to the secretary of state shall be five dollars, irrespective of the amount involved or the nature of the action on 7 account of which such service of process is made. If the cost of regis-9 tered mail for transmitting a copy of the process shall exceed two 10 dollars, an additional fee equal to such excess shall be paid at the 11 time of the service of such process. Proof of service shall be by affidavit of compliance with this subdivision filed by or on behalf of the 12 13 plaintiff together with the process, within ten days after such service, 14 with the clerk of the court in which the action or special proceeding is 15 pending. Service made as provided in this section shall be complete ten 16 days after such papers are filed with the clerk of the court and shall 17 have the same force and validity as if served on him personally within the state and within the territorial jurisdiction of the court from 18 19 which the process issues.

§ 26. Subdivision 2 of section 250 of the general business law, as amended by chapter 103 of the laws of 1981, is amended to read as follows:

22 23 2. A summons in an action described in this section may issue in any 24 court in the state having jurisdiction of the subject matter and be 25 served as hereinafter provided. Service of such summons shall be made by mailing a copy thereof to the office of the secretary of state [at his 27 office in either the city of Albany or New York, or by personally delivering a copy thereof to one of his regularly established offices, 28 with a fee of ten dollars, and such service shall be sufficient service 29 30 upon such nonresident provided that notice of such service and a copy of 31 the summons and complaint are forthwith sent by or on behalf of the 32 plaintiff to the defendant by registered mail with return receipt requested. The plaintiff shall file with the clerk of the court in which 33 the action is pending, or with the judge or justice of such court in 34 35 case there be no clerk, an affidavit of compliance herewith, a copy of 36 the summons and complaint, and either a return receipt purporting to be signed by the defendant or a person qualified to receive his registered 38 mail, in accordance with the rules and customs of the post office department; or, if acceptance was refused by the defendant or his agent, 39 the original envelope bearing a notation by the postal authorities that 40 41 receipt was refused, and an affidavit by or on behalf of the plaintiff 42 that notice of such mailing and refusal was forthwith sent to the 43 defendant by ordinary mail. Where the summons is mailed to a foreign 44 country, other official proof of the delivery of the mail may be filed 45 in case the post office department is unable to obtain such a return 46 receipt. The foregoing papers shall be filed within thirty days after 47 the return receipt or other official proof of delivery or the original envelope bearing a notation of refusal, as the case may be, is received by the plaintiff. Service of process shall be complete when such papers 49 50 are filed. The return receipt or other official proof of delivery shall 51 constitute presumptive evidence that the summons mailed was received by 52 the defendant or a person qualified to receive his registered mail; and the notation of refusal shall constitute presumptive evidence that the refusal was by the defendant or his agent. Service of such summons also may be made by mailing a copy thereof to the office of the secretary of state [at his office] in either the city of Albany or New York, or by

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1 personally delivering a copy thereof to one of his regularly established offices, with a fee of ten dollars, and by delivering a duplicate copy thereof, with a complaint annexed thereto, to the defendant personally 3 without the state by a resident or citizen of the state of New York or a sheriff, under-sheriff, deputy-sheriff or constable of the county or other political subdivision in which the personal service is made, or an 7 officer authorized by the laws of this state, to take acknowledgments of deeds to be recorded in this state, or an attorney and/or counselor at 9 solicitor, advocate or barrister duly qualified to practice in the 10 state or country where such service is made, or by a United States marshal or deputy United States marshal. Proof of personal service with-11 out the state shall be filed with the clerk of the court in which the 12 13 action is pending within thirty days after such service. Personal 14 service without the state is complete when proof thereof is filed. The 15 court in which the action is pending may order such extensions as may be 16 necessary to afford the defendant reasonable opportunity to defend the 17 action.

- § 27. Subdivision 2 of section 352-b of the general business law, as amended by chapter 252 of the laws of 1983, is amended to read as follows:
- 2. Service of such process upon the secretary of state shall be made by personally delivering to and leaving with him or a deputy secretary state a copy thereof at the office of the department of state in either the city of Albany or New York, and such service shall be sufficient service provided that notice of such service and a copy of such process are forthwith sent by the attorney general to such person, partnership, corporation, company, trust or association, by registered or certified mail with return receipt requested, at his or its office as set forth in the "broker-dealer's statement", "salesman's statement" or "investment advisor's statement" filed in the department of law pursuant section three hundred fifty-nine-e or section three hundred fiftynine-eee of this article, or in default of the filing of such statement, at the last address known to the attorney general. Service of such process shall be complete on receipt by the attorney general of a return receipt purporting to be signed by the addressee or a person qualified to receive his or its registered or certified mail, in accordance with the rules and customs of the post office department, or, if acceptance was refused by the addressee or his or its agent, on return to the attorney general of the original envelope bearing a notation by the postal authorities that receipt thereof was refused.
- § 28. Subdivision 2 of section 48 of the navigation law, as amended by chapter 166 of the laws of 1991, is amended to read as follows:
- 2. A summons in an action described in this section may issue in any court in the state having jurisdiction of the subject matter and be served as hereinafter provided. Service of such summons shall be made by mailing a copy thereof to the office of the secretary of state [at his office] in either the city of Albany or New York, or by personally delivering a copy thereof to one of his regularly established offices, with a fee of ten dollars, and such service shall be sufficient service upon such non-resident provided that notice of such service and a copy of the summons and complaint are forthwith sent by or on behalf of the plaintiff to the defendant by registered mail with return receipt requested. The plaintiff shall file with the clerk of the court in which the action is pending, or with the judge or justice of such court in case there be no clerk, an affidavit of compliance herewith, a copy of the summons and complaint, and either a return receipt purporting to be

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signed by the defendant or a person qualified to receive his registered mail, in accordance with the rules an customs of the post-office depart-3 ment; or, if acceptance was refused by the defendant or his agent, the original envelope bearing a notation by the postal authorities that receipt was refused, and an affidavit by or on behalf of the plaintiff that notice of such mailing and refusal was forthwith sent to the 7 defendant by ordinary mail. Where the summons is mailed to a foreign country, other official proof of the delivery of the mail may be filed 9 in case the post-office department is unable to obtain such a return 10 receipt. The foregoing papers shall be filed within thirty days after 11 the return receipt or other official proof of delivery or the original envelope bearing a notation of refusal, as the case may be, is received 12 13 by the plaintiff. Service of process shall be complete ten days after 14 such papers are filed. The return receipt or other official proof of 15 delivery shall constitute presumptive evidence that the summons mailed 16 was received by the defendant or a person qualified to receive his 17 registered mail; and the notation or refusal shall constitute presumptive evidence that the refusal was by the defendant or his agent. 18 Service of such summons also may be made by mailing a copy thereof to 19 20 the office of the secretary of state [at this office] in either the city 21 of Albany or New York, or by personally delivering a copy thereof to one his regularly established offices, with a fee of ten dollars, and by 22 delivering a duplicate copy thereof, with the complaint annexed thereto, 23 to the defendant personally without the state by a resident or citizen 24 25 the state of New York or a sheriff, under-sheriff, deputy-sheriff or 26 constable of the county or other political subdivision in which the 27 personal service is made, or an officer authorized by the laws of this state, to take acknowledgements of deeds to be recorded in this state, 28 29 or an attorney and/or counselor at law, solicitor, advocate or barrister 30 duly qualified to practice in the state or country where such service is 31 made, or by a United States marshal or deputy United States marshal. 32 Proof of personal service without the state shall be filed with the 33 clerk of the court in which the action is pending within thirty days 34 after such service. Personal service without the state is complete ten days after proof thereof is filed. The court in which the action is 35 36 pending may order such extensions as may be necessary to afford the 37 defendant reasonable opportunity to defend the action. 38

Nothing herein shall be construed as affecting other methods of service of process against non-residents as provided by law.

§ 29. Subdivision 2 of section 74 of the navigation law, as amended by chapter 395 of the laws of 1963, is amended to read as follows:

2. A summons and complaint in an action described in this section may issue in any court in the state having jurisdiction of the subject matter and be served as hereinafter provided. Service of such summons and complaint shall be made by mailing a copy thereof to the office of the secretary of state [at his office] in either the city of Albany or New York, or by personally delivering a copy thereof to one of his regularly established offices, with a fee of five dollars, and such service shall be sufficient service upon such non-resident provided that notice of such service and a copy of the summons and complaint are forthwith sent by or on behalf of the plaintiff to the defendant by registered mail with return receipt requested. The plaintiff shall file with the clerk of the court in which the action is pending, or with the judge or justice of such court in case there be no clerk, an affidavit of compliance herewith, a copy of the summons and complaint, and either a return receipt purporting to be signed by the defendant or a person qualified

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to receive his registered mail, in accordance with the rules and customs the post office department; or, if acceptance was refused by the 3 defendant or his agent, the original envelope bearing a notation by the postal authorities that receipt was refused, and an affidavit by or on behalf of the plaintiff that notice of such mailing and refusal was forthwith sent to the defendant by ordinary mail. Where the summons is 7 mailed to a foreign country, other official proof of the delivery of the mail may be filed in case the post-office department is unable to obtain 9 such a return receipt. The foregoing papers shall be filed within thirty 10 days after the return receipt or other official proof of delivery or the 11 original envelope bearing a notation of refusal, as the case may be, received by the plaintiff. Service of process shall be complete when 12 13 such papers are filed. The return receipt or other official proof of 14 delivery shall constitute presumptive evidence that the summons mailed 15 was received by the defendant or a person qualified to receive his 16 registered mail; and the notation of refusal shall constitute presump-17 tive evidence that the refusal was by the defendant or his agent. Service of such summons also may be made by mailing a copy thereof to 18 the office of the secretary of state [at his office] in either the city 19 20 of Albany or New York, or by personally delivering a copy thereof to one 21 of his regularly established offices, with a fee of five dollars, and by delivering a duplicate copy thereof, with the complaint annexed thereto, 22 to the defendant personally without the state by a resident or citizen 23 of the state of New York or a sheriff, under-sheriff, deputy-sheriff or 24 25 constable of the county or other political subdivision in which the personal service is made, or an officer authorized by the laws of this 27 state, to take acknowledgments of deeds to be recorded in this state, or an attorney and/or counselor at law, solicitor, advocate or barrister 28 29 duly qualified to practice in the state or country where such service is made, or by a United States marshal or deputy United States marshal. 30 31 Proof of personal service without the state shall be filed with the clerk of the court in which the action is pending within thirty days 32 33 after such service. Personal service without the state is complete when proof thereof is filed. The court in which the action is pending may 34 35 order such extension as may be necessary to afford the defendant reason-36 able opportunity to defend the action. 37

- § 30. Subdivision 2 of section 253 of the vehicle and traffic law, as amended by chapter 166 of the laws of 1991, is amended to read as follows:
- A summons in an action described in this section may issue in any court in the state having jurisdiction of the subject matter and be served as hereinafter provided. Service of such summons shall be made by mailing a copy thereof to the office of the secretary of state [at his office either in the city of Albany or New York, or by personally delivering a copy thereof to one of his regularly established offices, with a fee of ten dollars, and such service shall be sufficient service upon such non-resident provided that notice of such service and a copy of the summons and complaint are forthwith sent by or on behalf of the plaintiff to the defendant by certified mail or registered mail with return receipt requested. The plaintiff shall file with the clerk of the court in which the action is pending, or with the judge or justice of such court in case there be no clerk, an affidavit of compliance herewith, a copy of the summons and complaint, and either a return receipt purporting to be signed by the defendant or a person qualified to receive his certified mail or registered mail, in accordance with the rules and customs of the post-office department; or, if acceptance was

1 refused by the defendant or his agent, the original envelope bearing a notation by the postal authorities that receipt was refused, and an affidavit by or on behalf of the plaintiff that notice of such mailing 3 and refusal was forthwith sent to the defendant by ordinary mail; or, if the registered or certified letter was returned to the post office unclaimed, the original envelope bearing a notation by the postal 7 authorities of such mailing and return, an affidavit by or on behalf of the plaintiff that the summons was posted again by ordinary mail and 9 proof of mailing certificate of ordinary mail. Where the summons is 10 mailed to a foreign country, other official proof of the delivery of the 11 mail may be filed in case the post-office department is unable to obtain such a return receipt. The foregoing papers shall be filed within thirty 12 13 days after the return receipt or other official proof of delivery or the 14 original envelope bearing a notation of refusal, as the case may be, 15 received by the plaintiff. Service of process shall be complete when 16 such papers are filed. The return receipt or other official proof of 17 delivery shall constitute presumptive evidence that the summons mailed 18 was received by the defendant or a person qualified to receive his certified mail or registered mail; and the notation of refusal shall 19 20 constitute presumptive evidence that the refusal was by the defendant or 21 his agent. Service of such summons also may be made by mailing a copy thereof to the office of the secretary of state [at his office] in 22 $\underline{\text{either}}$ the city of Albany $\underline{\text{or New York}}$, or by personally delivering a 23 copy thereof to one of his regularly established offices, with a fee of 24 25 ten dollars, and by delivering a duplicate copy thereof with the 26 complaint annexed thereto, to the defendant personally without the state 27 by a resident or citizen of the state of New York or a sheriff, undersheriff, deputy-sheriff or constable of the county or other political 28 subdivision in which the personal service is made, or an officer author-29 30 ized by the laws of this state, to take acknowledgements of deeds to be 31 recorded in this state, or an attorney and/or counselor at law, solici-32 tor, advocate or barrister duly qualified to practice in the state or 33 country where such service is made, or by a United States marshall or deputy United States marshall. Proof of personal service without the 34 35 state shall be filed with the clerk of the court in which the action is 36 pending within thirty days after such service. Personal service without the state is complete when proof thereof is filed. The court in which 37 the action is pending may order such extensions as may be necessary to 38 39 afford the defendant reasonable opportunity to defend the action.

40 § 31. This act shall take effect on the one hundred eightieth day 41 after it shall have become a law.