8631

## IN SENATE

May 10, 2018

- Introduced by Sen. LANZA -- read twice and ordered printed, and when printed to be committed to the Committee on Corporations, Authorities and Commissions
- 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:

4 (1) Service of process on the secretary of state as agent of a domes-5 tic or authorized foreign corporation shall be made by personally deliv-6 ering 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, 7 8 at the office of the department of state in <u>either</u> the city of Albany <u>or</u> 9 New York, duplicate copies of such process together with the statutory 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 served. The secretary of state shall promptly send one of such copies by 12 certified mail, return receipt requested, to such corporation, at the 13 post office address, on file in the department of state, specified for 14 the purpose. If a domestic or authorized foreign corporation has no such 15 16 address on file in the department of state, the secretary of state shall 17 so mail such copy, in the case of a domestic corporation, in care of any 18 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.

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

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§ 2. The executive law is amended by adding a new section 92-a to read 1 2 as follows: 3 § 92-a. Service of process. In any case in which service of process on 4 the secretary of state as agent or attorney of an organization, associ-5 ation, partnership, corporation, company, trust or other person or entiб ty is authorized by law at the office of the department of state in the 7 city of Albany, service of process on the secretary of state may be made 8 by personal delivery to the secretary of state or a deputy, or any 9 person authorized by the secretary of state to receive such service, at 10 the office of the department of state in the city of New York. The 11 secretary of state shall so authorize appropriate persons at such 12 office. 13 Subdivision 2 of section 172-c of the executive law, as amended S 3. 14 by chapter 43 of the laws of 2002, is amended to read as follows: 15 2. Service of such process upon the secretary of state shall be made 16 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 17 copy thereof at the office of the department of state in either the city 18 19 of Albany or New York, and such service shall be sufficient service 20 provided that notice of such service and a copy of such process are 21 forthwith sent by the attorney general or any other party to such charitable organization by certified mail with return receipt requested, 22 at its office as set forth in the registration form required to be filed 23 with the attorney general pursuant to section one hundred seventy-two of 24 25 this article, or in default of the filing of such form, at the last 26 address known to the attorney general or any other party. Service of 27 such process shall be complete upon the receipt by the attorney general 28 or any other party of a return receipt purporting to be signed by the addressee or a person qualified to receive its certified mail, 29 in 30 accordance with the rules and customs of the post office department, or, 31 if acceptance was refused by the addressee or its agent, ten days after 32 the return to the attorney general or any other party of a notation by 33 the postal authorities that receipt thereof was refused. 34 Subdivision 2 of section 173-c of the executive law, as amended S 4. by chapter 43 of the laws of 2002, is amended to read as follows: 35 36 2. Service of such process or notice upon the secretary of state shall 37 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 38 39 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 suffi-40 cient service provided that notice of such service and a copy of such 41 42 process are forthwith sent by the attorney general or other party as the 43 case may be to such professional fund raiser, fund raising counsel, 44 professional solicitor or commercial co-venturer by certified mail with 45 return receipt requested, at the office address as set forth in the 46 registration form required to be filed with the attorney general pursu-47 ant sections one hundred seventy-three and one hundred to seventy-three-b of this article, or in default of the filing of such 48 49 form, at the last address known to the attorney general or other party. 50 Service of such process shall be complete ten days after the receipt by 51 the attorney general or other party of a return receipt purporting to be 52 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 53 54 office department, or, if acceptance was refused by the addressee or the 55 agent, ten days after the return to the attorney general or other party

1 of the original envelope bearing a notation by the postal authorities
2 that receipt thereof was refused.

3 § 5. Section 19 of the general associations law, as amended by chapter 4 166 of the laws of 1991, is amended to read as follows:

5 § 19. Service of process. Service of process against an association б upon the secretary of state shall be made by personally delivering to 7 and leaving with him or a deputy secretary of state or an associate 8 attorney, senior attorney or attorney in the corporation division of the 9 department of state, duplicate copies of such process at the office of 10 the department of state in either the city of Albany or New York. At the 11 time of such service the plaintiff shall pay a fee of forty dollars to the secretary of state which shall be a taxable disbursement. If the 12 13 of registered mail for transmitting a copy of the process shall cost 14 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 15 16 forthwith send by registered mail one of such copies to the association 17 at the address fixed for that purpose, as herein provided. If the action proceeding is instituted in a court of limited jurisdiction, service 18 or 19 of process may be made in the manner provided in this section if the 20 cause of action arose within the territorial jurisdiction of the court 21 and the office of the defendant, as set forth in its statement filed pursuant to section eighteen of this chapter, is within such territorial 22 23 jurisdiction.

24 § 6. Subdivision (b) of section 304 of the limited liability company 25 law is amended to read as follows:

(b) Service of such process upon the secretary of state shall be made 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 <u>either</u> the city of Albany <u>or New York</u>, a copy of such process together with the statutory fee, which fee shall be a taxable disbursement.

32 § 7. Paragraph (b) of section 306 of the not-for-profit corporation 33 law, as amended by chapter 23 of the laws of 2014, is amended to read as 34 follows:

35 (b) Service of process on the secretary of state as agent of a domes-36 tic corporation formed under article four of this chapter or an author-37 ized foreign corporation shall be made by personally delivering to and 38 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 39 the office of the department of state in either the city of Albany or 40 41 New York, duplicate copies of such process together with the statutory 42 fee, which fee shall be a taxable disbursement. Service of process on 43 such corporation shall be complete when the secretary of state is so served. The secretary of state shall promptly send one of such copies 44 45 by certified mail, return receipt requested, to such corporation, at the 46 post office address, on file in the department of state, specified for 47 the purpose. If a domestic corporation formed under article four of this chapter or an authorized foreign corporation has no such address on file 48 49 in the department of state, the secretary of state shall so mail such 50 copy to such corporation at the address of its office within this state 51 on file in the department.

52 § 8. The opening paragraph of paragraph 2 of subdivision (e) of 53 section 121-104-A of the partnership law, as added by chapter 448 of the 54 laws of 1998, is amended to read as follows:

55 Service of such process upon the secretary of state shall be made by 56 personally delivering to and leaving with him or his deputy, or with any 1 person authorized by the secretary of state to receive such service, at 2 the office of the department of state in <u>either</u> the city of Albany <u>or</u> 3 <u>New York</u>, a copy of such process together with the statutory fee, which 4 fee shall be a taxable disbursement. Such service shall be sufficient if 5 notice thereof and a copy of the process are:

6 § 9. Paragraph 1 of subdivision (a) of section 121-109 of the partner-7 ship law, as added by chapter 950 of the laws of 1990 and relettered by 8 chapter 341 of the laws of 1999, is amended to read as follows:

9 (1) By personally delivering to and leaving with him or his deputy, or 10 with any person authorized by the secretary of state to receive such 11 service, at the office of the department of state in <u>either</u> the city of 12 Albany <u>or New York</u>, duplicate copies of such process together with the 13 statutory fee, which fee shall be a taxable disbursement.

14 10. Subdivision (a) of section 121-1505 of the partnership law, as S 15 added by chapter 470 of the laws of 1997, is amended to read as follows: 16 (a) Service of process on the secretary of state as agent of a regis-17 tered limited liability partnership under this article shall be made by 18 personally delivering to and leaving with the secretary of state or a deputy, or with any person authorized by the secretary of state to 19 20 receive such service, at the office of the department of state in either 21 the city of Albany or New York, duplicate copies of such process together with the statutory fee, which fee shall be a taxable disbursement. 22 Service of process on such registered limited liability partnership 23 shall be complete when the secretary of state is so served. The secre-24 25 tary of state shall promptly send one of such copies by certified mail, 26 return receipt requested, to such registered limited liability partner-27 ship, at the post office address on file in the department of state 28 specified for such purpose.

29 § 11. The opening paragraph of paragraph 2 of subdivision (f) of 30 section 121-1506 of the partnership law, as added by chapter 448 of the 31 laws of 1998, is amended to read as follows:

32 Service of such process upon the secretary of state shall be made by 33 personally delivering to and leaving with him or his deputy, or with any 34 person authorized by the secretary of state to receive such service, at 35 the office of the department of state in <u>either</u> the city of Albany <u>or</u> 36 <u>New York</u>, a copy of such process together with the statutory fee, which 37 fee shall be a taxable disbursement. Such service shall be sufficient if 38 notice thereof and a copy of the process are:

39 § 12. Subdivision 2 of section 203 of the tax law, as amended by chap-40 ter 100 of the laws of 1964, is amended to read as follows:

41 2. Every foreign corporation (other than a moneyed corporation) 42 subject to the provisions of this article, except a corporation having a 43 certificate of authority under former section two hundred twelve of the 44 general corporation law or having authority to do business by virtue of 45 section thirteen hundred five of the business corporation law, shall 46 file in the department of state a certificate of designation in its 47 corporate name, signed and acknowledged by its president or a vice-president or its secretary or treasurer, under its corporate seal, desig-48 nating the secretary of state as its agent upon whom process in any 49 50 action provided for by this article may be served within this state, and 51 setting forth an address to which the secretary of state shall mail a 52 copy of any such process against the corporation which may be served 53 upon him. In case any such corporation shall have failed to file such 54 certificate of designation, it shall be deemed to have designated the 55 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 56

corporation shall be deemed to have directed the secretary of state to 1 2 mail copies of process served upon him to the corporation at its last known office address within or without the state. When a certificate of 3 4 designation has been filed by such corporation the secretary of state 5 shall mail copies of process thereafter served upon him to the address б set forth in such certificate. Any such corporation, from time to time, 7 may change the address to which the secretary of state is directed to 8 mail copies of process, by filing a certificate to that effect executed, 9 signed and acknowledged in like manner as a certificate of designation 10 herein provided. Service of process upon any such corporation or as 11 upon any corporation having a certificate of authority under former section two hundred twelve of the general corporation law or having 12 13 authority to do business by virtue of section thirteen hundred five of 14 the business corporation law, in any action commenced at any time pursu-15 ant to the provisions of this article, may be made by either (1) 16 personally delivering to and leaving with the secretary of state, a deputy secretary of state or with any person authorized by the secretary 17 18 of state to receive such service duplicate copies thereof at the office 19 of the department of state in either the city of Albany or New York, in 20 which event the secretary of state shall forthwith send by registered 21 mail, return receipt requested, one of such copies to the corporation at the address designated by it or at its last known office address within 22 23 or without the state, or (2) personally delivering to and leaving with 24 the secretary of state, a deputy secretary of state or with any person 25 authorized by the secretary of state to receive such service, a copy 26 thereof at the office of the department of state in either the city of 27 Albany or New York and by delivering a copy thereof to, and leaving such copy with, the president, vice-president, secretary, assistant secre-28 29 tary, treasurer, assistant treasurer, or cashier of such corporation, or the officer performing corresponding functions under another name, or a 30 31 director or managing agent of such corporation, personally without the 32 state. Proof of such personal service without the state shall be filed 33 with the clerk of the court in which the action is pending within thirty 34 days after such service, and such service shall be complete ten days 35 after proof thereof is filed.

36 § 13. Section 216 of the tax law, as added by chapter 415 of the laws 37 of 1944, the opening paragraph as amended by chapter 100 of the laws of 38 1964 and redesignated by chapter 613 of the laws of 1976, is amended to 39 read as follows:

40 § 216. Collection of taxes. Every foreign corporation (other than a 41 moneyed corporation) subject to the provisions of this article, except a 42 corporation having a certificate of authority under **former** section two 43 hundred twelve of the general corporation law or having authority to do 44 business by virtue of section thirteen hundred five of the business 45 corporation law, shall file in the department of state a certificate of 46 designation in its corporate name, signed and acknowledged by its presi-47 dent or a vice-president or its secretary or treasurer, under its corporate seal, designating the secretary of state as its agent upon whom 48 process in any action provided for by this article may be served within 49 50 this state, and setting forth an address to which the secretary of state 51 shall mail a copy of any such process against the corporation which may 52 served upon him. In case any such corporation shall have failed to be file such certificate of designation, it shall be deemed to have desig-53 54 nated the secretary of state as its agent upon whom such process against 55 it may be served; and until a certificate of designation shall have been 56 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 1 2 last known office address within or without the state. its When a 3 certificate of designation has been filed by such corporation the secre-4 tary of state shall mail copies of process thereafter served upon him to 5 the address set forth in such certificate. Any such corporation, from б time to time, may change the address to which the secretary of state is 7 directed to mail copies of process, by filing a certificate to that 8 effect executed, signed and acknowledged in like manner as a certificate 9 of designation as herein provided. Service of process upon any such 10 corporation or upon any corporation having a certificate of authority 11 under **former** section two hundred twelve of the general corporation law or having authority to do business by virtue of section thirteen hundred 12 13 five of the business corporation law, in any action commenced at any 14 time pursuant to the provisions of this article, may be made by either 15 (1) personally delivering to and leaving with the secretary of state, a 16 deputy secretary of state or with any person authorized by the secretary 17 of state to receive such service duplicate copies thereof at the office the department of state in either the city of Albany or New York, in 18 of which event the secretary of state shall forthwith send by registered 19 20 mail, return receipt requested, one of such copies to the corporation at 21 the address designated by it or at its last known office address within 22 or without the state, or (2) personally delivering to and leaving with 23 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 24 25 thereof at the office of the department of state in either the city of 26 Albany or New York and by delivering a copy thereof to, and leaving such 27 copy with, the president, vice-president, secretary, assistant secretary, treasurer, assistant treasurer, or cashier of such corporation, or 28 29 the officer performing corresponding functions under another name, or a 30 director or managing agent of such corporation, personally without the 31 state. Proof of such personal service without the state shall be filed 32 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 33 34 after proof thereof is filed.

35 § 14. Subdivision (b) of section 310 of the tax law, as added by chap-36 ter 400 of the laws of 1983, is amended to read as follows:

37 Service of process. -- Service of process upon any petroleum busi-(b) 38 ness which is a corporation (including any such petroleum business 39 having a certificate of authority under **former** section two hundred twelve of the general corporation law or having authority to do business 40 41 by virtue of section thirteen hundred five of the business corporation 42 law), in any action commenced at any time pursuant to the provisions of 43 this article, may be made by either (1) personally delivering to and 44 leaving with the secretary of state, a deputy secretary of state or with 45 any person authorized by the secretary of state to receive such service 46 duplicate copies thereof at the office of the department of state in 47 either the city of Albany or New York, in which event the secretary of state shall forthwith send by registered mail, return receipt requested, 48 49 one of such copies to such petroleum business at the address designated 50 by it or at its last known office address within or without the state, 51 or (2) personally delivering to and leaving with the secretary of state, 52 a deputy secretary of state or with any person authorized by the secre-53 tary of state to receive such service, a copy thereof at the office of 54 the department of state in either the city of Albany or New York and by 55 delivering a copy thereof to, and leaving such copy with, the president, 56 vice-president, secretary, assistant secretary, treasurer, assistant

1 treasurer, or cashier of such petroleum business, or the officer 2 performing corresponding functions under another name, or a director or 3 managing agent of such petroleum business, personally without the state. 4 Proof of such personal service without the state shall be filed with the 5 clerk of the court in which the action is pending within thirty days 6 after such service, and such service shall be complete ten days after 7 proof thereof is filed.

8 § 15. Subdivision 5 of section 511 of the tax law, as amended by 9 section 7 of part E of chapter 60 of the laws of 2007, is amended to 10 read as follows:

11 5. The operation by a nonresident of a vehicular unit in this state or the operation in this state of a motor vehicle, trailer, semi-trailer, 12 13 dolly or other device owned by a nonresident shall be deemed equivalent 14 to an appointment by such nonresident of the secretary of state to be 15 his true and lawful attorney upon whom may be served the process in any 16 action or proceeding against him growing out of any liability for fees, 17 taxes, penalties or interest under this article and such operation shall be deemed a signification of his agreement that any such process against 18 him which is so served shall be of the same legal force and validity as 19 20 if served on him personally within the state and within the territorial 21 jurisdiction of the court from which the process issues. Service of process shall be made by either (1) personally delivering to and leaving 22 with the secretary of state or a deputy secretary of state duplicate 23 copies thereof at the office of the department of state in either the 24 25 city of Albany or New York, in which event the secretary of state shall 26 forthwith send by registered mail one of such copies to the person at 27 address designated by him in his application for a certificate of the registration under this article or in the last return filed by him under 28 this article or as shown on the records of the commissioner, or if no 29 30 application has been filed, at his last known office address within or 31 without the state, or (2) personally delivering to and leaving with the 32 secretary of state or a deputy secretary of state a copy thereof at the 33 office of the department of state in either the city of Albany or New York and by delivering a copy thereof to the person, personally without 34 35 the state. Proof of such personal service without the state shall be 36 filed with the clerk of the court in which the process is pending within 37 thirty days after such service and such service shall be complete ten 38 days after proof thereof is filed.

39 § 16. The opening paragraph of paragraph 2 of subdivision (e) of 40 section 301-A of the limited liability company law, as added by chapter 41 448 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 <u>either</u> the city of Albany <u>or</u> Mew 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 50 law, as relettered by chapter 341 of the laws of 1999, is amended to 51 read as follows:

52 (a) Service of process on the secretary of state as agent of a domes-53 tic limited liability company or authorized foreign limited liability 54 company shall be made by personally delivering to and leaving with the 55 secretary of state or his or her deputy, or with any person authorized 56 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 1 2 copies of such process together with the statutory fee, which fee shall 3 be a taxable disbursement. Service of process on such limited liability 4 company shall be complete when the secretary of state is so served. The 5 secretary of state shall promptly send one of such copies by certified б mail, return receipt requested, to such limited liability company at the 7 post office address on file in the department of state specified for 8 that purpose.

9 § 18. The opening paragraph of paragraph (b) of section 307 of the 10 not-for-profit corporation law is amended to read as follows:

11 Service of such process upon the secretary of state shall be made by 12 personally delivering to and leaving with him or his deputy, or with any 13 person authorized by the secretary of state to receive such service, at 14 the office of the department of state in <u>either</u> the city of Albany <u>or</u> 15 <u>New York</u>, a copy of such process together with the statutory fee, which 16 fee shall be a taxable disbursement. Such service shall be sufficient if 17 notice thereof and a copy of the process are:

18 § 19. The opening paragraph of paragraph 2 of subdivision (e) of 19 section 306-a of the business corporation law, as added by chapter 469 20 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, at the office of the department of state in <u>either</u> the city of Albany <u>or</u> <u>New York</u>, 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:

28 § 20. The opening paragraph of subdivision (b) of section 307 of the 29 business corporation law is amended to read as follows:

30 Service of such process upon the secretary of state shall be made by 31 personally delivering to and leaving with him or his deputy, or with any 32 person authorized by the secretary of state to receive such service, at 33 the office of the department of state in <u>either</u> the city of Albany <u>or</u> 34 <u>New York</u>, a copy of such process together with the statutory fee, which 35 fee shall be a taxable disbursement. Such service shall be sufficient if 36 notice thereof and a copy of the process are:

37 § 21. Section 11-609 of the administrative code of the city of New 38 York is amended to read as follows:

39 11-609 Collection of taxes. Every foreign corporation (other than a S moneyed corporation) subject to the provisions of this subchapter, 40 41 except a corporation having authority to do business by virtue of 42 section thirteen hundred five of the business corporation law, shall 43 file in the department of state a certificate of designation in its corporate name, signed and acknowledged by its president or a vice-pre-44 45 sident or its secretary or treasurer, under its corporate seal, desig-46 nating the secretary of state as its agent upon whom process in any 47 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 48 49 a copy of any such process against the corporation which may be served upon the secretary of state. In case any such corporation shall have 50 51 failed to file such certificate of designation, it shall be deemed to 52 have designated the secretary of state as its agent upon whom such proc-53 ess against it may be served; and until a certificate of designation 54 shall have been filed the corporation shall be deemed to have directed 55 the secretary of state to mail copies of process served upon him or her 56 to the corporation at its last known office address within or without

the state. When a certificate of designation has been filed by 1 such 2 corporation the secretary of state shall mail copies of process there-3 after served upon the secretary of state to the address set forth in 4 such certificate. Any such corporation, from time to time, may change 5 the address to which the secretary of state is directed to mail copies б of process, by filing a certificate to that effect executed, signed and 7 acknowledged in like manner as a certificate of designation as herein 8 provided. Service of process upon any such corporation or upon any 9 corporation having a certificate of authority under former section two 10 hundred twelve of the general corporation law or having authority to do 11 business by virtue of section thirteen hundred five of the business corporation law, in any action commenced at any time pursuant to the 12 (a) personally 13 provisions of this subchapter, may be made by either: 14 delivering to and leaving with the secretary of state, a deputy secre-15 tary of state or with any person authorized by the secretary of state to 16 receive such service duplicate copies thereof at the office of the department of state in <u>either</u> the city of Albany <u>or New York</u>, in which 17 event the secretary of state shall forthwith send by registered mail, 18 return receipt requested, one of such copies to the corporation at the 19 20 address designated by it or at its last known office address within or 21 without the state, or (b) 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 <u>either</u> the city of 24 25 Albany or New York and by delivering a copy thereof to, and leaving such 26 copy with, the president, vice-president, secretary, assistant secre-27 tary, treasurer, assistant treasurer, or cashier of such corporation, or the officer performing corresponding functions under another name, or a 28 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.

34 § 22. Section 11-659 of the administrative code of the city of New 35 York, as added by section 1 of part D of chapter 60 of the laws of 2015, 36 is amended to read as follows:

37 11-659 Collection of taxes. Every foreign corporation (other than a § 38 moneyed corporation) subject to the provisions of this subchapter, except a corporation having authority to do business by virtue of 39 section thirteen hundred five of the business corporation law, 40 shall 41 file in the department of state a certificate of designation in its 42 corporate name, signed and acknowledged by its president or a vice-pre-43 sident or its secretary or treasurer, under its corporate seal, desig-44 nating the secretary of state as its agent upon whom process in any 45 action provided for by this subchapter may be served within this state, 46 and setting forth an address to which the secretary of state shall mail 47 copy of any such process against the corporation which may be served а 48 upon the secretary of state. In case any such corporation shall have 49 failed to file such certificate of designation, it shall be deemed to 50 have designated the secretary of state as its agent upon whom such process against it may be served; and until a certificate of designation 51 52 shall have been filed the corporation shall be deemed to have directed 53 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 to the state. When a certificate of designation has been filed by such 55 56 corporation the secretary of state shall mail copies of process there-

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 2 the address to which the secretary of state is directed to mail copies 3 4 of process, by filing a certificate to that effect executed, signed and 5 acknowledged in like manner as a certificate of designation as herein б provided. Service of process upon any such corporation or upon any corporation having a certificate of authority under section eight 7 8 hundred five of the limited liability company law or having authority to 9 do 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 <u>either</u> the city of Albany <u>or New York</u>, in which 16 event the secretary of state shall forthwith send by registered mail, 17 return receipt requested, one of such copies to the corporation at the 18 address designated by it or at its last known office address within or 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 <u>either</u> the city of 22 23 Albany or New York and by delivering a copy thereof to, and leaving such copy with, the president, vice-president, secretary, assistant secre-24 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 28 state. Proof of such personal service without the state shall be filed 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.

32 § 23. Subdivision 1 of section 11-665 of the administrative code of 33 the city of New York is amended to read as follows:

34 1. Every foreign corporation (other than a moneyed corporation) 35 subject to the provisions of this subchapter, except a corporation 36 having authority to do business by virtue of section thirteen hundred 37 five of the business corporation law, shall file in the department of 38 state a certificate of designation in its corporate name, signed and 39 acknowledged by its president or vice-president or its secretary or 40 treasurer, under its corporate seal, designating the secretary of state 41 its agent upon whom process in any action provided for by this as 42 subchapter or subchapter five of this chapter may be served within this 43 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 44 45 served upon the secretary of state. In case any such corporation be 46 shall have failed to file such certificate of designation, it shall be 47 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 desig-48 nation shall have been filed the corporation shall be deemed to have 49 50 directed the secretary of state to mail copies of process served upon 51 the secretary of state to the corporation at its last known office 52 address within or without the state. When a certificate of designation 53 has been filed by such corporation the secretary of state shall mail 54 copies of process thereafter served upon the secretary of state to the 55 address set forth in such certificate. Any such corporation, from time 56 to time, may change the address to which the secretary of state is

1 directed to mail copies of process, by filing a certificate to that 2 effect executed, signed and acknowledged in like manner as a certificate 3 of designation as herein provided. Service of process upon any such 4 corporation or upon any corporation having authority to do business by 5 virtue of section thirteen hundred five of the business corporation law, б in any action commenced at any time pursuant to the provisions of this 7 subchapter five or **former** subchapter six of this chapter may be made by 8 either: (1) personally delivering to and leaving with the secretary of 9 state, a deputy secretary of state or with any person authorized by the 10 secretary of state to receive such service duplicate copies thereof at 11 the office of the department of state in <u>either</u> the city of Albany <u>or</u> New York, in which event the secretary of state shall forthwith send by 12 13 registered mail, return receipt requested, one of such copies to the 14 corporation at the address designated by it or at its last known office 15 address within or without the state, or (2) personally delivering to and 16 leaving with the secretary of state, a deputy secretary of state or with 17 any person authorized by the secretary of state to receive such service, a copy thereof at the office of the department of state in <u>either</u> the 18 19 city of Albany or New York and by delivering a copy hereof to, and leav-20 ing such copy with, the president, vice-president, secretary, assistant 21 secretary, treasurer, assistant treasurer, or cashier of such corporation, or the officer performing corresponding functions under another 22 name, or a director or managing agent of such corporation, personally 23 without the state. Proof of such personal service without the state 24 25 shall be filed with the clerk of the court in which the action is pend-26 ing within thirty days after such service, and such service shall be 27 complete ten days after proof thereof is filed.

28 § 24. Subdivision 7 of section 339-n of the real property law, as 29 amended by chapter 346 of the laws of 1997, is amended to read as 30 follows:

31 7. A designation of the secretary of state as agent of the corporation 32 board of managers upon whom process against it may be served. or 33 Service of process on the secretary of state as agent of such corporation or board of managers shall be made personally delivering to and 34 35 leaving with him or her or his or her deputy, or with any person author-36 ized by the secretary of state to receive such service, at the office of 37 the department of state in either the city of Albany or New York, dupli-38 cate copies of such process together with the statutory fee, which shall 39 be a taxable disbursement. Service of process on such corporation or board of managers shall be complete when the secretary of state is so 40 41 served. The secretary of state shall promptly send one of such copies by 42 certified mail, return receipt requested, to such corporation or board 43 of managers, at the post office address, on file in the department of 44 state, specified for such purpose. Nothing in this subdivision shall 45 affect the right to serve process in any other manner permitted by law. 46 The corporation or board of managers shall also file with the secretary 47 of state the name and post office address within or without this state to which the secretary of state shall mail a copy of any process against 48 it served upon the secretary of state and shall update the filing as 49 50 necessary.

51 § 25. Subdivision 3 of section 442-g of the real property law, as 52 amended by chapter 482 of the laws of 1963, is amended to read as 53 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 **either** the city of Albany or 1 New York, duplicate copies of such process together with a fee of five 2 dollars if the action is solely for the recovery of a sum of money not 3 in excess of two hundred dollars and the process is so endorsed, and a 4 5 fee of ten dollars in any other action or proceeding, which fee shall be б a taxable disbursement. If such process is served upon behalf of a coun-7 ty, city, town or village, or other political subdivision of the state, 8 the fee to be paid to the secretary of state shall be five dollars, 9 irrespective of the amount involved or the nature of the action on 10 account of which such service of process is made. If the cost of regis-11 tered mail for transmitting a copy of the process shall exceed two dollars, an additional fee equal to such excess shall be paid at the 12 time of the service of such process. Proof of service shall be by affi-13 14 davit of compliance with this subdivision filed by or on behalf of the plaintiff together with the process, within ten days after such service, 15 16 with the clerk of the court in which the action or special proceeding is 17 pending. Service made as provided in this section shall be complete ten 18 days after such papers are filed with the clerk of the court and shall 19 have the same force and validity as if served on him personally within 20 the state and within the territorial jurisdiction of the court from 21 which the process issues.

22 § 26. Subdivision 2 of section 250 of the general business law, as 23 amended by chapter 103 of the laws of 1981, is amended to read as 24 follows:

25 2. A summons in an action described in this section may issue in any 26 court in the state having jurisdiction of the subject matter and be 27 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 28 29 office] in either the city of Albany or New York, or by personally 30 delivering a copy thereof to one of his regularly established offices, 31 with a fee of ten dollars, and such service shall be sufficient service 32 upon such nonresident provided that notice of such service and a copy of 33 the summons and complaint are forthwith sent by or on behalf of the plaintiff to the defendant by registered mail with return receipt 34 requested. The plaintiff shall file with the clerk of the court in which 35 36 the action is pending, or with the judge or justice of such court in 37 case there be no clerk, an affidavit of compliance herewith, a copy of 38 the summons and complaint, and either a return receipt purporting to be 39 signed by the defendant or a person qualified to receive his registered mail, in accordance with the rules and customs of the post office 40 41 department; or, if acceptance was refused by the defendant or his agent, 42 the original envelope bearing a notation by the postal authorities that 43 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 44 45 defendant by ordinary mail. Where the summons is mailed to a foreign 46 country, other official proof of the delivery of the mail may be filed 47 in case the post office department is unable to obtain such a return receipt. The foregoing papers shall be filed within thirty days after 48 the return receipt or other official proof of delivery or the original 49 50 envelope bearing a notation of refusal, as the case may be, is received 51 by the plaintiff. Service of process shall be complete when such papers 52 are filed. The return receipt or other official proof of delivery shall 53 constitute presumptive evidence that the summons mailed was received by 54 the defendant or a person qualified to receive his registered mail; and 55 the notation of refusal shall constitute presumptive evidence that the refusal was by the defendant or his agent. Service of such summons also 56

1 may be made by mailing a copy thereof to the office of the secretary of 2 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 3 4 offices, with a fee of ten dollars, and by delivering a duplicate copy 5 thereof, with a complaint annexed thereto, to the defendant personally б without the state by a resident or citizen of the state of New York or a 7 sheriff, under-sheriff, deputy-sheriff or constable of the county or 8 other political subdivision in which the personal service is made, or an 9 officer authorized by the laws of this state, to take acknowledgments of 10 deeds to be recorded in this state, or an attorney and/or counselor at 11 law, solicitor, advocate or barrister duly qualified to practice in the state or country where such service is made, or by a United States 12 marshal or deputy United States marshal. Proof of personal service with-13 14 the state shall be filed with the clerk of the court in which the out 15 action is pending within thirty days after such service. Personal 16 service without the state is complete when proof thereof is filed. The 17 court in which the action is pending may order such extensions as may be 18 necessary to afford the defendant reasonable opportunity to defend the 19 action.

20 § 27. Subdivision 2 of section 352-b of the general business law, as 21 amended by chapter 252 of the laws of 1983, is amended to read as 22 follows:

2. Service of such process upon the secretary of state shall be made 23 by personally delivering to and leaving with him or a deputy secretary 24 25 of state a copy thereof at the office of the department of state in 26 either the city of Albany or New York, and such service shall be suffi-27 cient service provided that notice of such service and a copy of such process are forthwith sent by the attorney general to such person, part-28 29 nership, corporation, company, trust or association, by registered or 30 certified mail with return receipt requested, at his or its office as 31 set forth in the "broker-dealer's statement", "salesman's statement" or 32 "investment advisor's statement" filed in the department of law pursuant 33 section three hundred fifty-nine-e or section three hundred fiftyto 34 nine-eee of this article, or in default of the filing of such statement, 35 at the last address known to the attorney general. Service of such proc-36 ess shall be complete on receipt by the attorney general of a return 37 receipt purporting to be signed by the addressee or a person qualified 38 to receive his or its registered or certified mail, in accordance with 39 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 40 41 attorney general of the original envelope bearing a notation by the 42 postal authorities that receipt thereof was refused.

43 § 28. Subdivision 2 of section 48 of the navigation law, as amended by 44 chapter 166 of the laws of 1991, is amended to read as follows:

45 2. A summons in an action described in this section may issue in any 46 court in the state having jurisdiction of the subject matter and be 47 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 48 office] in either the city of Albany or New York, or by personally 49 delivering a copy thereof to one of his regularly established offices, 50 51 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 52 the summons and complaint are forthwith sent by or on behalf of the 53 of plaintiff to the defendant by registered mail with return receipt 54 55 requested. The plaintiff shall file with the clerk of the court in which 56 the action is pending, or with the judge or justice of such court in

1 case there be no clerk, an affidavit of compliance herewith, a copy of 2 the summons and complaint, and either a return receipt purporting to be 3 signed by the defendant or a person qualified to receive his registered 4 mail, in accordance with the rules an customs of the post-office depart-5 ment; or, if acceptance was refused by the defendant or his agent, the б original envelope bearing a notation by the postal authorities that 7 receipt was refused, and an affidavit by or on behalf of the plaintiff 8 that notice of such mailing and refusal was forthwith sent to the 9 defendant by ordinary mail. Where the summons is mailed to a foreign 10 country, other official proof of the delivery of the mail may be filed 11 in case the post-office department is unable to obtain such a return receipt. The foregoing papers shall be filed within thirty days after 12 13 the return receipt or other official proof of delivery or the original 14 envelope bearing a notation of refusal, as the case may be, is received 15 by the plaintiff. Service of process shall be complete ten days after 16 such papers are filed. The return receipt or other official proof of 17 constitute presumptive evidence that the summons mailed delivery shall 18 was received by the defendant or a person qualified to receive his 19 registered mail; and the notation or refusal shall constitute presump-20 tive evidence that the refusal was by the defendant or his agent. 21 Service of such summons also may be made by mailing a copy thereof to the office of the secretary of state [at this office] in either the city 22 of Albany or New York, or by personally delivering a copy thereof to one 23 of his regularly established offices, with a fee of ten dollars, and by 24 25 delivering a duplicate copy thereof, with the complaint annexed thereto, 26 the defendant personally without the state by a resident or citizen to 27 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 28 29 personal service is made, or an officer authorized by the laws of this 30 state, to take acknowledgements of deeds to be recorded in this state, 31 or an attorney and/or counselor at law, solicitor, advocate or barrister 32 duly qualified to practice in the state or country where such service is 33 made, or by a United States marshal or deputy United States marshal. Proof of personal service without the state shall be filed with the 34 35 clerk of the court in which the action is pending within thirty days 36 after such service. Personal service without the state is complete ten 37 days after proof thereof is filed. The court in which the action is 38 pending may order such extensions as may be necessary to afford the 39 defendant reasonable opportunity to defend the action. 40 Nothing herein shall be construed as affecting other methods of 41 service of process against non-residents as provided by law.

42 § 29. Subdivision 2 of section 74 of the navigation law, as amended by 43 chapter 395 of the laws of 1963, is amended to read as follows:

44 A summons and complaint in an action described in this section may 2. 45 issue in any court in the state having jurisdiction of the subject 46 matter and be served as hereinafter provided. Service of such summons 47 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 48 New York, or by personally delivering a copy thereof to one of his regu-49 50 larly established offices, with a fee of five dollars, and such service 51 shall be sufficient service upon such non-resident provided that notice 52 of such service and a copy of the summons and complaint are forthwith 53 sent by or on behalf of the plaintiff to the defendant by registered 54 mail with return receipt requested. The plaintiff shall file with the 55 clerk of the court in which the action is pending, or with the judge or 56 justice of such court in case there be no clerk, an affidavit of compli-

1 ance herewith, a copy of the summons and complaint, and either a return 2 receipt purporting to be signed by the defendant or a person qualified 3 to receive his registered mail, in accordance with the rules and customs of the post office department; or, if acceptance was refused by the 4 5 defendant or his agent, the original envelope bearing a notation by the б postal authorities that receipt was refused, and an affidavit by or on 7 behalf of the plaintiff that notice of such mailing and refusal was 8 forthwith sent to the defendant by ordinary mail. Where the summons is 9 mailed to a foreign country, other official proof of the delivery of the 10 mail may be filed in case the post-office department is unable to obtain 11 such a return receipt. The foregoing papers shall be filed within thirty 12 days after the return receipt or other official proof of delivery or the 13 original envelope bearing a notation of refusal, as the case may be, is 14 received by the plaintiff. Service of process shall be complete when such papers are filed. The return receipt or other official proof of 15 16 delivery shall constitute presumptive evidence that the summons mailed 17 was received by the defendant or a person qualified to receive his 18 registered mail; and the notation of refusal shall constitute presumptive evidence that the refusal was by the defendant or his agent. 19 20 Service of such summons also may be made by mailing a copy thereof to 21 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 22 of his regularly established offices, with a fee of five dollars, and by 23 delivering a duplicate copy thereof, with the complaint annexed thereto, 24 25 the defendant personally without the state by a resident or citizen to 26 of the state of New York or a sheriff, under-sheriff, deputy-sheriff or 27 constable of the county or other political subdivision in which the personal service is made, or an officer authorized by the laws of this 28 29 state, to take acknowledgments of deeds to be recorded in this state, or 30 an attorney and/or counselor at law, solicitor, advocate or barrister 31 duly qualified to practice in the state or country where such service is 32 made, or by a United States marshal or deputy United States marshal. 33 Proof of personal service without the state shall be filed with the 34 clerk of the court in which the action is pending within thirty days 35 after such service. Personal service without the state is complete when 36 proof thereof is filed. The court in which the action is pending may 37 order such extension as may be necessary to afford the defendant reason-38 able opportunity to defend the action.

39 § 30. Subdivision 2 of section 253 of the vehicle and traffic law, as 40 amended by chapter 166 of the laws of 1991, is amended to read as 41 follows:

42 2. A summons in an action described in this section may issue in any 43 court in the state having jurisdiction of the subject matter and be served as hereinafter provided. Service of such summons shall be made by 44 45 mailing a copy thereof to the office of the secretary of state [at his 46 office] either in the city of Albany or New York, or by personally delivering a copy thereof to one of his regularly established offices, 47 with a fee of ten dollars, and such service shall be sufficient service 48 upon such non-resident provided that notice of such service and a copy 49 50 of the summons and complaint are forthwith sent by or on behalf of the 51 plaintiff to the defendant by certified mail or registered mail with return receipt requested. The plaintiff shall file with the clerk of the 52 53 court in which the action is pending, or with the judge or justice of 54 such court in case there be no clerk, an affidavit of compliance here-55 with, a copy of the summons and complaint, and either a return receipt 56 purporting to be signed by the defendant or a person qualified to

1 receive his certified mail or registered mail, in accordance with the 2 rules and customs of the post-office department; or, if acceptance was refused by the defendant or his agent, the original envelope bearing a 3 4 notation by the postal authorities that receipt was refused, and an 5 affidavit by or on behalf of the plaintiff that notice of such mailing б and refusal was forthwith sent to the defendant by ordinary mail; or, if 7 the registered or certified letter was returned to the post office 8 unclaimed, the original envelope bearing a notation by the postal 9 authorities of such mailing and return, an affidavit by or on behalf of 10 the plaintiff that the summons was posted again by ordinary mail and proof of mailing certificate of ordinary mail. Where the summons is 11 mailed to a foreign country, other official proof of the delivery of the 12 13 mail may be filed in case the post-office department is unable to obtain 14 such a return receipt. The foregoing papers shall be filed within thirty 15 days after the return receipt or other official proof of delivery or the 16 original envelope bearing a notation of refusal, as the case may be, is 17 received by the plaintiff. Service of process shall be complete when such papers are filed. The return receipt or other official proof of 18 19 delivery shall constitute presumptive evidence that the summons mailed 20 was received by the defendant or a person qualified to receive his 21 certified mail or registered mail; and the notation of refusal shall constitute presumptive evidence that the refusal was by the defendant or 22 his agent. Service of such summons also may be made by mailing a copy 23 thereof to the office of the secretary of state [at his office] in 24 25 either the city of Albany or New York, or by personally delivering a 26 copy thereof to one of his regularly established offices, with a fee of 27 ten dollars, and by delivering a duplicate copy thereof with the complaint annexed thereto, to the defendant personally without the state 28 29 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 30 31 subdivision in which the personal service is made, or an officer author-32 ized by the laws of this state, to take acknowledgements of deeds to be 33 recorded in this state, or an attorney and/or counselor at law, solici-34 tor, advocate or barrister duly qualified to practice in the state or 35 country where such service is made, or by a United States marshall or 36 deputy United States marshall. Proof of personal service without the 37 state shall be filed with the clerk of the court in which the action is pending within thirty days after such service. Personal service without 38 39 the state is complete when proof thereof is filed. The court in which the action is pending may order such extensions as may be necessary to 40 41 afford the defendant reasonable opportunity to defend the action. 42 § 31. This act shall take effect on the one hundred eightieth day

43 after it shall have become a law.