

From: Dolace Mclean <[REDACTED]>
To: Denise Johannes <[REDACTED]>, Jorie Roberts
<[REDACTED]>, William Blum <[REDACTED]>, Sean
<[REDACTED]>
CC: Delbert Hewitt <[REDACTED]>

Subject: RE: Exempt Company Update
Date: Fri, 19 May 2017 13:52:17 +0000

Inline-Images: image002.png

Good Morning All:

Please be advised that pursuant to directives received this morning, ALL actions with respect to exempt companies are STAYED INDEFINITELY until there has been an opportunity to meet and discuss the vital issues related to the formation and maintenance of these companies.

Thank you for your patience and cooperation while these issues are being resolved.

Dolace McLean, Ph.D., Esq.
Legal Counsel - Lieutenant Governor
General Counsel - Office of Lt. Governor
5049 Kongens Gade, St. Thomas, VI 00802



From: Denise Johannes
Sent: Friday, May 19, 2017 8:00 AM
To: Dolace Mclean <[REDACTED]>; Jorie Roberts <[REDACTED]>
Cc: Delbert Hewitt <[REDACTED]>
Subject: RE: Exempt Company Update

Good day Attorney Roberts:

The filing fees for all entities that were received and forwarded for a legal review will be forthcoming. Thank you for your attention to this matter.

Best regards,

OFFICE OF THE LIEUTENANT GOVERNOR



Denise Johannes

Director, Division of Corporation and Trademarks
Office of the Lieutenant Governor
5049 Kongens Gade
St. Thomas, VI 00802-6487

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From: Dolace Mclean

Sent: Wednesday, May 17, 2017 4:07 PM

To: Jorie Roberts <[REDACTED]>

Cc: Denise Johannes <[REDACTED]>; Delbert Hewitt <[REDACTED]>

Subject: RE: Exempt Company Update

Good Afternoon:

The companies may be registered, either as a corporation or as an LLC. Bear in mind, however that all exempt companies will be required to sign a contract in order to receive exempt company benefits.

As already shared with you, the contract is being revised to require additional disclosure information on exempt entities, and greater adherence to the annual reporting requirements. In addition, there will be an increase in the fees associated with the contract and the required disclosures.

We are currently working on the regulations in this area and will share with you the final interim version that will be used to govern exempt companies.

Thanks.

Dolace McLean, Ph.D., Esq.

Legal Counsel - Lieutenant Governor

General Counsel - Office of Lt. Governor

5049 Kongens Gade, St. Thomas, VI 00802

From: Jorie Roberts [mailto:]
Sent: Tuesday, May 16, 2017 10:16 AM
To: Dolace Mclean
Subject: Exempt Company Update

Attorney McLean –

Can our clients now pay their initial fees and get the necessary certificate of incorporation and certificate of good standing?

Sincerely, Jorie

Marjorie Rawls Roberts
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Admitted to practice in the U.S. Virgin Islands, California, the District of Columbia (inactive), the United Kingdom, and the British Virgin Islands

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