CHANGE OF EMPLOYMENT

(In-House Counsel)

** For attorneys admitted to practice pursuant to Rule 1:27-2**

	Γ ID NUMBER: IHC:			
	loyer:			
1	Company Name			
	Address			· · · · · · · · · · · · · · · · · · ·
	City	County	State	Zip Code
	Effective Date of Termin	ation of Employment:_		
Current Emp	lover:			
	Company Name			
	Address			
	City	County	State	Zip Code
	Effective Date of New of	Employment:		
Current Busi	ness Phone Number:			
E-mail Addre	ess:			
Signature: _			Date:	
	15 pages and send to:			

Email: barihc.mbx@njcourts.gov

Regular USPS Mail

Secretary, Board of Bar Examiners ATTN: In-House Counsel Change of Employment PO Box 973 Trenton, NJ 08625-0973

Commercial Carrier Deliveries

Secretary, Board of Bar Examiners ATTN: In-House Counsel Change of Employment Hughes Justice Complex, 8th Floor, North Wing 25 Market Street Trenton, NJ 08625

STATE OF NEW JERSEY

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Appointed by the Supreme Court of New Jersey



<u>CERTIFICATION OF APPLICANT – CHANGE OF EMPLOYMENT</u>

I, for a limited	license to practice as in	n-house counsel	, do hereby c in New Jersey under <u>Rul</u>	ertify that I have previously applied <u>le</u> 1:27-2 and that:
1. I am a me	mber of the Bar in good	d standing in the	e following jurisdictions:	
_				
□ No		ney disciplinary	nary action in any jurisdic action in a jurisdiction, a	
	Jurisdiction	Date	Nature of Violation	Disposition
	Jurisdiction	Date	Nature of Violation	Disposition

Applicant;

I am appending a copy of the complete record of all such actions to my Certified Statement of

3. The	□ Disciplinary act	actions pending ag	gainst me in any jurisdiction; or sinst me in a jurisdiction, as fol sary):	
	Jurisdiction	Date	Nature of Violation	Current Status
	Jurisdiction	Date	Nature of Violation	Current Status
	I am appending a Applicant;	copy of the con	mplete record of all such act	tions to my Certified Statement of
4.	I am employed by and perform legal services in New Jersey solely for:			
	Company Name			
	Address			
	Telephone Number	r		
and;				
5. I w	ill practice law accor	ding to Rule 1:27-	2 as in-house counsel exclusive	ely for the foregoing organization.
	ify that the foregoing by me are willfully f			at if any of the foregoing statements
			Signature of applicant	
			Print Name of Applica	int]
Dated	l: Thisda	ay of	, 20	

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CERTIFICATION OF EMPLOYER - CHANGE OF EMPLOYMENT

Under <u>Rule</u> 1:27-2(a), an "In-House Counsel" is defined as a "lawyer who is employed in New Jersey for a corporation, a partnership, association, or other legal entity (taken together with its respective parents, subsidiaries, and affiliates) authorized to transact business in this State that is not itself engaged in the practice of law or the rendering of legal services outside such organization, whether for a fee or otherwise, and does not charge or collect a fee for the representation or advice other than to entities comprising such organization." All In-House Counsel who are not members of the New Jersey Bar are required to obtain a limited license under <u>Rule</u> 1:27-2. Pursuant to <u>Rule</u> 1:27-2(d), "in-house counsel shall not appear as Attorney of Record for his or her employer, its parent, subsidiary, or affiliated entities in any case or matter pending before the court of this State, except pursuant to <u>Rule</u> 1:21-1(c) and Rule 1:21-2."

Among the requirements of <u>Rule</u> 1:27-2 is the following certification, which must be completed by "an officer, director or general counsel" of the applicant's employer.

I,		, hereby certify that I am an	
officer/director/general	counsel (circle one) of		
· ·	` /	(Name of Business Entity)	
of	; that		is
(City, Star	re)	(Name of Applicant-Employee)	_
employed as an in-house	lawyer with our company	y and has been so employed since	
(Month/Day/Year)	·		

I further certify that the applicant is of good moral character and that the nature of the above applicant's employment conforms to the requirements of <u>Rule</u> 1:27-2.

I understand that this attorney is not permitted to appear as the attorney of record, may not file pleadings and may not appear in any Court in New Jersey without being admitted with a plenary license by taking the New Jersey Bar Examination, or on a per case pro hac vice basis, pursuant to <u>Rule</u> 1:21-2.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

		Signature of Officer/Director/General Counsel
	_	[Print Name of Officer/Director/General Counsel]
		[11th Name of Officer/Director/General Counser]
Dated: This	day of	, 20