

EO9000000001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/10/09

RENEWAL APPLICATION FOR A FOREIGN NAME REGISTRATION FOR FOREIGN PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RENEW A FOREIGN NAME REGISTRATION:

1. Amway Corp.
(Corporate name as listed in number 1 of initial registration)

2. Virginia
(State or country under the laws of which it is incorporated)

3. E09000000001
(Document number assigned by Florida Department of State)

4. May 18, 2000
(Date of incorporation)

5. 38-3539609
(Federal Employer Identification number, if applicable)

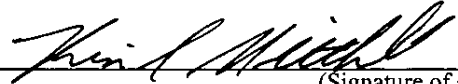
6. 7575 Fulton Street East

Mail Code 78-2G

Ada, MI 49355
(Current mailing address)

7. Retail sales of consumer products.

(Brief description of the nature of the business in which it is engaged)

8. 
(Signature of Chairman, Vice Chairman, or officer)

9. Kim S. Mitchell, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

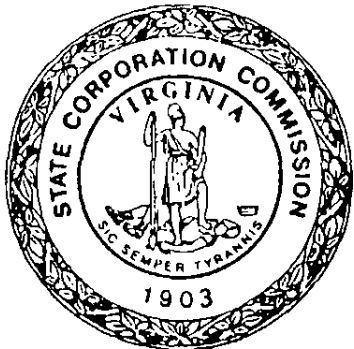
I Certify the Following from the Records of the Commission:

Amway Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 18, 2000.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
October 20, 2009*

Joel H. Peck
Joel H. Peck, Clerk of the Commission