

EO9000000000001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

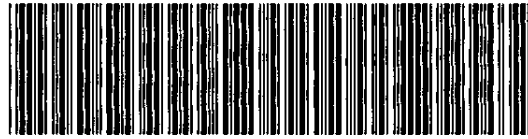
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100188438531

12/09/10--01024--023 \*\*175.00

FILED  
10 DEC -9 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 12/20/10

**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  
\_\_\_\_\_  
Mail Code 78-2G  
\_\_\_\_\_  
Ada, MI 49355  
\_\_\_\_\_  
(Current mailing address)

FILED  
10 DEC -9 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

# 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  
Mail Code 78-2G  
Ada, MI 49355  
(Current mailing address)

FILED  
10 DEC -9 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

# 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.

FILED  
10 DEC -9 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:  
November 18, 2010*

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