





Altacor Inc.  
7575 Fulton St. East  
Ada, MI 49355 USA  
616.787.1000 phone

[www.alticor.com](http://www.alticor.com)

December 6, 2013

Florida Secretary of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Name Registration Renewals for:  
Altacor Inc.  
Amway Corp.

Dear Clerk:

Enclosed are the following documents submitted for filing:

- Applications for Renewal of Registration of Foreign Name with Certificates of Good Standing
- Check in the amount of \$175.00
- Extra copies of Applications to be stamped and returned to sender
- Self-addressed, stamped envelope

Please return file-stamped copies of the filings to my attention in the self-addressed, stamped envelope. If you have any questions, please contact me at the numbers listed below.

Very truly yours,

Cindy Chapman  
Paralegal  
(616) 787-6620 phone  
(616) 787-5624 fax  
[cindy.chapman@amway.com](mailto:cindy.chapman@amway.com)

CAC  
Enclosures

**COVER LETTER**

**TO:** Filing Section  
Division of Corporations

**SUBJECT:** Amway Corp.  
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration Renewal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Chapman, Legal MC: 78-2G  
(Name of Person)

Amway Corp.  
(Firm/Company)

7575 Fulton Street, East  
(Address)

Ada, MI 49355  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Chapman, Paralegal at ( 616 ) 787-6620  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$87.50 Filing Fee

\$96.25 Filing Fee & Certified Copy

# 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, 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. Claire V. Groen, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
13 DEC 16 AM 10:04

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That Amway Corp. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 18, 2000;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
November 25, 2013*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*