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Alticor Inc. 7575 Fulton St. East Ada, MI 49355 USA 616,787,1000 phone

www.alticor.com

December 7, 2018

Florida Department of State New Filing Section **Division of Corporations** P.O. Box 6327

Tallahassee, FL 32314

Re: Name Registration Renewal for:

> Alticor Inc. Amway Corp.

Dear Clerk:

Enclosed are the following documents submitted for filing:

- Renewal Application for a Foreign Name Registration for Foreign Profit Corporation together with Certificates of Good Standing
- Check in the amount of \$175.00 (total filing fee for both companies)

Please return file-stamped copies of the filings to me as follows:

Alticor Inc.

ATTN: Christy Rose, Mailcode 78-2G

7575 Fulton Street East Ada, Michigan 49355

If you have any questions, please contact me at the number listed below,

Very truly yours.

Christy Rose Lead Paralegal

(616) 787-5258 phone

Christy.Rose@amway.com

Enclosures

COVER LETTER

• TO: Filing Section Division of Corporations		
SUBJECT: Amway Corp. (Name	e of Foreign Corporation)	_
	•	
Dear Sir or Madam:		
The enclosed Foreign Name Registration Rer	newal and fee(s) are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Christy Rose		
(Name of Person)		
Amway Corp.		201 i Āi
(Firm/Company)		2010 DEC 17
7575 Fulton Street East		EC 17 PH 2:3
(Address)		- 🚉 🙀 🗓
Ada, Michigan 49355		30 80 80
(City/State and Zip C	Code)	
For further information concerning this matte	er, please call:	
Christy Rose	at (616) <u>787-5258</u>	
(Name of Person)	(Area Code & Daytime Telephone Numbe	T)
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 amou	int:	
S87.50 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:

Amway Corp.	
(Corporate name as listed in number 1 of initial registration)	
) Virginia	
(State or country under the laws of which it is incorporated)	
3. E0900000001	
(Document number assigned by Florida Department of State)	
4. May 18, 2000	17.1
(Date of incorporation)	74.
5, 38-3539609	TALL MAINSSIE
(Federal Employer Identification number, if applicable)	177 g
5. 7575 Fulton Street East, Ada, Michigan 49355	
(Current mailing address)	
(Content maning address)	
7. Retail sales of consumer products	
···	
(Brief description of the nature of the business in which it is engaged)	
8. Carry Special II-	-19-18
(Signature of Thairman, Vice Chairman, or officer)	
Rainey S. Repins, Assistant Secretary	
(Typed or printed name and capacity of person signing application)	

Common wealth of Hirginia



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: September 12, 2018

Joel H. Peck, Clerk of the Commission

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