

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005373

FILED
Jan 27, 2011
Secretary of State

Entity Name: HON HAI PRECISION INDUSTRY CO., LTD.

Current Principal Place of Business:

NO. 2 TZE YU ST.
TUCHENG INDUST. DIST.
TAIPEI HSIEN, TAIWAN, TW XX

New Principal Place of Business:

NO. 2 TZE YU ST.
TUCHENG INDUST. DIST.
TAIPEI HSIEN, TW TW

Current Mailing Address:

288 S MAYO AVE
CITY OF INDUSTRY, CA 91789

New Mailing Address:

FEI Number: 33-0872500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUO, TAI-MING
Address: NO. 2 TZE YU ST., TU-CHENG IND. DIST.
City-St-Zip: TAIPEI HSIEN, TW TW

Title: ST
Name: HUANG, CHIU-LIAN
Address: NO. 2 TZE YU ST., TU-CHENG IND. DIST.
City-St-Zip: TAIPEI HSIEN, TW TW

Title: D
Name: TAI, JENG-WU
Address: NO. 2 TZE YU ST., TU-CHENG IND. DIST.
City-St-Zip: TAIPEI HSIEN, TW TW

Title: D
Name: LU, SIDNEY
Address: NO. 2 TZE YU ST., TU-CHENG IND. DIST.
City-St-Zip: TAIPEI HSIEN, TW TW

Title: D
Name: HUANG, CHENG-CHICK
Address: NO. 2 TZE YU ST., TU-CHENG IND. DIST.
City-St-Zip: TAIPEI HSIEN, TW TW

Title: D
Name: CHIEN, YI-PIN
Address: NO. 2 TZE YU ST., TU-CHENG IND. DIST.
City-St-Zip: TAIPEI HSIEN, TW TW

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHIU-LIAN HUANG

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01/27/2011

Electronic Signature of Signing Officer or Director

Date