

F03000005373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

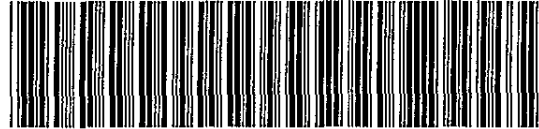
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CLERK OF THE COURT
TALLAHASSEE, FLORIDA



Foxconn Electronics, Inc.
458 E. Lambert Road, Fullerton, CA 92835

Tel: 714-738-8868
Fax: 714-738-8838

October 22, 2003

Florida Secretary of State
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

RE: Hon Hai Precision Industry Co., Ltd.
Application for Authority to Transact Business in Florida

Dear Sir,

Enclosed please find an original and a copy of Hon Hai Precision Industry Co., Ltd.'s Application For Authorization To Transact Business In Florida, a filing fee check in the amount of Seventy Dollars (\$70.00), and an original Certificate Of Tax Status of Hon Hai Precision Industry Co., Ltd.

Please grant the authority to transact business in Florida to Hon Hai Precision Industry Co., Ltd. and return the copy to me at the following address:

Donald Sung
Foxconn Electronics, Inc.
458 E. Lambert Road
Fullerton, CA 92835.

Please call me at (714)-450-0607 if you have any questions.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Donald Sung".

Donald Sung
Senior Corporate Counsel
Foxconn Electronics, Inc.
an affiliate of Hon Hai Precision Industry Co., Ltd.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

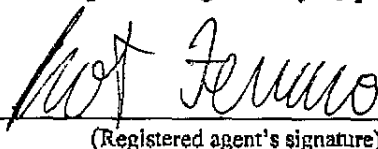
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hon Hai Precision Industry Co., Ltd.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Taiwan, R.O.C.
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 2/20/1974
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2 Tze-Yu St., Tu-Cheng Industrial District, Taipei Hsien, Taiwan, R.O.C.
(Principal office address)
C/O Donald Sung, 458 E. Lambert Rd., Fullerton, CA 92835
(Current mailing address)

8. DISTRIBUTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tai-Ming GouAddress: 2, Tzu Yu St., Tu-Cheng City, Taipei Hsien, 236, Taiwan, R.O.C.

Vice Chairman: _____

Address: _____

Director: Shaing-Fuh YuAddress: 2, Tzu Yu St., Tu-Cheng City, Taipei Hsien, 236, Taiwan, R.O.C.Director: Sidnry LuAddress: 2, Tzu Yu St., Tu-Cheng City, Taipei Hsien, 236, Taiwan, R.O.C.

B. OFFICERS

President: Tai-Ming GuoAddress: 2 Tze-Yu St., Tu-Cheng Industrial District, Taipei Hsien, Taiwan, R.O.C.

Vice President: _____

Address: _____

Secretary: Chiu-Lian HuangAddress: 2 Tze-Yu St., Tu-Cheng Industrial District, Taipei Hsien, Taiwan, R.O.C.Treasurer: Chiu-Lian HuangAddress: 2 Tze-Yu St., Tu-Cheng Industrial District, Taipei Hsien, Taiwan, R.O.C.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. C.L. Huang

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chiu-Lian Huang, Secretary

(Typed or printed name and capacity of person signing application)

Directors

Director : Ching-Yuan Huang

Address : 2, Tzu Yu St., Tu-Cheng City, Taipei Hsien, 236, Taiwan, R.O.C.

Director : Tai Jeng Wu

Address : 2, Tzu Yu St., Tu-Cheng City, Taipei Hsien, 236, Taiwan, R.O.C.

稅 籍 證 明
CERTIFICATE OF TAX STATUS

茲證明

The undersigned, Taipei County Branch, National Tax Administration of Northern Taiwan Province
Certifies that

公司名稱：鴻海精密工業股份有限公司
COMPANY NAME : HON HAI PRECISION INDUSTRY CO., LTD.

公司負責人：郭台銘
NAME OF TAXABLE PERSON : Gou Tai Ming

公司地址：台北縣土城市中山路66號
COMPANY ADDRESS : 66, Chung Shan Road, Tu-Cheng City, Taipei Hsien, Taiwan, ROC

稅籍編號：305003540
Corporate Income Tax ID No. : 305003540

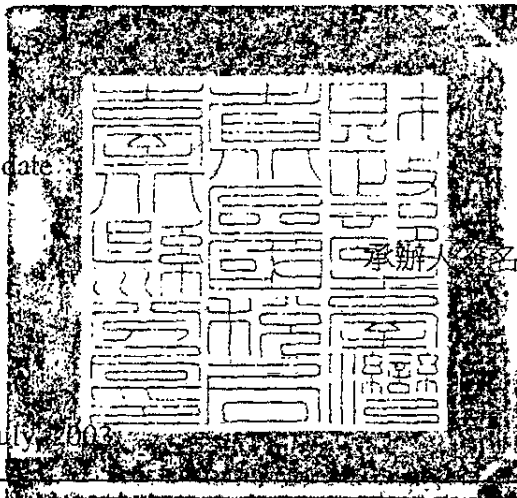
營利事業統一編號：04541302
Government Uniform Invoice ID No. : 04541302

為一合法納稅發票單位
As a taxable member of commercial invoice as of Value Added Tax

列印日期：
Official seal date

國稅局用印
Official seal

Date : 31 July 2003



Signature :

助理員吳淑萍

北區國稅局台北縣分局
Taipei County Branch, National Tax Administration of Northern Taiwan Province