

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003435

**FILED**  
**Oct 07, 2013**  
**Secretary of State**

**Entity Name:** WISTRON INFOCOMM TECHNOLOGY (AMERICA) CORPORATION

**Current Principal Place of Business:**

800 PARKER SQUARE  
285A  
FLOWER MOUND, TX 75028 UN

**New Principal Place of Business:**

800 PARKER SQUARE  
285D  
FLOWER MOUND, TX 75028 UN

**Current Mailing Address:**

800 PARKER SQUARE  
285A  
FLOWER MOUND, TX 75028

**New Mailing Address:**

800 PARKER SQUARE  
285D  
FLOWER MOUND, TX 75028 UN

**FEI Number:** 26-0765830

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: LAMONT JONES

10/07/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: HUANG, ROBERT  
Address: 21F 88 SEC.1 HSIN TAI WU RD., HSICHIB  
City-St-Zip: TAIPEI HSIEN 221 TAIWAN ROC, NA

Title: D  
Name: HSU, HANK  
Address: 6209 LA POSTA DR.  
City-St-Zip: EL PASO, TX 79912

Title: D  
Name: SHIH, STONE  
Address: 21F 88 SEC.1 HSIN TAI WU RD., HSICHIB  
City-St-Zip: TAIPEI HSIEN 221 TAIWAN ROC, NA

Title: P  
Name: HSU, HANK  
Address: 6209 LA POSTA DR.  
City-St-Zip: EL PASO, TX 79912

Title: ST  
Name: PENG, SANDY  
Address: 800 PARKER SQUARE SUITE 285D  
City-St-Zip: FLOWER MOUND, TX 75028

Title: CFO  
Name: PENG, SANDY  
Address: 800 PARKER SQUARE SUITE 285D  
City-St-Zip: FLOWER MOUND, TX 75028

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: SANDY PENG

ST

10/07/2013

Electronic Signature of Signing Officer or Director

Date