

F14000004744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
MILWAUKEE, WISCONSIN

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AND
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1/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 348652 7604430

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]
~~\$2702.00~~

ORDER DATE : October 23, 2014

ORDER TIME : 3:09 PM

ORDER NO. : 348652-001

CUSTOMER NO: 7604430

FOREIGN FILINGS

NAME: WISTRON INFOCOMM TECHNOLOGY
(AMERICA) CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WISTRON INFOCOMM TECHNOLOGY (AMERICA) CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SANDY PENG

Name of Person

WISTRON INFOCOMM TECHNOLOGY (AMERICA) CORPORATION

Firm/Company

800 PARKER SQUARE, SUITE 100

Address

FLOWER MOUND, TX 75028

City/State and Zip code

sandy_peng@wistron.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

sandy peng

at (972) 906-7860

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. WISTRON INFOCOMM TECHNOLOGY (AMERICA) CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 26-0765830
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/21/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 Parker Square, Suite 285D Flower Mound, TX 75028
(Principal office address)
800 Parker Square, Suite 285D Flower Mound, TX 75028
(Current mailing address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

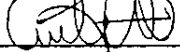
Tallahassee . Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

Courtney Williams
Asst. Vice President

By: 
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Robert Huang

Address: 21F,88,Sec.1,Hsin Tai Wu Rd.,Hsichih,Taipei Hsien 221,Taiwan,R.O.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: Stone Shih

Address: 21F,88,Sec.1,Hsin Tai Wu Rd.,Hsichih,Taipei Hsien 221,Taiwan,R.O.C.

Director: Hank Hsu

Address: 800 Parker Square, Suite 285D Flower Mound,TX,75028

B. OFFICERS

President: Hank Hsu

Address: 800 Parker Square, Suite 285D Flower Mound,TX,75028

Vice President:

Address:

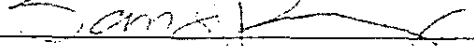
Secretary: Sandy Peng

Address: 800 Parker Square, Suite 285D Flower Mound,TX,75028

Treasurer:

Address:

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. SANDY PENG - SECRETARY

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

Sandy Peng, Secretary

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



APPROVED
Nandita Berry
Secretary of State

14 NOV 10 AM 10:56

Office of the Secretary of State

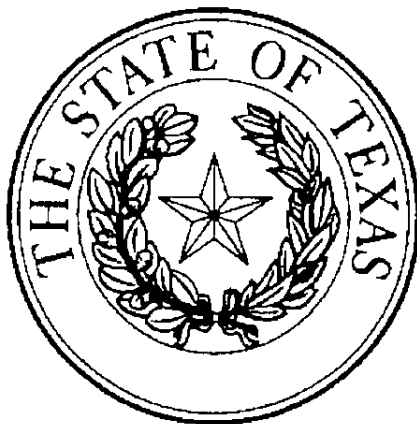
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for WISTRON INFOCOMM TECHNOLOGY (AMERICA) CORPORATION (file number 800860220), a Domestic For-Profit Corporation, was filed in this office on August 21, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 05, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State