



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 118511 7163538

AUTHORIZATION : Patricia P. P.

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 1999

ORDER TIME : 1:24 PM

ORDER NO. : 118511-030

100002766561--0

CUSTOMER NO: 7163538

CUSTOMER: Ms. Ann H. Ross
Formosa Plastics Corporation
9 Peach Tree Hill Road

Livingston, NJ 07039-5702

FOREIGN FILINGS

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99 FEB -5 PM 3:05

DEPARTMENT OF STATE
BUREAU OF CONSUMER PROTECTION
DIVISION OF REGISTRATION

NAME: AMTOPP CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
99 FEB -5 PM 4:02

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File 1st

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. AmTopp Corporation
(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. Delaware
(State or country under the law of which it is incorporated)
3. 22-3103903
(FEI number, if applicable)
4. March 8, 1991
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 9 Peach Tree Hill Road
Livingston, NJ 07039
(Current mailing address)
8. Warehousing, distribution and sales of various plastic products.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Vicki Schreiber, Asst. V.P.
(Registered agent's signature)
Vicki Schreiber, Asst. V.P.

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Y.C. Wang

Address: 201, Tung Hwa North Road

Taipei, Taiwan ROC

Vice Chairman: _____

Address: _____

Director: Susan Wang

Address: 9 Peach Tree Hill Road

Livingston, NJ 07039

Director: Dr. John Young

Address: 9 Peach Tree Hill Road

Livingston, NJ 07039

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Homer Hsieh

Address: 9 Peach Tree Hill Road

Livingston, NJ 07039

Vice President: Y.L. Chang

Address: 9 Peach Tree Hill Road

Livingston, NJ 07039

Secretary: Alice Nightingale

Address: 9 Peach Tree Hill Road

Livingston, NJ 07039

Treasurer: Robert P.H. Ho

Address: 9 Peach Tree Hill Road

Livingston, NJ 07039

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

13. _____

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

14. Homer Hsieh, President

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

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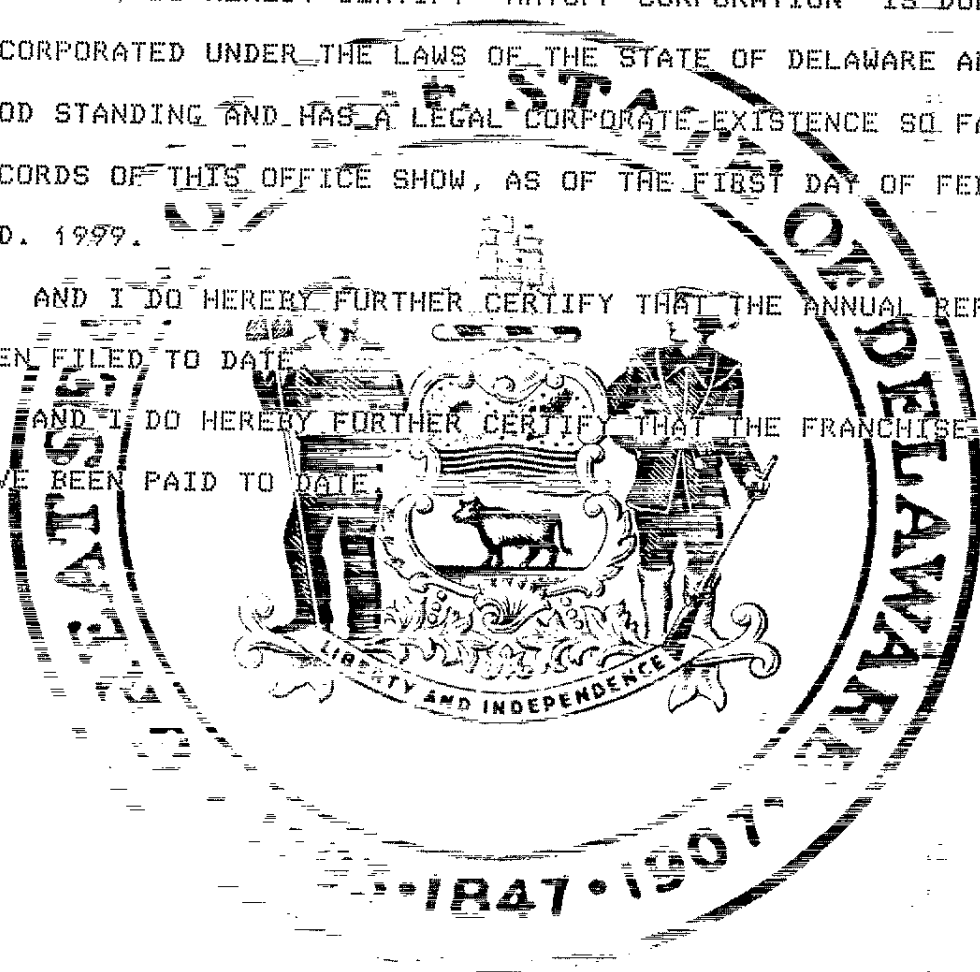
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMTOPP CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 4:02



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2256824 8300

DATE: 9550643

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02-01-99