

F170000000543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

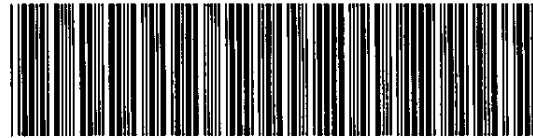
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

suffix W174494

Office Use Only



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01/17/17--01025--017 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/17/17 3 P 2:16

FILED

S Warren

FEB 06 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 19, 2017

KAREN HYDE  
1420 SPRING HILL ROAD, SUITE 400  
MCLEAN, VA 22102

SUBJECT: CHINA UNICOM (AMERICAS) OPERATIONS LIMITED  
Ref. Number: W17000004494

We have received your document for CHINA UNICOM (AMERICAS) OPERATIONS LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 317A00001190

The Compliance Group, Inc.  
1420 Spring Hill Road, Suite 401  
McLean, VA 22102

THE  
**COMPLIANCE**  
GROUP

February 1, 2017

Division of Corporations  
Attn: New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314 United States

**Re: China Unicom Americas - Corporate Registration (FL) RE-FILING**

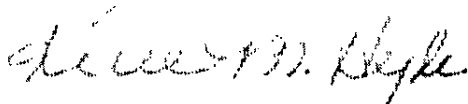
Attention -

Please accept this Corporate Registration (FL) re-filing on behalf of China Unicom Americas.

The Company has enclosed the rejection letter and the revised application as directed in the rejection letter.

Please do not hesitate to contact the undersigned directly with any questions about this application at [kmh@compliancegroup.com](mailto:kmh@compliancegroup.com).

Respectfully Submitted,



Karen Hyde

On behalf of China Unicom Americas

RECEIVED  
2017 FEB -6 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Compliance Group, Inc.  
1420 Spring Hill Road, Suite 401  
McLean, VA 22102

THE  
**COMPLIANCE**  
GROUP

January 11, 2017

Division of Corporations  
Attn: New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314 United States

**Re: China Unicom Americas - Corporate Registration (FL)**

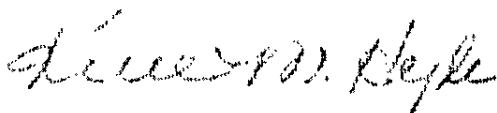
Attention -

Please accept this Corporate Registration (FL) filing on behalf of China Unicom (Americas) Operations Limited.

The Company has enclosed the appropriate filing fee of \$70.00 and a Certificate of Good Standing from its formation state of California.

Please do not hesitate to contact the undersigned directly with any questions about this application at [kmh@compliancegroup.com](mailto:kmh@compliancegroup.com).

Respectfully Submitted,



Karen Hyde

On behalf of China Unicom Americas

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** China Unicom (Americas) Operations Limited

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:

**Karen Hyde**

Name of Person

**The Compliance Group**

Firm/Company

**1420 Spring Hill Road, Suite 400**

Address

**McLean, VA 22102**

City/State and Zip code

**kmh@compliancegroup.com**

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

For further information concerning this matter, please call:

**Karen Hyde**

Name of Person

at ( **703** ) **714-1306**

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. China Unicom (Americas) Operations Limited Inc.

(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. California

(State or country under the law of which it is incorporated)

3. 72-1562925

(FEI number, if applicable)

4. 04/17/2003

(Date of incorporation)

5. Perpetual

(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. 2355 DULLES CORNER BLVD., SUITE 688, HERNDON VA 20171

(Principal office address)

2355 DULLES CORNER BLVD., SUITE 688, HERNDON VA 20171

(Current mailing address)

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)

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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.

[Handwritten signature]

Deb Reeves Assistant Vice President

(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.

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

**A. DIRECTORS**

Chairman: Zhigang Han

Address: No. 21 Financial St. Xicheng District  
Beijing 10033 China

Vice Chairman: Shusen Meng

Address: 28F, Tower 1 The Gateway 25 Ganton Road  
Tsim Sha Tsui Hong Kong

Director: Lisong Zhou

Address: 28F, Tower 1 The Gateway 25 Ganton Road  
Tsim Sha Tsui Hong Kong

Director: Chun Jiang

Address: 2355 Dulles Corner Blvd. Suite 688  
Herndon, VA 20171

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: Chun Jiang

Address: 2355 Dulles Corner Blvd. Suite 688  
Herndon, VA 20171

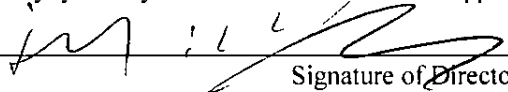
Secretary: Wesley Liu

Address: 2355 Dulles Corner Blvd. Suite 688, Herndon, VA 20171

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. WESLEY LIU Corporate Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TAMMUNTSVILLE, FLORIDA  
2017 FEB - 3 P 2:16  
FILED

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CHINA UNICOM (AMERICAS) OPERATIONS LIMITED

FILE NUMBER: C2507822  
FORMATION DATE: 04/17/2003  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 06, 2017.

ALEX PADILLA  
Secretary of State