

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845  
[corpinfo@state.sd.us](mailto:corpinfo@state.sd.us)

**APPLICATION FOR RENEWAL  
OF REGISTERED NAME**  
FOREIGN BUSINESS CORPORATION  
SDCL 47-1A-403.1

**FILING FEE: \$15**

Make check payable to SECRETARY OF STATE

**RENEWAL DATE:** A renewal application may be filed between the first day of October and the thirty-first day of December each year, and shall extend the registration for the following calendar year.

Pursuant to the provisions of South Dakota law, the undersigned corporation hereby applies for the renewal of the registration of its name, and submits the following statements:

1. The name of the corporation: Amway Corp.
2. The name of the state or other jurisdiction under whose laws it is incorporated: Virginia
3. The date of its incorporation: 5/18/2000
4. It is carrying on or doing business. The business in which it is engaged:

Affiliate Operating Entity

5. This **application** is accompanied by an original **Certificate of Existence** executed by the **Secretary of State** or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

The application must be signed by an authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 12/27/2021

Email \_\_\_\_\_  
(Optional)



Signature of an authorized person

Lisa Dubois

Printed Name

Secretary

Title

# Commonwealth OF Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

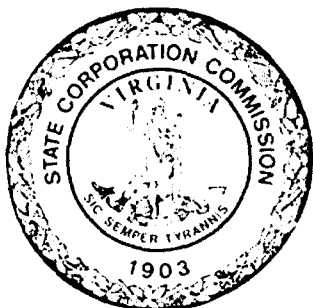
That Amway Corp. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on May 18, 2000;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

October 19, 2021

A handwritten signature in cursive script, reading 'Bernard J. Logan'.

Bernard J. Logan, Clerk of the Commission

BN201-6675 12/30/2021 1:29PM Rec'd by SD SOS

# State of South Dakota

Office of the Secretary of State

## Certificate of Registered Name Renewal

Foreign Registered Name

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Registered Name Renewal to transact business in this state for

**AMWAY CORP.**

BUSINESS ID# RG002142

with an effective date of: December 30, 2021, duly signed and verified, has been received in this office and is found to conform to law.

**ACCORDINGLY**, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Registered Name Renewal and attach hereto a duplicate of the Application for Registered Name Renewal.



**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, December 30, 2021.

*Steve Barnett*

**Steve Barnett**  
Secretary of State

12/30/2021 1:50 PM



# OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

RAINEY S. REPINS  
7575 FULTON ST EAST  
ADA, MI 49355

December 30, 2021

## Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

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**Business ID :** RG002142  
**Status:** Good Standing  
**Filing Type:** Registered Name - Foreign  
**Amendment Type:** Registered Name Renewal  
**Filed Date:** 12/30/2021 1:29 PM

Steve Barnett  
Secretary of State  
State of South Dakota

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Field Name	Changed From	Changed To
Expiration Date	12/31/2021	12/31/2022