



State of Rhode Island
Department of State - Business Services Division

REC'D RI SOS BSD
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Application for Registration of Corporate Name

FOREIGN Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-404, the undersigned foreign corporation applies for registration of its corporate name for a period of one year from the date of this filing, and submits the following statement:

1. The name of the corporation is:

Amway Corp

2. It is incorporated
under the laws of. VA

3. The date of
incorporation is: 5/18/2000

4. The corporation is carrying on or doing business in its state or territory of formation.

5. The business in which it is engaged in its state or territory of formation:

Affiliate Operating Entity

6. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or territory under the laws of which it is incorporated that is dated within 60 days of the filing of this document.

7. Under penalty of perjury, I declare and affirm that I have examined this Application for Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer of the Corporation

Sherry McGinnes

Date

6/27/2025

Signature of Authorized Officer of the Corporation

Sherry McGinnes

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

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BY IVAVZ
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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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:

July 1, 2025

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 01, 2025 01:49 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

