

Attachment 4

Application Form for Registration Alteration of a Shipping Agency

Shipping Agency Permit No.: Chuan Wu () Tze No.

MM/DD/YY

Company Name of the Applicant								
Approval by the competent authority prior to completion of the company registration alteration	Item	Submissions						
	<input type="checkbox"/> Company Name <input type="checkbox"/> Organization	Shareholders' Agreement or Minutes of Board Meeting						
Entries to be reported to the shipping administration upon completion of the company registration alteration	Item	Documents	Permission Documents of the Competent Authority (including the Company's alteration registration form)	Articles of Incorporation	Comparative Table for Alteration of Shareholders and Shares Held (see Attachment 5)	Reissuance Fee NT\$2,100 (The old license shall be returned)	Photocopy of ID Card of New Shareholder (Managerial Officer)	comparative table for company registration alteration (see Attachment 6)
		<input type="checkbox"/> Head Office	<input type="checkbox"/> Name	✓	✓		✓	
	<input type="checkbox"/> Organization		✓	✓		✓		✓
	<input type="checkbox"/> Address		✓					✓
	<input type="checkbox"/> Capital		✓	✓	✓			✓
	<input type="checkbox"/> Responsible Person		✓		✓		✓	✓
	<input type="checkbox"/> Directors		✓		✓		✓	✓
	<input type="checkbox"/> Supervisors		✓		✓		✓	✓
	<input type="checkbox"/> Managerial Officer		✓		✓		✓	✓
	<input type="checkbox"/> Shareholder of a limited company		✓		✓			✓
	<input type="checkbox"/> Closeout <input type="checkbox"/> Reopening		✓					✓
	<input type="checkbox"/> Branch office	<input type="checkbox"/> Establishment	✓	✓				✓
		<input type="checkbox"/> Address	✓		✓			✓
		<input type="checkbox"/> Managerial Officer	✓		✓		✓	✓
	Other	<input type="checkbox"/> Windup	I. Shareholders' Agreement or Minutes of the Board of Directors II. Originally received permit					
<input type="checkbox"/> Closeout <input type="checkbox"/> Reopening		Shareholders' Agreement or Minutes of the Board of Directors						
<input type="checkbox"/> Change of the Company's English Name		Shareholders' Agreement (or Minutes of the Board Meeting)						
<input type="checkbox"/> Other								
Explanatory Notes	1. Please apply for the various alterations within <u>30 days</u> upon completion of the company registration alteration. 2. One copy of each of the application forms (please affix company official seal and legal representative's stamp on the margin) and attachments.							
Applicant (signature)				Phone No.				
				Address				

To
Maritime and Port Bureau, MOTC