

Attachment 4

Application Form for Registration Alteration of Ocean Freight Forwarder

License No.: Hai-Lan () Tze No.

MM/DD/YY

Applicant Name		Tel. No.						
Address		Fax No.						
Application for registration alteration	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 local shipping administration authority upon completion of the company registration alteration	Item	Documents	Shareholders' Agreement or Minutes of board meeting	Articles of Incorporation	Comparative Table for Alteration of Shareholders and Shares Held (see Attachment 6-1)	Reissue Fee NT\$2,100	Photocopy of ID Card of New Shareholder (Managerial Officer)
		<input type="checkbox"/> Responsible Person	✓	✓				
		<input type="checkbox"/> Boardmembers/Supervisors	✓		✓			
		<input type="checkbox"/> Capital	✓	✓	✓			
		<input type="checkbox"/> Managerial Officer	✓					✓
		<input type="checkbox"/> Shareholder of a limited company	✓	✓	✓			✓
		<input type="checkbox"/> Address	✓					
		<input type="checkbox"/> Closeout	✓					
		<input type="checkbox"/> Reopening	✓					
		Branch office	<input type="checkbox"/> Incorporated	✓	✓			
	<input type="checkbox"/> Address		✓					
	<input type="checkbox"/> Managerial Officer		✓		✓			✓
	Others	<input type="checkbox"/> Bill of lading	<input type="checkbox"/> Agency	One copy of the bill of lading				
<input type="checkbox"/> Liability insurance policy		One duplicate of insurance policy. Note: To be fined NT\$12,000 or more if the insurance is suspended.						
<input type="checkbox"/> Windup		Shareholders' agreement or minutes of shareholders' meeting, and old license						
<input type="checkbox"/> Advertisement for windup in newspaper		From MM/DD/YY to MM/DD/YY, for 3 days and one copy per day						
Notes		1. Please attach the comparative table for company registration alteration (see Attachment 5). 2. Please apply for the various alterations within 30 days upon completion of the company registration alteration. 3. One copy of each of the application forms (please affix the company official seal and responsible person's seal into the blank section) and attachments.						
Applicant (affixation of seal/signature)								