



**REPUBLIC OF LIBERIA**  
**MINISTRY OF FOREIGN AFFAIRS**  
**MONROVIA, LIBERIA**

*Office of Deputy  
Corporate Registrar*

Date

To whom it may concern:

**Re: \*\*\* NAME OF CORPORATION \*\*\*, (Registration Number: C-Number)**  
**80, Broad Street,**  
**Monrovia, Liberia**

As the Deputy Corporate Registrar, I am charged by the Minister of Foreign Affairs, in exercise of his statutory powers, with fulfilling the functions of Registrar of Corporations in respect of Corporations established and registered in Liberia under the provisions of the Business Corporation Act 1977.

I can confirm that the above cited Corporation is established and registered in Liberia under the provisions of that Act.

The Act requires that all corporate filings, including the Articles of Incorporation, of any Corporation formed under the provisions of the Act be made with the Minister of Foreign Affairs. I can confirm that the Corporation has in all respects complied with the statutory obligations in this account and is fully authorized to conduct business as a Liberian Corporation.

Income derived from sources outside Liberia is exempt from taxation, if the majority of the voting power of a domestic Corporation is held by foreigners or nonresidents. Also exempt from taxation are earnings from the operation of vessels, unless derived exclusively from coastwise operation by resident Corporations.

Corporations that meet all requirements to conduct business as a Liberian Corporation can document this compliance through a Certificate of Goodstanding issued by the Ministry of Foreign Affairs.

Sincerely,

**Signature**

Deputy Registrar of Corporations