

股份有限公司設立（變更）登記申請書
Application for Establishment (Change) Registration of Company Limited by Shares

申請事項 Purpose of Application					
申請事項說明 Description of Application Purpose					
預查編號 Reservation No.					
補正文號 Corrected Ref. No.					
繳納規費 Fee to be paid					
申請人 Applicant	公司統一編號 Unified Business No.			(簽名或印章) (Signature or Seal) <div style="border: 1px dashed black; width: 100px; height: 100px; display: inline-block;"></div> <div style="border: 1px dashed black; width: 50px; height: 50px; display: inline-block; margin-left: 20px;"></div>	
	公司名稱 Company Name	股份有限公司 Company Limited by Shares			
	代表人姓名 Name of Representative				
	公司所在地 Company Location (含鄉鎮市區村里) (Including detailed address)	()			
代理人 Agent <small>(未委託代理人申請者，免填) (Exempted if no agent)</small>	姓名 Name	代理人限會計師或律師 Agent Limited to Accountant or Attorney		(簽名或印章) (Signature or Seal) <div style="border: 1px dashed black; width: 50px; height: 50px; display: inline-block;"></div>	
	地址 Address				
領取方式(填數字) Receiving Manner (please indicate the number)		1. 電子送達。2. 自取(逾期一星期轉郵寄)。3. 郵寄。 1. Electronic service. 2. Pick-up in person(will be posted if not picked up within one week). 3. Mail.			
申請日期 Application Date					
以下資料欄位為「自由填列事項」 The following space is Optional Information					
<input type="checkbox"/> 同意公司章程於公開網站查閱 Agree to the Articles of Incorporation on the Public Website					
聯絡人 Contact	姓名 Name		電話 Tel.	市話 Local Tel.	
				手機 Mobile	
	E-mail		傳真 Fax		
聯絡人 2 Contact 2	姓名 Name		手機 Mobile		
			E-mail		
聯絡人 3 Contact 3	姓名 Name		手機 Mobile		
			E-mail		
營業場所 Business Location (for establishment registration)	縣市 County/city	鄉鎮市區 Township /District	村里 Village	路街巷弄號樓室 Rd. /St. /Ln. /Aly. /No. / F /Rm.	查詢編號 Reference No.
備註 Note :					
註 1、申請「電子送達」請填寫聯絡人姓名、E-mail 及電話(手機必填)，最多三組。 Note 1. For the application of "electronic service", please fill in with the contact person's name, E-mail and telephone number (required for mobile phone), at most 3 persons.					
註 2、若收件人五日未下載電子公文，則改採用郵寄送達。 Note 2: If the recipient fails to download such electronic documents within five days, it will be delivered by mail.					

以下資料欄位為「併案申請工商憑證時必填欄位」

The following space is required information for MOEACA Application

是否同時申請工商憑證正卡
Also Apply for Business Certificate
Primary Card
(配合公司法第 22 條之 1 董
監事、經理人及股東資料申報
新制須採電子方式申報,若公
司代表人非本國籍或未持有
健保卡者,務請同時申請工商
憑證)
(If the company representative is
foreigner or does not have a health
insurance card, please apply for
the business certificate primary
card for electronic transmission to
the information platform
established by the Article 22-1 of
the Company Act.)

是(需繳交 IC 卡工本費,詳註 2)
Yes (For paying IC card application fee please see Note 2)

總公司 Head Office
(憑證聯絡電話 Certificate Contact Tel.: _____,
Fax : _____
E-mail : _____)

分公司 Branch Office 統一編號 Unified Business No. : _____,
分公司名稱 Name of Branch Office : _____,
(憑證聯絡電話 Certificate Contact Tel.: _____,
Fax : _____
E-mail : _____)

如多家分公司申請,請自行檢附附件載列上開資料
(For multiple branch organization applications, please enclose the documents
listed in the attachment)

否 No

備註 Notes :

註 1、待設立(變更)登記核准後將由經濟部工商憑證管理中心(中華電信)寄發工商憑證 IC 卡。

Note 1. MOEACA (Chunghwa Telecom) will send an IC card by mail after the establishment (change) registration is approved.

註 2、申請工商憑證 IC 卡每張工本費新台幣 420 元,將由經濟部工商憑證管理中心(中華電信)寄發繳費通知單後逕行繳交。

Note 2. The MOEACA IC card application fee is NT\$420, which is to be paid upon receipt of the bill from MOEACA (Chunghwa Telecom).

註 3、有關工商憑證 IC 卡用戶代碼,預設值為代表人的身分證字號,分公司則以分公司經理人的身分證字號為預設值,俟申請人收到卡片後,請再自行變用戶代碼。

Note 3. The default user code of the MOEACA IC card is the representative's ID number; for branch offices, the default user code is the representative's ID number. Please change the user code after receiving the IC card.

註 4、憑證相關問題請電洽諮詢專線 412-1166 (電話號碼為 6 碼地區請撥 41-1166)。

Note 4. Please call customer service at 412-1166 for any inquiries about MOEACA. (For calls from areas with a six-digit phone number, please dial 41-1166)