



Corporation Power of Attorney, Foreign Entity

Know all men by these presents that _____,
(Company Name)
a company incorporated under the Companies Law of _____ and having its registered
(Country Name)
office at _____,
(Company Location)
has made, constituted and appointed _____ who is a resident Corporation
(Local Agent)
of the United States as the true and lawful agent, representative and attorney of said Corporation in the
United States and by these presents hereby entrust _____ or any of its subsidiaries/
(Local Agent)
partners with full powers of authorization to act the following for Customs purposes:

1. To act in all Customs collection districts of the United States of America and to have all powers referred to in the U.S. Customs form 5921.
2. To perform on behalf of the said company any and all acts specified in U.S. Customs form 5921, Corporation Power of Attorney.
3. To accept service of process in the United States of America on behalf of _____.
(Company Name)
4. To file protests under section 514 of the Tariff Act of 1936.
5. To issue Powers of Attorney on U.S. Customs form 5291 authorizing a qualified resident or residents of the United States to perform on behalf of the said company, all aspects specified in U.S. Customs form 5291.
6. To appoint a sub-agent or sub-agents to handle matters with the U.S. Customs with powers similar to those granted to above.

We _____ hereby undertake to ratify and confirm everything,
(Company Name)
which the aforesaid attorney shall lawfully do or purport to do by virtue of these presents.

Issued by

Capacity

Signature

Date



CORPORATE CERTIFICATION/ RESOLUTION

(To be made by an officer other than the one who executes the power of attorney)

I, _____ certify that I am the _____
(Duly Authorized Representative) (Title)
of _____ organized under the laws of the State of _____
(Company Name)
or under the laws of _____ that _____, who
(Country Name) (Power of Attorney Signatory)
signed this power of attorney on behalf of the Donor is the _____
(Title)

of said corporation; and that said power of attorney was duly signed and attested for and in behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the ____ day of _____, _____, now in my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation and was executed in accordance with the laws of the State or Country of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed the seal of said corporation, at the City of _____ this ____ day of _____, ____.

Signature

Date

* This form requires completion under the following circumstances:

- 1) Signor of the POA is not a corporate officer as defined and acceptable under U.S. Customs and Border Protection requirements; or
- 2) If entity issuing the POA is a foreign-based corporation