

Edgar Filing: TAIWAN FUND INC - Form POS AMI

TAIWAN FUND INC  
Form POS AMI  
January 30, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-2 REGISTRATION STATEMENT  
UNDER THE SECURITIES ACT OF 1933

PRE-EFFECTIVE AMENDMENT NO. \_\_\_\_  
POST-EFFECTIVE AMENDMENT NO. \_\_\_\_

AND/OR REGISTRATION STATEMENT  
UNDER THE INVESTMENT COMPANY ACT OF 1940

AMENDMENT NO. 32

\_\_\_\_\_  
THE TAIWAN FUND, INC.  
\_\_\_\_\_

Exact Name of Registrant as Specified in Charter

225 FRANKLIN STREET  
BOSTON, MASSACHUSETTS 02110  
\_\_\_\_\_

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

1-800-426-5523  
\_\_\_\_\_

Registrant's Telephone Number, including Area Code

LAURENCE E. CRANCH, ESQ.  
CLIFFORD CHANCE US LLP  
200 PARK AVENUE  
NEW YORK, NEW YORK 10166  
(212) 878-8000  
\_\_\_\_\_

Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

EXPLANATORY NOTE

This filing is made solely for the purpose of filing an Amendment to the Registration Statement of The Taiwan Fund, Inc. (the "Fund") in order to file as an Exhibit to the Registration Statement the Fund's Amended and Restated By-Laws attached hereto as Exhibit I. At a meeting held on January 26, 2004, the Board of Directors of the Fund adopted the Amended and Restated By-Laws.

SIGNATURE

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Pursuant to the requirements of the Investment Company Act of 1940, as amended, the Registrant has duly caused this Amendment to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Taipei, Taiwan, on the 30th day of January, 2004.

THE TAIWAN FUND, INC.

By: /s/ Benny Hu

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Benny Hu  
President