

Division of Corporations

F0400000 6719

Florida Department of State
Division of Corporations
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JIVISION OF CORPORATION
04 NOV 24 PM 3:57
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FOREIGN PROFIT QUALIFICATION

Entertainment Publications, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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Corporate Filing

Public Access Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Entertainment Publications, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-1706386
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/10/1962 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1414 E. Maple Road, Troy, MI 48083-4019
(Principal office address)

same
(Current mailing address)

8. Discount advertising and promotions, fundraising and distribution center.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: See Attached
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

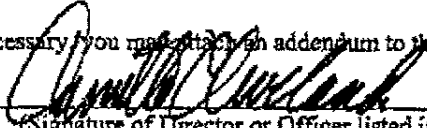
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you must attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. CAMILLE CLEVELAND, VP'S SECRETARY
(Typed or printed name and capacity of person signing application)

ENTERTAINMENT PUBLICATIONS, INC. A Michigan Corporation

Directors:

Dara Khosrowshahi - IAC
David Ellen - IAC

Officers:

Alan Bittker – President and CEO
Ed Stassen – CFO, Treasure and EVP
Kevin Petry – Executive Vice President
Angela Aufderberg – Senior Vice President
Sandy Berry – Controller and Assistant Treasurer
Camille Cleveland – Vice President, General Counsel and Secretary
Yosi Heber – Chief Marketing Officer and EVP
Steven Loos – Chief Information Officer and EVP
Mike Grocky – Executive Vice President
Terry Clark – Executive Vice President
Bret Myers – VP & Assistant Treasurer (IAC)
Eric DeGraw – VP & Assistant Treasurer (IAC)

Address: Entertainment Publications, Inc.
Attn: Legal Department
1414 E. Maple Road
Troy, MI 48083-4019
248.404.1252
248.404.1928 fax
www.entertainment.com

For Inquiries: gkoehler@entertainment.com

CLERK OF COURT
TALLAHASSEE, FLORIDA

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CONSENT OF REGISTERED AGENT

RE: Entertainment Publications, Inc.

NRAI Services, Inc. hereby consents to serve as registered agent for the authorized corporation in the State of Florida.

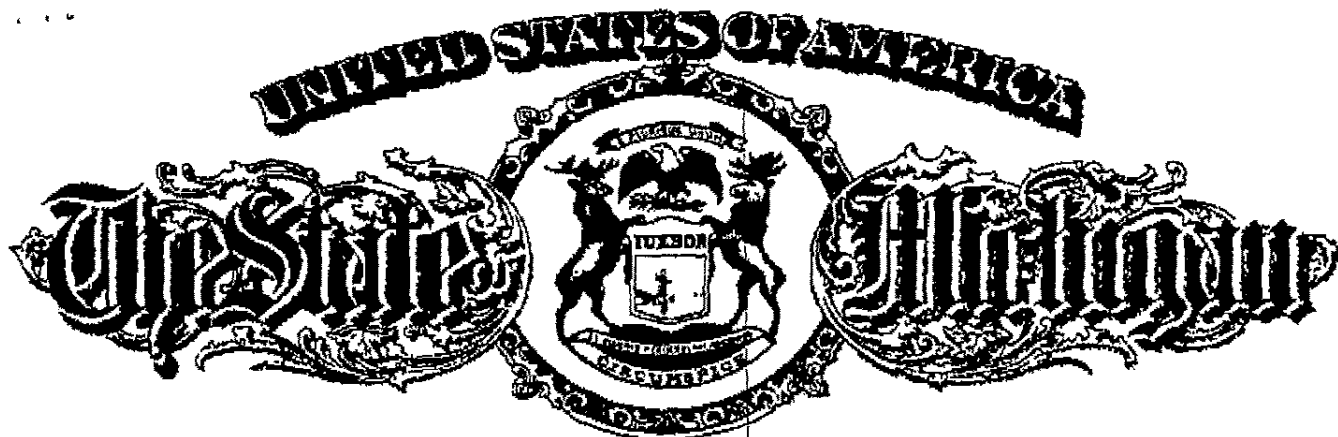
Dated: October 25, 2004

NRAI Services, Inc.



By: Anthony J. Alexander
Assistant Secretary

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ENTERTAINMENT PUBLICATIONS, INC.

was validly incorporated on April 10, 1962, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of October, 2004.

Andrew S. [Signature], Director

Bureau of Commercial Services.