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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Electronic Lead Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
10 JUN -7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
10 JUN -7 PM 3:28

MRD 6/8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Electronic Lead Management, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Keith Belknap

Name of Person

Electronic Lead Management, Inc.

Firm/Company

Address

City/State and Zip code

KBelknap@primedia.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Electronic Lead Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 27-2664986
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 25, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3585 Engineering Drive, Suite 100, Norcross, GA 30092
(Principal office address)

3585 Engineering Drive, Suite 100, Norcross, GA 30092
(Current mailing address)
8. Any and all lawful business in which corporations lawfully may engage.
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

C T Corporation System

By: Marie Edwards Marie Edwards Asst. Secretary
(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.

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TALLAHASSEE FLORIDA

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10 JUN -7 PM 12: 15

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

A. DIRECTORS

Chairman: SEE ATTACHMENT "A" FOR DIRECTORS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT "A" FOR OFFICERS

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may 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. Kristi Crawford, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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10 JUN -7 PM 12: 15

ATTACHMENT "A"
Electronic Lead Management, Inc.**SECRETARY OF STATE**
TALLAHASSEE FLORIDA**DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dean Nelson	Director	9 W. 57 th Street Suite 4160 New York, NY 10019
Charles J. Stubbs	Director	3585 Engineering Drive Suite 100 Norcross, GA 30092
Kim R. Payne	Director	3585 Engineering Drive Suite 100 Norcross, GA 30092

EXECUTIVE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dean Nelson	Chairman	9 W. 57 th Street Suite 4160 New York, NY 10019
Charles J. Stubbs	President and Chief Executive Officer	3585 Engineering Drive Suite 100 Norcross, GA 30092
Keith L. Belknap, Jr.	Sr. Vice President, General Counsel and Secretary	3585 Engineering Drive Suite 100 Norcross, GA 30092
Kim R. Payne	Sr. Vice President and Chief Financial Officer	3585 Engineering Drive Suite 100 Norcross, GA 30092
William A. Mayer	Vice President and Treasurer	3585 Engineering Drive Suite 100 Norcross, GA 30092
Robert S. Jordan	Assistant Secretary	3585 Engineering Drive Suite 100 Norcross, GA 30092
Kristi O. Crawford	Assistant Secretary	3585 Engineering Drive Suite 100 Norcross, GA 30092

Control No. 10022890

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

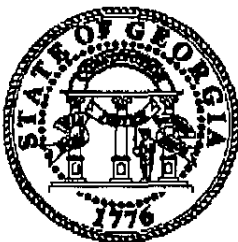
ELECTRONIC LEAD MANAGEMENT, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 03/25/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 4th day of June, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State

Certification Number: 5964808-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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