

# F120000003912

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

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

Please retain original filing date of submission 9/17

From: Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
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  
DISCOVERY FOREIGN HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	061
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP 17 AM 10:37

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TALLAHASSEE, FLORIDA

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*MRD 9/25/12*



September 21, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DISCOVERY FOREIGN HOLDINGS, INC.  
REF: W12000048731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000228060  
Letter Number: 512A00023700

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Please retain original filing  
date of submission 9/17

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Discovery Foreign Holdings, 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:

Kim Tran

Name of Person

Discovery Foreign Holdings, Inc.

Firm/Company

One Discovery Place

Address

Silver Spring, MD 20910

City/State and Zip code

kim\_tran@discovery.com

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

For further information concerning this matter, please call:

Kim Tran

at ( 240 ) 662-2959

Name of Person

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. Discovery Foreign Holdings, 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. Delaware (State or country under the law of which it is incorporated) 3. 45-3976002 (FEI number, if applicable)
4. 07/29/2011 (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")
6. 07/29/2011 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Discovery Place, Silver Spring, MD 20910 (Principal office address)
One Discovery Place, Silver Spring, MD 20910 (Current mailing address)

8. Fulfill tax filing requirements (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)

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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: [Signature] Judith Argeo Vice President and Assistant 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

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

A. DIRECTORS

Chairman: See list of directors attached hereto as the Addendum

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See list of directors attached hereto as the Addendum

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. \_\_\_\_\_

*BG Campbell*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

Bruce Campbell, Director

(Typed or printed name and capacity of person signing application)

**State of Florida  
Application by Foreign Corporation  
for Authorization to Transact  
Business in Florida – 2012**

**Discovery Foreign Holdings, Inc.**

**Addendum**

**List of Directors**

President & CEO	David Zaslav	One Discovery Place Silver Spring, MD 20910
Sr EVP, Chief Development Officer & General Counsel	Bruce Campbell	One Discovery Place Silver Spring, MD 20910
President & CEO – Discovery Networks International	Mark Hollinger	One Discovery Place Silver Spring, MD 20910

**List of Officers**

President & CEO	David Zaslav	One Discovery Place Silver Spring, MD 20910
Sr EVP, Chief Development Officer & General Counsel	Bruce Campbell	One Discovery Place Silver Spring, MD 20910
President & CEO – Discovery Networks International	Mark Hollinger	One Discovery Place Silver Spring, MD 20910
Chief Financial Officer	Andrew Warren	One Discovery Place Silver Spring, MD 20910
Sr Vice President & Secretary	Stephanie Marks	One Discovery Place Silver Spring, MD 20910
Sr Vice President – Tax	Marc Filut	One Discovery Place Silver Spring, MD 20910
Sr Vice President & Treasurer	Eugenia Collis	One Discovery Place Silver Spring, MD 20910

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# Delaware

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PAGE 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DISCOVERY FOREIGN HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5017879 8300

121033715

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9847394

DATE: 09-14-12