F14000000380

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000011469 3)))

H140000114693ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

14 JAN 15 AM 11:36
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Date of Submission: 1/15

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

Email Address:______________________________

RECEIVED
14 JAN 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Harte-Hanks STS, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	~~05~~ 6
Estimated Charge	$70.00

Electronic Filing Menu Corporate Filing Menu Help

J 1/29/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Harte-Hanks STS, 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:

Robert L.R. Munden
Name of Person

Harte-Hanks STS, Inc.
Firm/Company

9601 McAllister Freeway, Suite 610
Address

San Antonio, TX 78216
City/State and Zip code

Robert.Munden@hartehanks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert L.R. Munden at (210) 829-9135
Name of Person — Area Code & Daytime Telephone Number

14 JAN 15 AM 11:36

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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

January 28, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

14 JAN 15 AM 11: 36

C T CORPORATION SYSTEM

SUBJECT: HARTE-HANKS STS, INC.
REF: W14000005666

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.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The registered agents name needs to appear the way it is listed on our data base.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000011469
Letter Number: 914A00001844

RE-SUBMIT
date of submission 1/15

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. Harte-Hanks STS, 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. 20-5779914 (FEI number, if applicable)

4. 10/19/06 (Date of incorporation)

5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/14

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9601 McAllister Freeway, Suite 610, San Antonio, TX 78216

(Principal office address)

9601 McAllister Freeway, Suite 610, San Antonio, TX 78216

(Current mailing address)

14 JAN 15 AM 11:36
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8. Marketing services company

(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 Rd.

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.

Jayna Nickell

(Registered agent's signature) Jayna Nickell, Asst. Secretary

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 15 AM 11: 36

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

A. DIRECTORS

Chairman: Douglas C. Shepard

Address: 9601 McAllister Freeway, Suite 610, San Antonio, TX 78216

Vice Chairman:

Address:

Director: Robert L.R. Munden

Address: 9601 McAllister Freeway, Suite 610, San Antonio, TX 78216

Director: Federico Ortiz

Address: 9601 McAllister Freeway, Suite 610, San Antonio, TX 78216

B. OFFICERS

President: Douglas C. Shepard

Address: 9601 McAllister Freeway, Suite 610, San Antonio, TX 78216

Vice President: Robert L.R. Munden

Address: 9601 McAllister Freeway, Suite 610, San Antonio, TX 78216

Secretary: Robert L.R. Munden

Address: 9601 McAllister Freeway, Suite 610, San Antonio, TX 78216

Treasurer: Federico Ortiz

Address: 9601 McAllister Freeway, Suite 610, San Antonio, TX 78216

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

13. ______________________________

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. Robert L.R. Munden, Vice President and Secretary

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARTE-HANKS STS, 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 THIRTEENTH DAY OF JANUARY, A.D. 2014.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 15 AM 11:36

Jeffrey W. Bullock, Secretary of State

4237966 8300

AUTHENTICATION: 1052383

140037987

DATE: 01-13-14