

12/9/2020

Division of Corporations

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Division of Corporations
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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FOREIGN PROFIT/NONPROFIT CORPORATION

ZeniMax Media, Inc.

Certificate of Status	0
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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. ZeniMax Media Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 52-2174997

(FEI number, if applicable)

4. 05/26/1999

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 1370 Piccard Dr, Rockville, MD 20850

(Principal office address)

same

(Current mailing address, if different)

8. 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

(City)

, Florida 33324

(Zip code)

9. 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: Jessica Hale

(Registered agent's signature)

Jessica Hale, Assistant Secretary

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*Chairman: ROBERT A. ALTMANAddress: 1370 Piccard DrRockville, MD 20850

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*President: JAMES L LEDERAddress: 1370 Piccard DrRockville, MD 20850Vice President: DENISE KIDDAddress: 1370 Piccard DrRockville, MD 20850Secretary: J. GRIFFIN LESHNERAddress: 1370 Piccard Dr, Rockville, MD 20850Treasurer: CINDY L. TALIENTAddress: 1370 Piccard Dr, Rockville, MD 20850**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. J. Griffin Leshner

08-Dec-2020 | 12:08:25 EST

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. J. Griffin Leshner, Secretary

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

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: ROBERT A. ALTMAN
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 1370 Piccard Dr
City: Rockville
State: MD
ZIP Code: 20850
- 2 Full Name: JERRY BRUCKHEIMER
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1370 Piccard Dr
City: Rockville
State: MD
ZIP Code: 20850
- 3 Full Name: ERNEST DEL
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1370 Piccard Dr
City: Rockville
State: MD
ZIP Code: 20850
- 4 Full Name: Michael Dominguez
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1370 Piccard Dr
City: Rockville
State: MD
ZIP Code: 20850
- 5 Full Name: Harry Sloan
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1370 Piccard Dr
City: Rockville
State: MD
ZIP Code: 20850
- 6 Full Name: Leslie Moonves
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1370 Piccard Dr
City: Rockville

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State:	MD
ZIP Code:	20850
7 Full Name:	Calvin E. Ripken Jr.
Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	1370 Piccard Dr
City:	Rockville
State:	MD
ZIP Code:	20850

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZENIMAX MEDIA 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 EIGHTH DAY OF DECEMBER, A.D. 2020.

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

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



3045659 8300

SR# 20208591551

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204263380

Date: 12-08-20