



THE UNITED STATES  
CORPORATION  
COMPANY

F98000003057

ACCOUNT NO. : 072100000032

REFERENCE : 831521 7147491

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 70.00

ORDER DATE : May 26, 1998

ORDER TIME : 12:43 PM

ORDER NO. : 831521-020

CUSTOMER NO: 7147491

600002541056--8

CUSTOMER: Steve Solomon, Controller  
Synder Direct Services, Inc.  
6903 Rockledge Drive

Bethesda, MD 20817

FOREIGN FILINGS

NAME: SNYDER DIRECT SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

9/25/29  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 PM 2:14

RECEIVED  
98 MAY 29 PM 1:14  
DIVISION OF CORPORATION

# 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. SNYDER DIRECT SERVICES, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 52-2072588  
(FEI number, if applicable)
4. December 29, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 14th Floor, 6903 Rockledge Drive  
Bethesda, MD 20817  
(Current mailing address)  
See Attached Rider 1
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 PM 2:14

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

BY: Anthony L. Johnson  
(Registered agent's signature)  
Anthony L. Johnson, Assistant 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

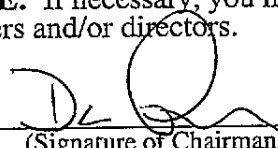
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Pauken, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 PM 2:14

## **RIDER 1**

FL-Application by Foreign Corporation for Authorization

SNYDER DIRECT SERVICES, INC.

To provide outsourced integrated marketing solutions on a global basis to Fortune 500 companies and to engage in any other lawful activity for which corporations may be organized. To engage in any act or activity for which corporations may be organized.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 PM 2:14

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

SNYDER DIRECT SERVICES, INC.

### List of Officers

**Name:** Michele Snyder **Title:** President

**Bus. Addr.:** 6903 Rockledge Drive, Bethesda, MD 20817

**Name:** David Pauken **Title:** Secretary

**Bus. Addr.:** 6903 Rockledge Drive, Bethesda, MD 20817

**Name:** A. Clayton Perfall **Title:** Treasurer

**Bus. Addr.:** 6903 Rockledge Drive, Bethesda, MD 20817

**Name:** Daniel Snyder **Title:** CEO

**Bus. Addr.:** 6903 Rockledge Drive, Bethesda, MD 20817

### List of Directors

**Name:** Daniel Snyder **Term:**

**Bus. Addr.:** 6903 Rockledge Drive, Bethesda, MD 20817

**Name:** Michele Snyder **Term:**

**Bus. Addr.:** 6903 Rockledge Drive, Bethesda, MD 20817

**Name:** A. Clayton Perfall **Term:**

**Bus. Addr.:** 6903 Rockledge Drive, Bethesda, MD 20817

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 PM 2:14

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SNYDER DIRECT SERVICES, 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 TWENTY-SEVENTH DAY OF MAY, A.D. 1998.

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 PM 2:14

2839468 8300

981200974



9101670  
05-27-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: