

Document Number Only

F990000001497

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002812573-7

-03/19/99-01100-007

\*\*\*70.00 \*\*\*70.00

300002812573-7

-03/19/99-01100-008

\*\*\*7065.00 \*\*\*7065.00

Private Business, Inc.

Profit

( ) NonProfit

( ) Limited Liability Company

( ) Foreign

( ) Amendment

( ) Merger

( ) Dissolution/Withdrawal

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Fict. Filing

( ) Change of R.A.

( ) Limited Liability Partnership

( ) UCC-1 UCC-3

( ) Certified Copy

( ) Photo Copies

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( ) After 4:30

( ) Walk In

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Name  
Availability

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Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie ☺

MAR 19

Today Please

## 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. Private Business, 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. Tennessee

(State or country under the law of which it is incorporated)

3. 62-1453841

(FEI number, if applicable)

4. December 26, 1990

(Date of incorporation)

5. Perpetual

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

6. October 1993

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P O Box 1603, Brentwood, Tennessee 37024

9010 Overlook Blvd. Brentwood, Tennessee 37027  
(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) to do business under the laws of Florida

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan  
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of 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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Jerry Cover, President  
(Typed or printed name and capacity of person signing application)

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## Private Business, Inc. Officers and/or Directors

William B. King	Chairman of the Board and Secretary, Brentwood, Tennessee
Greg Thurman	Director, Brentwood, Tennessee
Tom Black	Director, Brentwood, Tennessee
Jerry Cover	President, Brentwood, Tennessee
Paul Sims	Senior Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Steve Giddens	Senior Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Jim Wrigley	Senior Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Jeff Cantwell	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Fred Read	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Jeff Heefner	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Jonathan Goody	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Bruce Krajewski	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Bill Campbell	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Paul Wholley	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Fred Macchiocchi	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Rick Starr	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Tea Hoffman	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Gregg Colson	Vice President, Brentwood, Tennessee, Brentwood, Tennessee
Charlie McClendon	Vice President, Brentwood, Tennessee
George Ekdahl	Vice President, Brentwood, Tennessee
John Zderko	Vice President, Brentwood, Tennessee
Pete Scully	Vice President, Brentwood, Tennessee
Dan Zieg	Vice President, Brentwood, Tennessee
Mark Schwartz	Vice President, Brentwood, Tennessee
Phil Linton	Vice President, Brentwood, Tennessee
Tommy Titus	Vice President, Brentwood, Tennessee
Tom Molteni	Vice President, Brentwood, Tennessee
David Shaw	Vice President, Brentwood, Tennessee
Rick Cosmas	Vice President, Brentwood, Tennessee
Martin Custer	Vice President, Brentwood, Tennessee
Jeff Gray	Vice President, Brentwood, Tennessee
Patrick True	Vice President, Brentwood, Tennessee
Alan Wood	Vice President, Brentwood, Tennessee
David Baker	Vice President, Brentwood, Tennessee

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*All Officers / Directors address is:*

*9010 Overlook Blvd. Brentwood, TN 37027*

David Prost	Vice President, Brentwood, Tennessee
John Dodd	Vice President, Brentwood, Tennessee
Deborah Taylor	Vice President, Brentwood, Tennessee
Jay Vandegriff	Vice President, Brentwood, Tennessee
Jim Quinn	Vice President, Brentwood, Tennessee
David Nighswander	Vice President, Brentwood, Tennessee
Terry Peters	Vice President, Brentwood, Tennessee
Zhi An	Vice President, Brentwood, Tennessee
Alicia Thompson	Vice President, Brentwood, Tennessee
Ann Gordon	Vice President, Brentwood, Tennessee
Patti Cornelius	Vice President, Brentwood, Tennessee
Roxanne Vandivort	Vice President, Brentwood, Tennessee
Guy Edwards	Vice President, Brentwood, Tennessee
Trixie Barnhill	Vice President, Brentwood, Tennessee
Michael Harrison	Vice President, Brentwood, Tennessee
Rani Christi	Vice President, Brentwood, Tennessee
Jodi Ippolito	Vice President, Brentwood, Tennessee
Bill Ruzicka	Vice President, Brentwood, Tennessee
Will Martin	Senior Vice President, Brentwood, Tennessee
Joe Stewart	Senior Vice President, Brentwood, Tennessee
Ruth Smith	Vice President, Brentwood, Tennessee
Lori Walker-Long	Vice President, Brentwood, Tennessee
Katrina Nidiffer	Vice President, Brentwood, Tennessee
Jennifer Luffman	Vice President, Brentwood, Tennessee
Linda Endres	Vice President, Brentwood, Tennessee
Richard Whitmer	Vice President, Brentwood, Tennessee
Dave Pildner	Vice President, Brentwood, Tennessee
Ed Manning	Vice President, Brentwood, Tennessee
Joe Harmon	Vice President, Brentwood, Tennessee
Rick Bryant	Vice President, Brentwood, Tennessee
Mike Barker	Vice President, Brentwood, Tennessee
Tom Anderson	Vice President, Brentwood, Tennessee
Dave DeFazio	Vice President, Brentwood, Tennessee
Brigid (Nix) Martin	Vice President, Brentwood, Tennessee
Arlie Hanchey	Vice President, Brentwood, Tennessee
Mark Ciotti	Vice President, Brentwood, Tennessee
Jim Elmore	Vice President, Brentwood, Tennessee
Don Frontone	Vice President, Brentwood, Tennessee
Jeff Stark	Vice President, Brentwood, Tennessee
Dennis Bays	Vice President, Brentwood, Tennessee
Bob Stanger	Vice President, Brentwood, Tennessee
Rich Murry	Vice President, Brentwood, Tennessee

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Dave Norris  
Charlie Hicks  
Ben Borden  
Joe Mooney

Vice President, Brentwood, Tennessee  
Vice President, Brentwood, Tennessee  
Vice President, Brentwood, Tennessee  
Vice President, Brentwood, Tennessee.

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# Secretary of State

## Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/10/1999  
REQUEST NUMBER: 990691007  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/26/1990  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0235666  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE INC.  
7051 HWY 70 SOUTH  
NO 333  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE INC.  
7051 HWY 70 SOUTH  
NO 333  
NASHVILLE, TN 37221

### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PRIVATE BUSINESS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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DIVISION OF CORPORATIONS  
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/10/99

FROM:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 S  
#333  
NASHVILLE, TN 37221-0000

	FEES	
RECEIVED:	\$800.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$800.00
RECEIPT NUMBER:	00002449879	
ACCOUNT NUMBER:	00101230	



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE