

F98000004054

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002590759--4

-07/16/98--01065--024

*****70.00 *****70.00

900002590759--4

-07/16/98--01065--025

*****17.50 *****17.50

Emmis Broadcasting Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☒ CUS

☒ Call When Ready

☒ Call if Problem

☐ After 4:30

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☐ Will Wait

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Name

Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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022-1092

Hope

File
First

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7/16

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. Emmis Broadcasting Corporation

(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. Indiana

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

3. 35-1542018

(FEI number, if applicable)

4. July 17, 1986

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 950 North Meridian Street, Suite 1200, Indianapolis, Indiana 46204

(Current mailing address)

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8. Broadcasting Services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state 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

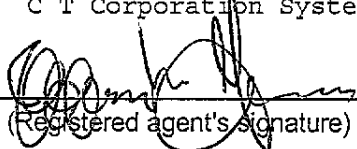
Plantation, Florida, 33324

(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


(Registered agent's signature) (Officer)

Jeffrey R. Graves, Asst. Secretary

(Type Name and Title of Officer)

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: _____

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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. Norman H. Gurwitz, Secretary

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

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DIRECTORS:

Jeffrey H. Smulyan
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Doyle L. Rose
4444 Lakeside Drive
Suite 320
Burbank, CA 91505

Lawrence B. Sorrel
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Gary L. Kaseff
4444 Lakeside Drive
Suite 320
Burbank, CA 91505

Susan B. Bayh
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Richard A. Leventhal
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

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Officers:

Name

Office

Jeffrey H. Smulyan
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Chairman of the Board, President and Chief Executive Officer

Doyle L. Rose
4444 Lakeside Drive
Suite 320
Burbank, CA 91505

Radio Division President

Greg Nathanson
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Television Division President

Richard F. Cummings
4444 Lakeside Drive
Suite 320
Burbank, CA 91505

Executive Vice President - Programming

Howard L. Schrott
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Executive Vice President, Chief Financial Officer and Treasurer

Norman H. Gurwitz
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Executive Vice President, Corporate Counsel and Secretary

Ronald E. Elberger
2700 First Indiana Plaza
Indianapolis, IN 46204

Vice President, General Counsel and Assistant Secretary

Steve Smith
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Vice President - Programming

Marie Kordus
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Vice President and Director of Sales - Television Division

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James R. Riggs
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Senior Vice President - Special Projects

David L. Wills
2700 First Indiana Plaza
Indianapolis, IN 46204

Assistant Secretary

Christine S. Woodward
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Senior Vice President, General Manager - WENS-FM and
WNAP-FM and Market Manager

John R. Beck, Jr.
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Senior Vice President and General Manager - WALC-FM
and WKKX-FM

Judith A. Ellis
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Senior Vice President, General Manager - WQHT-FM,
WRKS-FM and WQCD-FM and Market Manager

Vincent Fugé
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Vice President and General Manager - WTLC-FM

Charles Hillier
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Vice President and General Manager - WKQX-FM

Dave Kelly
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Vice President and General Manager - KSHE-FM

Valerie C. Maki
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Vice President and General Manager - KPWR-FM

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Thomas J. Severino
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Vice President and General Manager - WIBC-AM

Bruce S. LeDoux
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Assistant Vice President - Accounting

David R. Newcomer
950 North Meridian St.
Suite Suite 1200
Indianapolis, IN 46204

Assistant Vice President - Finance

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

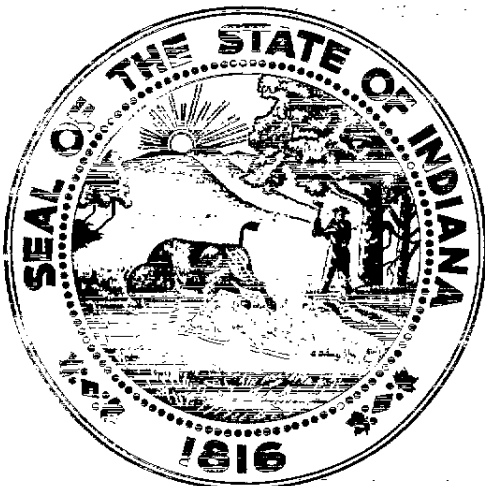
I further certify that records of this office disclose that

EMMIS BROADCASTING CORPORATION

filed Articles of Incorporation on July 17, 1986, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifteenth day of July, 1998.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

[Signature]
Deputy