



F00000004894

ACCOUNT NO. : 072100000032

REFERENCE : 787950 4303194

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizot

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 30 PM 1:47

ORDER DATE : August 4, 2000

ORDER TIME : 9:26 AM

ORDER NO. : 787950-005

CUSTOMER NO: 4303194

CUSTOMER: Ms. Nobuko M. Christy
Paul, Hastings, Janofsky &
555 South Flower Street

900003377329--3

Los Angeles, CA 90071

FOREIGN FILINGS

NAME: L90, INC.

(C)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

ing
8/30

RECEIVED
00 AUG 30 AM 11:24
DIVISION OF CORPORATIONS
SECRETARY OF STATE

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: L90, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 30 PM 1:47

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Nobuko Christy

(Name of Person)

Paul, Hastings, Janofsky & Walker LLP

(Firm/Company)

555 South Flower Street

(Address)

Los Angeles, California 90071

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Nobuko Christy

(Name of Person)

at (213) 683-6367

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 AUG 30 PM 1:17

1. L90, 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 3. 95-4673399
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 14, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
Upon qualification
6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
2020 Santa Monica Boulevard, Suite 400
7. _____
Santa Monica, CA 90404
(Current mailing address)
8. To provide internet advertising
(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 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.

Corporation Service Company

By: Lori Castaneda

(Registered agent's signature)

Lori Castaneda, Asst. Vice President

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

14. Lucrezia Bickerton, Assistant Secretary

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

FILED
DIVISION OF CORPORATIONS
17 PM 4:00 AUG 00

List of officers and directors of L90, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
William M. Apfelbaum	Chairman of the Board of Directors	*
John C. Bohan	President, Chief Executive Officer and Director	*
Thomas A. Sebastian	Senior Vice President, Chief Financial Officer and Assistant Secretary	*
Christopher J. Cardinali	Senior Vice President of Northwestern Sales, Secretary and Director	*
Lucrezia Bickerton	Assistant Secretary	*
Peter G. Diamandis	Director	*
Peter E. Ligeti	Director	*
Glenn S. Meyers	Director	*
G. Bruce Redditt	Director	*
Peter Sealey	Director	*

* 2020 Santa Monica Blvd., Suite 400, Santa Monica, California 90404

LA/578658

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 30 PM 1:47

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L90, 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 FOURTH DAY OF AUGUST, A.D. 2000.

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
STATE
CORPORATIONS
DIVISION
AUG 30 PM 1:17



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0601223

DATE: 08-04-00