

F18000000274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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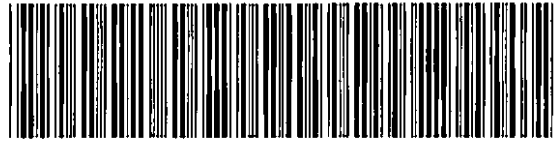
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE FLORIDA

JAN 19 2016

Y SULKER

file Second

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 030310 7526161

AUTHORIZATION :

COST LIMIT : \$ 70.00

[Signature]

ORDER DATE : January 18, 2018

ORDER TIME : 11:51 AM

ORDER NO. : 030310-050

CUSTOMER NO: 7526161

FOREIGN FILINGS

NAME: CBS INTERACTIVE MEDIA 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
CBS INTERACTIVE MEDIA INC.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:
ADRIENNE HARRINGTON

_____	Name of Person
CBS CORPORATION	
_____	Firm/Company
51 WEST 52ND STREET (19-13)	
_____	Address
NEW YORK, NY 10019	
_____	City/State and Zip code
adrienne.harrington@cbs.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrienne Harrington	212	975-8224
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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 |
|---|--|---|---|

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REGISTRATION SECTION

**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.*

CBS INTERACTIVE MEDIA INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
DELAWARE 13-4086579

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4/12/1999

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

51 WEST 52ND STREET

7. _____
(Principal office address)

NEW YORK, NY 10019

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee 32301
_____, Florida _____
(City) (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.*

Corporation Service Company

By: _____

(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: _____

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.

12. _____

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.

KIMBERLY D. PITTMAN, VICE PRESIDENT AND ASSISTANT SECRETARY

13. _____

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

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TALLAHASSEE, FLORIDA

CBS INTERACTIVE MEDIA INC.

DIRECTORS

Joseph R. Ianniello
51 West 52nd Street
New York, NY 10019

Lawrence Liding
51 West 52nd Street
New York, NY 10019

Lawrence P. Tu
51 West 52nd Street
New York, NY 10019

OFFICERS

Marc DeBevoise
235 Second Street
San Francisco, CA 94105

President

Jim Lanzone
235 Second Street
San Francisco, CA 94105

Chief Executive Officer

Anthony G. Ambrosio
51 West 52nd Street
New York, NY 10019

Executive Vice President, Chief Administrative Officer and
Chief Human Resources Officer

Darin Bassin
235 Second Street
San Francisco, CA 94105

Executive Vice President, General Counsel and Assistant Secretary

Renee Budig
235 Second Street
San Francisco, CA 94105

Executive Vice President and Chief Financial Officer

Joseph R. Ianniello
51 West 52nd Street
New York, NY 10019

Executive Vice President

Gil Schwartz
51 West 52nd Street
New York, NY 10019

Executive Vice President and Chief Communications Officer

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CLARK COUNTY FLORIDA

CBS INTERACTIVE MEDIA INC.

Lawrence P. Tu
51 W 52nd Street
New York, NY 10019

Executive Vice President and Assistant Treasurer

Jonathan H. Anschell
51 West 52nd Street
New York, NY 10019

Senior Vice President and Secretary

Richard M. Jones
51 West 52nd Street
New York, NY 10019

Senior Vice President and General Tax Counsel

Lawrence Liding
51 W 52nd Street
New York, NY 10019

Senior Vice President, Controller and Chief Accounting Officer

Eric Schuldt
235 Second Street
San Francisco, CA 94105

Senior Vice President and Deputy General Counsel

Trisha Stiles
235 Second Street
San Francisco, CA 94105

Senior Vice President, Human Resources

Alison Wauk
235 Second Street
San Francisco, CA 94105

Senior Vice President

James C. Morrison
51 W 52nd Street
New York, NY 10019

Treasurer

Anthony Bongiorno
51 W 52nd Street
New York, NY 10019

Vice President and Assistant Secretary

Rebecca Borden
51 W 52nd Street
New York, NY 10019

Vice President and Assistant Secretary

Thomas Knapp
235 Second Street
San Francisco, CA 94105

Vice President and Assistant Secretary

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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

CBS INTERACTIVE MEDIA INC.

David Longo
235 Second Street
San Francisco, CA 94105

Vice President and Controller

Anne Lucey
601 Pennsylvania Avenue, N.W.
Suite 540
Washington, D.C. 20004

Vice President and Assistant Secretary

Matthew D. Morgeson
51 W 52nd Street
New York, NY 10019

Vice President and Assistant Secretary

Kimberly D. Pittman
51 W 52nd Street
New York, NY 10019

Vice President and Assistant Secretary

Jackie Shen
235 Second Street
San Francisco, CA 94105

Vice President and Assistant Secretary

Kenneth P. Silver
51 W 52nd Street
New York, NY 10019

Assistant Controller

Alice Abatzis Nasi
28 East 28th Street
New York, NY 10016

Assistant Secretary

Julie Behuniak
51 W 52nd Street
New York, NY 10019

Assistant Secretary

Christopher Fontana
51 W 52nd Street
New York, NY 10019

Assistant Secretary

Henry Goldstein
55 Davis Square, 3rd FL
Somerville, MA 02144

Assistant Secretary

Mindy H. Greene
51 W 52nd Street
New York, NY 10019

Assistant Secretary

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

CBS INTERACTIVE MEDIA INC.

Michael A. Koczko 51 W 52 nd Street New York, NY 10019	Assistant Secretary
Kenneth F. Koen 51 W 52 nd Street New York, NY 10019	Assistant Secretary
Mallory Levitt 51 West 52 nd Street New York, NY 10019	Assistant Secretary
Alissa Makower 51 W 52 nd Street New York, NY 10019	Assistant Secretary
Eric Sobczak 20 Stanwix St. Pittsburgh, PA 15222	Assistant Secretary
Daniel Wan 235 Second Street San Francisco, CA 94105	Assistant Secretary
Adam Townsend 51 W 52 nd Street New York, NY 10019	Assistant Treasurer

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBS INTERACTIVE 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 EIGHTEENTH DAY OF JANUARY, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBS INTERACTIVE MEDIA INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 1999.

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

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CLERK OF STATE
DOVER, DELAWARE




Jeffrey W. Bullock, Secretary of State

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SR# 20180321882

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Authentication: 201988488

Date: 01-18-18