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ACCOUNT NO. : 072100000032

REFERENCE : 587727 4702649

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 14, 2000

ORDER TIME : 10:31 AM

ORDER NO. : 587727-010

CUSTOMER NO: 4702649

CUSTOMER: Ms. Brenda Cintron
Council On International
205 East 42nd Street
15th Floor
New York, NY 10017-5706

FOREIGN FILINGS

NAME: COUNCIL TRAVEL SERVICES USA,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
DIVISION OF CORPORATIONS
00 FEB 15 AM 9:37

4000003135674--0
-02/15/00--01075--003
***1585.00 ***1585.00

RECEIVED
00 FEB 15 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4000003135674--0
-02/23/00--01023--010
***9415.00 ***9415.00

RECEIVED
00 FEB 15 AM 9:37
DIVISION OF CORPORATIONS

W 0000
35 2/15/00

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COUNCIL TRAVEL SERVICES USA, INC.
(Name of corporation - must include suffix)

00 FEB 15 AM 9:37
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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:

MONICA BONAMEGO
(Name of Person)

COUNCIL TRAVEL SERVICES USA, INC.
(Firm/Company)

205 WEST 42ND ST, 15TH FLOOR
(Address)

NEW YORK, NY 10017
(City/State/Zip)

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

BRENDA CINTLON at (212) 822-2962
(Name of Person) (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 TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

00 FEB 1992
AM 9:37

1. COUNCIL TRAVEL SERVICES USA, 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. 04-2754778
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN - 26, 1982 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/15/92
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 205 EAST 42ND ST, 15TH FLOOR
NEW YORK, NY 10017
(Current mailing address)

8. RETAIL TRAVEL 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: (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: Laura E. [Signature]
(Registered agent's signature)

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 LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LISTING

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

14. MONICA BONAMEGO - SECRETARY
(Typed or printed name and capacity of person signing application)

00 FEB 15 AM 9:37
CLERK OF SUPERIOR COURT
JANUARY 2015

Council Travel

Directors

Stevan K. Trooboff

205 East 42nd Street
New York, NY 10017
Tel: (212) 822-2600

Charles Ping

President Emeritus
Trustee Professor of Philosophy and Education
Ohio University
Trisoliny Gallery 201
Athens, OH 45701-2970
Tel: (740) 593-4270

Norman Neureiter

Vice President, Texas Instruments, Retired
7115 Fernmeadow Circle
Dallas, TX 75248
Tel: (972) 661-2346

Gordon Colleary

05 College Green
Dublin, 2 Ireland
353-01679-1199

Finbarr Donovan

05 College Green
Dublin 2 Ireland
353-01679-1199

Officers

President:

Stevan K Trooboff
205 East 42nd Street
New York, NY 10017
(212) 822- 2600

Vice President:

William J. McGuinness
205 East 42nd Street
New York, NY 10017
(212) 822- 2600

CFO/Secretary:

Monica Bonamego
205 East 42nd Street
New York, NY 10017
(212) 822- 2600

RECEIVED
SECRETARY OF THE COUNCIL
00 FEB 15 AM 9:37

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COUNCIL TRAVEL SERVICES USA, 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 FOURTEENTH DAY OF
FEBRUARY, A.D. 2000.

00 FEB 15 AM 9:37
RECEIVED
STATE OF DELAWARE
OFFICE OF THE SECRETARY OF STATE



Edward J. Freel

Edward J. Freel, Secretary of State

0930834 8300

001074076

AUTHENTICATION:

DATE:

0256732

02-14-00