

Document Number

**F00000001034**

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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

CORPORATION(S) NAME

Tribune Interactive, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name 02/25/00

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

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INFORMATION  
SECRETARY'S OFFICE

317

2/25/00

**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. Tribune Interactive, 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

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

3. 36-4099100

(FEI number, if applicable)

4. June 17, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 435 North Michigan Avenue

Chicago, Illinois 60611

(Current mailing address)

8. Any purpose or purposes for which a corporation may be qualified to transact business under the Florida General Corporation Act.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(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.*

CT Corporation System

(Registered agent's signature)

*James M. Halpin, ASST. Secy -*

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Crane H. Kenney

Address: 435 North Michigan Avenue

Chicago, Illinois 60611

Director: Jeff R. Scherb

Address: 435 North Michigan Avenue

Chicago, Illinois 60611

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

President: Jeff R. Scherb

Address: 435 North Michigan Avenue

Chicago, Illinois 60611

Vice President: See Attachment for Additional Officers

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

Secretary: Crane H. Kenney

Address: 435 North Michigan Avenue

Chicago, Illinois 60611

Treasurer: David J. Granat

Address: 435 North Michigan Avenue

Chicago, Illinois 60611

**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. Mark W. Hianik, Assistant Secretary

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

**ATTACHMENT**

**Application for a Certificate of Authority  
to Transact Business in Florida**

**12. Names and addresses of officers - continued**

**OFFICERS**

Dana Hayes, Vice President	435 N. Michigan Ave. Chicago, Illinois 60611
Brigid Kenney, Vice President	435 N. Michigan Ave. Chicago, Illinois 60611
Timothy J. Landon, Vice President	435 N. Michigan Ave. Chicago, Illinois 60611
Sharon M. Maxwell, Vice President	435 N. Michigan Ave. Chicago, Illinois 60611
Michael Plonski, Vice President	435 N. Michigan Ave. Chicago, Illinois 60611
Barbara Weeks, Vice President	435 N. Michigan Ave. Chicago, Illinois 60611
Mark W. Hianik, Assistant Secretary	435 North Michigan Avenue Chicago, Illinois 60611

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CHICAGO, ILLINOIS  
ST. MICHAEL'S  
CATHEDRAL

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIBUNE INTERACTIVE, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000.

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

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

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DIVISION OF CORPORATIONS  
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0274373

DATE: 02-23-00