



# F00000002446

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800)-969-1666 . Fax (850) 222-1666

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1.) *Corbis Corporation*  
(CORPORATE NAME & DOCUMENT #)

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2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
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4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA

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. Corbis 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. Washington 3. 91-1462224  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 11, 1989 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Approx. May 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15395 SE 30th Pl., Suite #300  
Belleveue, Washington 98007  
(Current mailing address)

8. Digital and film photo licensing business, and CD Rom & online products.  
(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: NRAI Services, Inc.

Office Address: 526 E. Park Ave  
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.

Tina Ieland  
Tina Ieland (Registered agent's signature) Assistant Secretary for  
NRAI Services, Inc.

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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: William H. Gates III - sole director.

Address: One Microsoft Way, Bldg #8  
Redmond, Washington 98052

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached list.

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. Bert Sugayan

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

14. Bert Sugayan - Vice President & General Counsel

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

**CORBIS CORPORATION**

**OFFICERS 2000**

Stephen B. Davis  
At company address

Co-President & Co-Chief Executive Officer

Anthony M. Rojas  
At company address

Co-President & Co-Chief Executive Officer

Leslie Hughes  
At company address

Vice President

David Rheins  
At company address

Vice President

Ingvar Peturrson  
At company address

Vice President

Peter Howe  
At company address

Vice President

Christopher Oppfelt  
At company address

Vice President & Chief Financial Officer

Bert Sugayan  
At company address

Vice President & General Counsel

Christopher Carletti  
701 Fifth Avenue  
Suite #5000  
Seattle, WA 98104-7078

Assistant Secretary

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# STATE of WASHINGTON



## SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seals

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### CORBIS CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on September 11, 1989.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: April 27, 2000

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

  
S. GREEN  
Ralph Munro, Secretary of State

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