

F00000004191
Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7 / 25

600003335876--7

-07/26/00--01002--002

*****78.75 *****78.75

Corporation(s) Name

NBC STATIONS management II Inc

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR
☐ Reinstatement ☐ Fictitious Name
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☒ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

File
first

nk 7/25

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. NBC Stations Management II, 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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/17/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 30 Rockefeller Plaza, 1031 E
New York, NY 10112
(Current mailing address)

8. Act in capacity of a General Partner for a Limited Partnership
(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: C T 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.

C T Corporation System

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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) *Please see attached.*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

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.

13. *Elizabeth A. Newell*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth A. Newell, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
DIVISION OF CORPORATIONS
00 JUL 25 AM 9:10

07/19/2000

Active Officers/Directors

NBC Stations Management II, Inc.

Directors

Richard Cotton _
Jay Ireland
Edward Scanlon

Address

30 Rockefeller Plaza, NY, NY 10112
30 Rockefeller Plaza, NY, NY 10112
30 Rockefeller Plaza, NY, NY 10112

Officers

Jay Ireland – Chairman
Dennis Bianchi – President
Donald Browne – President
Lynn Calpeter – Vice President
Robert Finnerty – Vice President
Mark Begor – Treasurer
Donald O. Ramsey – Treasurer
Daniel Widawsky – Assistant Treasurer
Richard Cotton – Secretary
James Albro – Assistant Secretary
Anne Egerton – Assistant Secretary
Elizabeth A. Newell – Assistant Secretary
Andrea Maya Windholz – Assistant Secretary
Diane Zipursky – Assistant Secretary

Address

30 Rockefeller Plaza, NY, NY 10112
10 Monument Road, Bala Cynwyd, PA 19004
316 N. Miami Avenue, Miami, FL 33128
30 Rockefeller Plaza, NY, NY 10112
30 Rockefeller Plaza, NY, NY 10112
30 Rockefeller Plaza, NY, NY 10112
316 N. Miami Avenue, Miami, FL 33128
30 Rockefeller Plaza, NY, NY 10112
30 Rockefeller Plaza, NY, NY 10112
30 Rockefeller Plaza, NY, NY 10112
3000 West Alameda Avenue, Burbank, CA 91523
30 Rockefeller Plaza, NY, NY 10112
30 Rockefeller Plaza, NY, NY 10112
1299 Pennsylvania Avenue, NW, Suite 1100,
Washington, D.C. 20004

FILED
DIVISION OF CORPORATIONS
00 JUL 25 AM 9:10

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NBC STATIONS MANAGEMENT II, 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-FIRST DAY OF JULY, A.D. 2000.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 23
4:09:10



3213811 8300

001370378


Edward J. Freel, Secretary of State

AUTHENTICATION:

0573962

DATE:

07-21-00