

FOI 0000000340

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4003

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

## FOREIGN PROFIT QUALIFICATION

INFOGRAMES, INC.

Certificate of Status	0
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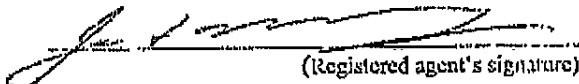
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. Infogramer, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. September 1, 1992 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 417 Fifth Avenue, New York, NY 10016  
(Principal office address)  
417 Fifth Avenue, New York, NY 10016  
(Current mailing address)
8. Any lawful business purpose.  
(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: National Corporate Research, Ltd.  
Office Address: 1406 Hays Street, Suite #2  
Tallahassee, Florida 32301  
(City) (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.*

  
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Directors: Thomas A. Heymann

Address: 417 Fifth Avenue, New York, NY 10016

Director: Steven A. Denning

Address: 417 Fifth Avenue, New York, NY 10016

Director: Ann E. Kronen (address is same as above)

Director: Thomas Mitchell

Address: 417 Fifth Avenue, New York, NY 10016

Director: Denis Guyennot (address is same as above)

Director: Bruno Bonnell

Address: 417 Fifth Avenue, New York, NY 10016

Director: Thomas Schmider (address is same as above)

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B. OFFICERS

Chief Operating Officer & Secretary: Denis Guyennot

Address: 417 Fifth Avenue, New York, NY 10016

Chief Financial Officer: David Fremed

Address: 417 Fifth Avenue, New York, NY 10016

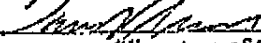
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. DAVID FREMED SENIOR VICE PRESIDENT, FINANCE AND CFO  
(Typed or printed name and capacity of person signing application)

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State of Delaware

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFOGRAMS, 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 SEVENTEENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFOGRAMS, INC." WAS INCORPORATED ON THE FIRST DAY OF SEPTEMBER, A.D. 1992.

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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SECRETARY OF STATE  
DELAWARE, FLORIDA

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*Harriet Smith Windsor*  
Secretary of State

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AUTHENTICATION: 0919986

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DATE: 01-17-01

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