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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

03 NOV-10-PM-4-29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F01000000751

1. Corporation Name

MOORE RESPONSE MARKETING SERVICES, INC.

2. Principal Office Address
1200 Lakeside Drive

3. Mailing Office Address
1200 Lakeside Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bannockburn, IL

City & State

Bannockburn, IL

Zip

60015

Country

US

Zip

60015

Country

US

**4. Date incorporated or Qualified
To Do Business in Florida** 2/28/01

5. FEI Number
36-4408730

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

SEE 7.3. Additional Information
for Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State Zip Code
FL 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 of 617.0505, F.S.

Signature of
Registered Agent

Carrie Bryan

ONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

SEE ATTACHMENT

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Chairman	Robert G. Burton	1200 Lakeside Dr.	Bannockburn, IL 60015
Pres.	Richard Zagorski	1200 Lakeside Dr.	Bannockburn, IL 60015
EVP/CFO & Dir.	Robert B. Lewis	One Canterbury Green	Stamford, CT 06901
VP Finance	Karen Kane	1200 Lakeside Dr.	Bannockburn, IL 60015
VP/Treas. & Dir.	Thomas J. Quinlan	One Canterbury Green	Stamford, CT 06901
Sec.	Joan Wilson	40 King St. West,	Toronto, Ontario CANADA M5H 3Y2

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

William Paparella

William Paparella

11/7/03

(847) 607-6221

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2013

ATTACHMENT TO
CORPORATION REINSTATEMENT FOR
MOORE RESPONSE MARKETING SERVICES, INC.

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director
Asst. Sec.	Karen Murphy	1200 Lakeside Dr., Bannockburn, IL 60015
Asst. Sec.	William Paparella	1200 Lakeside Dr., Bannockburn, IL 60015
Director	James E. Lillie	One Canterbury Green, Stamford, CT 06901

3013

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

CORPORATION REINSTATEMENT

MOORE RESPONSE MARKETING SERVICES, INC.

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