

FOI000003179

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1678929
(Sub Account)

DATE: 6-15

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Lexis Nexis Document Solutions Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

(8)

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BK

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01 JUN 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUN 15 PM 12:43
DIVISION OF CONSERVATION

FILED
01 JUN 15 PM 2:15
SECRETARY OF STATE
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.

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1. LexisNexis Document Solutions 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. Applied For

(FBI number, if applicable)

4. 04/12/2001

(Date of incorporation)

5. Perpetual

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

6. May 22, 2001

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

7. 801 Adlai Stevenson Drive, Springfield, IL 62703

(Current mailing address)

8. To act as statutory agent of other corporations for service of process and receipt of other official notices in various states and to engage in any lawful act or activity for which corporations (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) may be organized under the General Corporation Law.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LEXIS Document Services Inc.

Office Address: 3953 W.W. Kelley Road

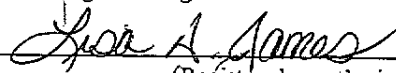
Tallahassee

, Florida, 32311

(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.

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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attached

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: See Attached

Address: _____

Treasurer: _____

Address: _____

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

13. By Robert P. Glass
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert P. Glass, President
(Typed or printed name and capacity of person signing application)

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LexisNexis Document Solutions Inc.

Officer/Director Attachment

Officers

Robert P. Glass, President
3845 Newmark Drive
Miamisburg, Ohio 45342

Paul Richardson, Treasurer
125 Park Avenue, 23rd Floor
New York, New York 10017

Charles P. Fontaine, Assistant Treasurer
275 Washington Street
Newton, Massachusetts 02458

Michael A. Jacobs, Secretary
9443 Springboro Pike
Miamisburg, Ohio 45342

Faith M. Atkins, Assistant Secretary
Suite 608
41 State Street
Albany, New York 12207-2834

H. Page Bell, Assistant Secretary
30 Old Rudnick Lane
Dover, Delaware 19901

Jerry D. Bloxham, Assistant Secretary
Suite 100
1029 'J' Street
Sacramento, California 95814

John A. Bounds, Assistant Secretary
801 Adlai Stevenson Drive
Springfield, Illinois 62703

Terri L. Brogan, Assistant Secretary
30 Old Rudnick Lane
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135 S. LaSalle Street
Chicago, Illinois 60603

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275 Washington Street
Newton, Massachusetts 02458

Mary Galstian, Assistant Secretary
611 West Sixth Street
Los Angeles, California 90017

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Springfield, Illinois 62703

Mary Jo Parola, Assistant Secretary
801 Adlai Stevenson Drive
Springfield, Illinois 62703

Christine Patterson, Assistant Secretary
801 Adlai Stevenson Drive
Springfield, Illinois 62703

Suzanne Paxton, Assistant Secretary
73 Tremont Street, 5th Floor
Boston, Massachusetts 02108

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Zvezdana Sijan, Assistant Secretary
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Dover, Delaware 19901

Sally S. Smith, Assistant Secretary
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Karen Stephenson, Assistant Secretary
801 Adlai Stevenson Drive
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Carolyn G. Stiley, Assistant Secretary
30 Old Rudnick Lane
Dover, Delaware 19901

Michael A. Turano, Assistant Secretary
Suite 2260
135 S. LaSalle Street
Chicago, Illinois 60603

Terrence S. Waitrovich, Assistant Secretary
Suite 100
1029 'J' Street
Sacramento, California 95814

Directors

Henry Z. Horbaczewski, Director
275 Washington Street
Newton, Massachusetts 02458

Michael A. Jacobs, Director
9443 Springboro Pike
Miamisburg, Ohio 45342

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXISNEXIS DOCUMENT SOLUTIONS 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 THIRTEENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEXISNEXIS DOCUMENT SOLUTIONS INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2001.

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



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010282928

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1185890

DATE: 06-13-01

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