



# F010000005725

ACCOUNT NO. : 072100000032

REFERENCE : 282760 4330486

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 70.00

FILED  
01 NOV -2 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2001

ORDER TIME : 10:28 AM

ORDER NO. : 282760-005

CUSTOMER NO: 4330486

CUSTOMER: Mr. Jason Nahm  
Howard, Rice, Nemerovski,  
3 Embarcadero Center  
7th Floor  
San Francisco, CA 94111-4065

RECEIVED  
01 NOV -2 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF OVERSEAS AFFAIRS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: THE SAUL ZAENTZ COMPANY

700004664237--0.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

**BK**

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

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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FLORIDA

1. The Saul Zaentz Company  
(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. 36-2925899  
(FBI number, if applicable)
4. December 22, 1976  
(Date of incorporation)
5. Perpetual  
(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. 2600 Tenth St., Berkeley, CA 94710  
(Principal office address)  
2600 Tenth St., Berkeley, CA 94710  
(Current mailing address)  
To obtain Trademark Registrations in Florida.
8. \_\_\_\_\_  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
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.*

Corporation Service Company

BRIAN COURTNEY, ASST. V.P.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

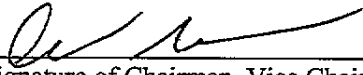
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Albert M. Bendich, Vice President of Legal and Business Affairs  
(Typed or printed name and capacity of person signing application)

FILED  
NOV 2 11 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The Saul Zaentz Company  
Officers/Directors Riders**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. Directors**

**Saul Zaentz  
Albert Bendich  
Frank Noonan  
Ralph Kaffel**

**Address: 2600 Tenth Street  
Berkeley, California 94710**

**B. Officers**

**Saul Zaentz, President  
Albert Bendich, Secretary  
Frank Noonan, Treasurer**

**Address: 2600 Tenth Street  
Berkeley, California 94710**

*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 "THE SAUL ZAENTZ COMPANY" 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 FIRST DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
01 NOV -2 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0832496 8300

AUTHENTICATION: 1423022

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DATE: 11-01-01