

# F0200600 2409

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NORTHERN ENTERTAINMENT PRODUCTIONS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas A. Gabriele/Elizabeth A. Newell

(Name of Person)

National Broadcasting Company, Inc.

(Firm/Company)

30 Rockefeller Plaza - Rm 1080E

(Address)

New York, NY 10112

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas A. Gabriele/  
Elizabeth A. Newell

at ( 212 ) 664-2690

(Name of Person)

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
02 MAY -8 AM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/15/8

**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. NORTHERN ENTERTAINMENT PRODUCTIONS, 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. 13-3550624  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 15, 1989 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 30 ROCKEFELLER PALZA, NEW YORK, NY 10112 (c/o NBC LEGAL DEPARTMENT - 1080E)  
SAME  
(Current mailing address)
8. ENGAGES IN FILM PRODUCTION  
(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)

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TALLAHASSEE, FLORIDA

**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

Jennifer L. Morgan, Asst Secy.  
(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)

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

A. DIRECTORS

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

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

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

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

Director: Gerard DiCanio

Address: 3000 West Alameda Avenue

Burbank, CA 91523

Director: Gerard Petry

Address: 3000 West Alameda Avenue

Burbank, CA 91523

B. OFFICERS

President: Gerard Petry

Address: 3000 West Alameda Avenue

Burbank, CA 91523

Vice President: Gerard DiCanio

Address: 3000 West Alameda Avenue

Burbank, CA 91523

Secretary: Andrea Rose Hartman

Address: 3000 West Alameda Avenue, Burbank, CA 91523

Treasurer: Mark Vachon

Address: 30 Rockefeller Plaza, New York, NY 10112

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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. Elizabeth A. Newell, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Northern Entertainment Productions Inc.

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

Directors

Director: Mark Vachon  
Address: 30 Rockefeller Plaza  
New York, NY 10112

Officers

Assistant Treasurer: Brian O'Leary  
Address: 30 Rockefeller Plaza  
New York, NY 10112

Assistant Secretary: Elizabeth A. Newell  
Address: 30 Rockefeller Plaza  
New York, NY 10112

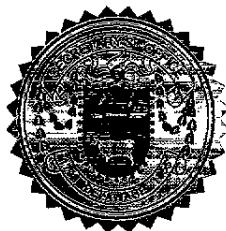
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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHERN ENTERTAINMENT PRODUCTIONS, 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-SIXTH DAY OF APRIL, A.D. 2002.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State