

CT CORPORATION

**F02000004754**

CORPORATION(S) NAME

Source Interlink Companies, Inc.

02 SEP 18 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02 SEP 18 AM 11:08  
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|---|---|---|
| <input type="checkbox"/> Profit                           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                        |   |   |
| <input checked="" type="checkbox"/> Foreign qualification | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|   | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                              | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|   | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                   | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                  | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In               | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                         |   |   |

Name \_\_\_\_\_ 9/18/02  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

Order#: 5597309

100007826141--8

Ref#: -09/18/02--01037--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**F02-4754**  
*JK*

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. Source Interlink Companies, 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. Missouri

(State or country under the law of which it is incorporated)

3. 43-1710906

(FEI number, if applicable)

4. March 22, 1995

(Date of incorporation)

5. Perpetual

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

6. June 1, 2002

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

7. Two City Place Drive, Suite 380

St. Louis, MO 63141

(Current mailing address)

8. To have and exercise any and all powers conferred upon corporations

(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)

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

S.L. Emerick (Registered agent's signature) Asst. Secy.

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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See Attached List

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

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

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

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

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

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

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

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

President: See Attached List

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

14. W. Brian Rodgers, Secretary  
(Typed or printed name and capacity of person signing application)

**Source Interlink Companies, Inc.  
Officers and Directors**

**OFFICERS**

**ADDRESS**

**Chairman and Chief Executive  
Officer:**

S. Leslie Flegel

Two City Place Drive, Suite 380  
St. Louis, MO 63141

**President and Chief Operating  
Officer:**

James R. Gillis

Two City Place Drive, Suite 380  
St. Louis, MO 63141

**Secretary and Chief Financial  
Officer:**

W. Brian Rodgers

Two City Place Drive, Suite 380  
St. Louis, MO 63141

**Executive Vice President:**

Jason S. Flegel

Two City Place Drive, Suite 380  
St. Louis, MO 63141

**Senior Vice President – North  
American Sales:**

Frank Bishop

Two City Place Drive, Suite 380  
St. Louis, MO 63141

**Executive Vice President and Chief  
Marketing Officer:**

John D'Aloia

Two City Place Drive, Suite 380  
St. Louis, MO 63141

**DIRECTORS**

**ADDRESS**

S. Leslie Flegel

Two City Place Drive, Suite 380  
St. Louis, MO 63141

James R. Gillis

Two City Place Drive, Suite 380  
St. Louis, MO 63141

Robert O. Aders

Two City Place Drive, Suite 380  
St. Louis, MO 63141

Harry L. Franc, III

Two City Place Drive, Suite 380  
St. Louis, MO 63141

Aron Katzman

Two City Place Drive, Suite 380  
St. Louis, MO 63141

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Randall S. Minix

Two City Place Drive, Suite 380  
St. Louis, MO 63141

Kenneth F. Teasdale

Two City Place Drive, Suite 380  
St. Louis, MO 63141

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No. 00409062

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

## CORPORATION DIVISION

### CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

SOURCE INTERLINK COMPANIES, INC.

was incorporated under the laws of this State on the 22nd  
day of MARCH, 1995, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
16th day of SEPTEMBER, 2002.

  
Secretary of State

