CSC TALL

P. 001



00000 132

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030000827029)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 : (850)521-1000

Paone Fax Number : (850)521-1030

FOREIGN PROFIT QUALIFICATION

UNITED BUSINESS MEDIA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

under the law of which it is incorporated.

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. UNITED BUSINESS MEDIA HOLDINGS, INC.	HOTO COLONIA VICTORIA DE LA COLONIA DE LA CO
(Name of corporation; must include the word "INCORPOR words or abbreviations of like import in language as will clean natural person or partnership if not so contained in the name	early indicate that it is a corporation instead of a
2. DELAWARE	3. 5/ <u>-0379135</u>
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. DECEMBER 17,1997	5. PERPETUAL
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION	
(SEE SECTIONS 607.1	not transacted business in Florida, insert "upon qualification.") 501, 607.1502 and 817.155, F.S.)
7. 1201 N. ORANGE STREET, STE 781, WILMINGS (Principal office:	
Ç	·
(Current mailing	address)
	₹r 9
8. HOLDING COMPANY	
(Purpose(s) of corporation authorized in home state of	r country to be carried out in state of Florida)
9. Name and street address of Florida registered ages	at: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company	r country to be carried out in state of Florida) at: (P.O. Box or Mail Drop Box NOT acceptable)
Office Address: 1201 Hays Street	
	Florida anno
Tallahassee (City)	, Florida 32301 (Zip code)
,	
10. Registered agent's acceptance:	ervice of process for the above stated corporation at the place
	intment as registered agent and agree to act in this capacity. I
	es relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligation	is of my position as registered agent.
22	
Corporation Service Company	h _
(Registered agent'	s signature)
	- •
	ted, not more than 90 days prior to delivery of this application to be official having custody of corporate records in the jurisdiction

H030000827029

A. DIRECTORS			
Chairman: See attached officers/directors rider			
Address:		·	<u></u>
	_	· · · - ·	
Vice Chairman:	· · · · · · · · · · · · · · · · · · ·		5
			•
Address:			
	· · · · · · · · · · · · · · · · · · ·		· · · ·
Director:			
Address:	<u> </u>		
Director:			
Address:			
		en in Link	
	,		33
B. OFFICERS			
President See attached officers/directors rider		<u></u>	
Address:		<u>นา</u>	`
		<u> </u>	
Vice President:		<u> Ş.,,</u>	
Address:			
		· · · · · · · · · · · · · · · · · · ·	-
Secretary:		e i Servici	·
Address:			
Treasurer:			· · · · · · ·

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

VP & SECRETARY

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

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

H030000827029

United Business Media Holdings, Inc.

Officers/Directors Rider

DIRECTORS

Mary Ellen Brock	1201 N. Orange St., Wilmington, DE 19801
Annmarie Fowler	810 7th Ave., New York NY 10019
Michael A. Russak, Jr.	810 7th Ave., New York, NY 10019
OFFICERS	
Gary Marshall President	810 7th Ave., New York, NY 10019
Matthew Imbrosciano Senior VP & Controller	810 7th Ave., New York, NY 10019
Michael A. Russak, Jr., Senior VP -Taxation	810 7th Ave., New York, NY 10019
Scott Mozarsky Senior VP-Legal	810 7th Ave., New York NY 10019
Mary Ellen Brock VP & Treasurer	810 7th Ave., New York, NY 10019
Annmarie Fowler VP & Secretary	810 7 th Ave., New York, NY 10019

HO30000827029

Delaware :

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED BUSINESS MEDIA HOLDINGS, 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 BEOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED BUSINESS MEDIA HOLDINGS, INC." WAS INCORPORATED ON THE SEVENTHENTH DAY OF DECEMBER, A.D. 1997.

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

2834715 8300 030176070 Hisrater Smith Windson, Secretary of State
AUTHENTICATION: 2310838

DATE: 03-17-03

H030000827029

CORP SERVICES CO

MAR. 17. 2003 2:05PM