

F040000001721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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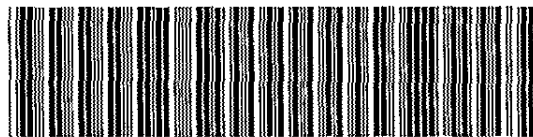
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/30/04 -01031--012 **70.00

FILED
04 MAR 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 30 AM 11:05
STATE
TALLAHASSEE, FLORIDA

BK

CT CORPORATION

March 30, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 MAR 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6068491 WO
Customer Reference 1: Yellow Book Sales and Dis
Customer Reference 2: Qualification

Dear Secretary of State, Florida:

Please file the attached:

Yellow Book Sales and Distribution Company, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

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

A WoltersKluwer Company

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.

FILED
MAR 30 PM 3:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Yellow Book Sales and Distribution Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-0829862

(FEI number, if applicable)

4. 03/05/2004

(Date of incorporation)

5. Perpetual

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

6. 04/01/2004

(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. 193 EAB Plaza, Uniondale, NY 11556

(Principal office address)

same

(Current mailing address)

8. Directory advertising sales and distribution

(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: c/o C T Corporation System, 1200 South Pine Island

Plantation

(City)

Florida

33324

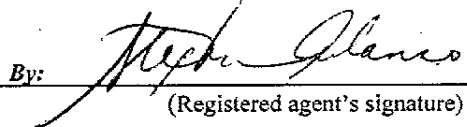
(Zip code)

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

By:



(Registered agent's signature)

STEPHEN ADAMO
ASSISTANT SECRETARY

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: John Condron

Address: 193 EAB Plaza

Uniondale, NY 11556

Vice Chairman: _____

Address: _____

Director: Joseph Walsh

Address: 193 EAB Plaza

Uniondale, NY 11556

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Joseph Walsh

Address: 193 EAB Plaza

Uniondale, NY 11556

Vice President: John Davis

Address: 193 EAB Plaza

Uniondale, NY 11556

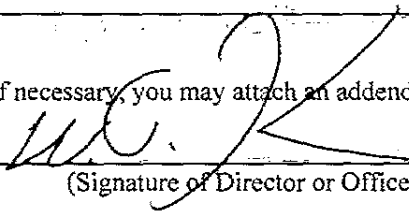
Secretary: William Kracklauer

Address: 193 EAB Plaza Uniondale, NY 11556

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. William Kracklauer, Secretary

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

Attachment to Florida

Officers & Directors

1. Full Name: Joseph Walsh
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Other Director
Business Address: 193 EAB Plaza
City: Uniondale
State: NY
ZIP Code: 11556
2. Full Name: John Davis
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 193 EAB Plaza
City: Uniondale
State: NY
ZIP Code: 11556
3. Full Name: James Haddad
Officer/Director: Officer
Officer's Title: Sr. Vice President
Business Address: 193 EAB Plaza
City: Uniondale
State: NY
ZIP Code: 11556
4. Full Name: William Kracklauer
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 193 EAB Plaza
City: Uniondale
State: NY
ZIP Code: 11556
5. Full Name: Tim Zalak
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 193 EAB Plaza
City: Uniondale
State: NY
ZIP Code: 11556
6. Full Name: Paul Rouse
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 193 EAB Plaza
City: Uniondale
State: NY
ZIP Code: 11556

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YELLOW BOOK SALES AND DISTRIBUTION COMPANY, 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 MARCH, A.D. 2004.

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

3773422 8300

040225927



Harriet Smith Windsor
HARRIET SMITH WINDSOR, Secretary

DATE: 03-26-04