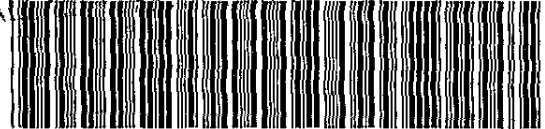


**F04/00000-2036**

2004 APR -2 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



900031669329

04/02/04--01080--006 \*\*70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

ARTHUR L. HEROLD  
ALAN P. DYE  
EDWARD D. COLEMAN  
JAY H. ROTZ  
FRANK M. NORTHAM  
JOHN W. HAZARD, JR.  
HUGH K. WEBSTER  
DAVID P. GOCH  
CHARLES M. WATKINS  
DOUGLAS W. MACDONALD  
HEIDI K. ABEGG  
DAVID M. ABRAHAMS\*

LAW OFFICES  
WEBSTER, CHAMBERLAIN & BEAN  
1747 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, D.C. 20006

(202) 785-9500

FAX: (202) 835-0243

FILED

2004 APR -2 P 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GEORGE D. WEBSTER (1921-1996)  
CHARLES E. CHAMBERLAIN (1917-2002)  
OF COUNSEL  
J. COLEMAN BEAN  
KENT MASTERSON BROWN\*  
JAMES BOPP, JR.\*

\*NOT ADMITTED TO DC BAR

March 29, 2004

Florida Secretary of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Consumer Data Industry Association, Inc. – Application  
by Foreign Not for Profit Corporation for Authorization  
to Conduct Its Affairs in Florida:

Dear Sir/Madam:

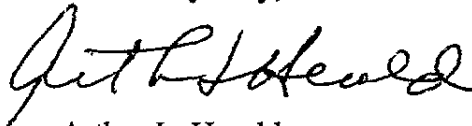
On behalf of the Consumer Data Industry Association, Inc., enclosed for filing are the following documents for your consideration:

1. A Transmittal Letter;
2. An Application by a Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida;
3. A Certificate of Good Standing from the State of Missouri; and
4. A check in the amount of \$70.00.

Please return all evidence of filing to me at the address above.

If you have any questions regarding this Application, please feel free to call me at 202-785-9500.

Yours very truly,



Arthur L. Herold

Enclosures

FILED

TRANSMITTAL LETTER

2004 APR -2 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: Consumer Data Industry Association, Inc.  
(Name of Corporation -- must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Arthur L. Herold, Esq.

(Name of Person)

Webster, Chamberlain & Bean

(Firm/Company)

1747 Pennsylvania Avenue, NW, Suite #1000

(Address)

Washington, DC 20006

(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur L. Herold

(Name of Person)

at ( 202 ) 785-9500

(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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS **FILED**  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Consumer Data Industry Association, Inc. 2004 APR -2 P 1:10  
(Name of corporation; must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.) TALLAHASSEE, FLORIDA
2. Missouri 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 15, 1971 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2004  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1769 Leyburn Court, Jacksonville, Florida 32223  
(Principal office address)  
1769 Leyburn Court, Jacksonville, Florida 32223  
(Current mailing address)

8. Promote the common business interest of the consumer data industry  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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

(City)

Florida

32301

(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

By: Vera Norris  
(Registered agent's signature)  
Vera Norris, Authorized Representative

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:

A. DIRECTORS

Chairman: Donald A. Robert

Address: 475 Anton Boulevard  
Costa Mesa, CA 92626

Vice Chairman: Kent Mast

Address: 1550 Peachtree Street, NW, Mail Drop H-39  
Atlanta, GA 30309

Director: Robert M. Denny

Address: 652 North Sam Houston Parkway, East, Suite 400  
Houston, TX 77060

Director: John Blenke

Address: 555 West Adams  
Chicago, IL 60661

B. OFFICERS

President: Stuart K. Pratt

Address: 1090 Vermont Avenue, N.W., Suite 200  
Washington, DC 20005-4905

Vice President: Norman Magnuson

Address: 1090 Vermont Avenue, N.W., Suite 200  
Washington, DC 20005-4905

Secretary: Ray T. Crescenzo

Address: 1090 Vermont Avenue, N.W., Suite 200, Washington, DC 20005-4905

Treasurer: Elizabeth E. Byrnes

Address: 1090 Vermont Avenue, N.W., Suite 200, Washington, DC 20005-4905

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

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

14. Elizabeth E. Byrnes, Treasurer  
(Typed or printed name and capacity of person signing application)

FILED

2004 APR 2 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

CONSUMER DATA INDUSTRY ASSOCIATION, INC.  
N00011521

was created under the laws of this State on the 15th day of July, 1971, 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 19th day of March, 2004

A handwritten signature in cursive script that reads "Matt Blunt".

Secretary of State

