

F04000002580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

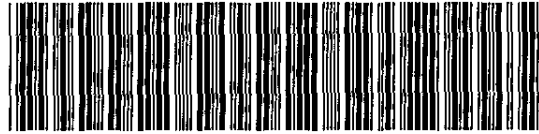
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100030204341

FILED

04 MAY 11 PM 1:11

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-98 BY 1043



CORPORATION SERVICE COMPANY

FILED
04 MAY 11 PM 1:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCOUNT NO. : 072100000032
REFERENCE : 632097 5123330
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 70.00

ORDER DATE : May 10, 2004

ORDER TIME : 9:22 AM

ORDER NO. : 632097-005

CUSTOMER NO: 5123330

CUSTOMER: Ms. Verna Challenger
Cox Enterprises, Inc
6205 Peachtree Dunwoody Rd Ne
Atlanta, GA 30328

FOREIGN FILINGS

NAME: COX CONSUMER INFORMATION
NETWORK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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
04 MAY 11 PM 1:11
TALLAHASSEE
STATE OF FLORIDA

1. Cox Consumer Information Network, 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. 58-2164930

(FEI number, if applicable)

4. January 24, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(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. 1400 Lake Hearn Drive, Atlanta, GA 30319

(Principal office address)

1400 Lake Hearn Drive, Atlanta, GA 30319

(Current mailing address)

8. General partnership interest in several partnerships

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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

Cynthia L. Harris

(Registered agent's signature)

Cynthia L. Harris
as its agent

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. _____

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

14. Andrew A. Merdek, Secretary

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

OFFICER AND DIRECTOR REPORT BY ENTITY

 Cox Enterprises, Inc.

Id: A117877

Cox Consumer Information Network, Inc.

Officers	Title	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Shauna J. Sullivan	Assistant Secretary	Assistant Secretary	Cox Consumer Information Network,	Perpetual	06-27-2003		Perpetual
James O. Robbins	President	President	Cox Consumer Information Network,	Perpetual	01-24-1995	06-27-2003	Perpetual
Preston B. Barnett	Vice President	Vice President	Cox Consumer Information Network,	Perpetual	01-24-1995	06-27-2003	Perpetual
Dallas S. Clement	Vice President	Vice President	Cox Consumer Information Network,	Perpetual	04-06-2001	06-27-2003	Perpetual
F. William Farina	Vice President	Vice President	Cox Consumer Information Network,	Perpetual	05-13-1999	06-27-2003	Perpetual
Andrew A. Merdek	Secretary	Secretary	Cox Consumer Information Network,	Perpetual	01-24-1995	06-27-2003	Perpetual
Susan W. Coker	Treasurer	Treasurer	Cox Consumer Information Network,	Perpetual	01-18-2002	06-27-2003	Perpetual
Jimmy W. Hayes	Vice President	Vice President	Cox Consumer Information Network,	Perpetual	01-24-1995	06-27-2003	Perpetual

Directors	Title	Company	Term	Started	Last Elected On	Term Expires
James O. Robbins	Director	Cox Consumer Information Network, Inc.	Perpetual	01-24-1995	06-16-2003	Perpetual
James A. Hatcher	Director	Cox Consumer Information Network, Inc.	Perpetual	01-24-1995	06-16-2003	Perpetual

* Indicates CSC currently not acting as registered agent
05/04/2004 04:58 PM

Generated by CSC's RecordsCenter

OFFICER AND DIRECTOR REPORT BY ENTITY

☒ Cox Enterprises, Inc.

Id: A117877

Directors	Title	Company	Term	Started	Last Elected On	Term Expires
Jimmy W. Hayes	Director	Cox Consumer Information Network, Inc.	Perpetual	01-24-1995	06-16-2003	Perpetual

Entities Selected : 1, Officers & Directors Status : Active, Officers & Directors Selected : All, Sorted By : Entity Name Ascending

Delaware

PAGE 1

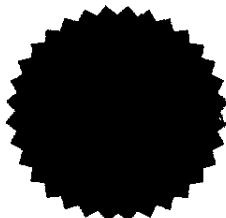
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COX CONSUMER INFORMATION NETWORK, 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 TENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COX CONSUMER INFORMATION NETWORK, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 1995.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2472733 8300

AUTHENTICATION: 3099506

040336907

DATE: 05-10-04