

MAY-11-04 08:53  
Division of Corporations

FILE NO.

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**F04000002839**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

RECEIVED  
04 MAY 21 AM 10:08  
DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**  
**SRDS, INC.**

FILED  
04 MAY 21 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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P. 03

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**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. SRDS, 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 3. 22-2774148  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/08/1986 5. perpetual  
(Date of incorporation) (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. 770 Broadway, New York, NY 10003  
(Principal office address)  
770 Broadway, New York, NY 10003  
(Current mailing address)

8. Marketing information and  
(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: NATIONAL CORPORATE RESEARCH

Office Address: 103 N. Meridian St.

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.*

[Signature]  
(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael P. Connors

Address: 770 Broadway, NY, NY 10003

Vice Chairman: Christopher Lehman

Address: 1700 Higgins Rd., Des Plaines, IL 60018-5605

Director: Malcom J. Spry

Address: 770 Broadway, NY, NY 10003

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

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

B. OFFICERS

President: Tom Provillard

Address: 1700 Higgins Rd., Des Plaines, IL 60018-5605

Vice President: Frederick A. Steinmann

Address: 770 Broadway, NY, NY 10003

Secretary: James A. Ross

Address: 770 Broadway, NY, NY 10003

Treasurer: Peter K. Gersky

Address: 770 Broadway, NY, NY 10003

Vice President: Glen Markowski, 1700 Higgins Rd., Des Plaines, IL 60018-5605

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. Frederick A. Steinmann, V.P.

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

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TALLAHASSEE, FLORIDA

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# Delaware

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*The First State*

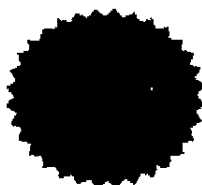
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SRDS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SRDS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORT HAS BEEN FILED TO DATE.

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

04 MAY 21 AM 8:43  
FILED  
SECRETARY OF STATE  
DELAWARE



2109995 8300

040374452

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3124652

DATE: 05-20-04

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