

NOV. 5. 2004 2:12PM

CORPORATION SVC CO

NO 021

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Florida Department of State  
Division of Corporations  
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04 NOV -5 PM 2:55

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

NOP WORLD, INC.

04 NOV -5 AM 9:49  
TALLAHASSEE, FLORIDA

FILED

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CORPORATION SVC CO

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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. NOB World 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. \_\_\_\_\_

(FEL number, if applicable)

4. November 2, 1977

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 75 Ninth Avenue, New York, NY 10011

(Principal office address)

75 Ninth Avenue, New York, NY 10011

(Current mailing address)

8. all purposes and market research

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays 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: \_\_\_\_\_

(Registered agent's signature)

Janet Budhu, Asst. Vice President

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:

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- + - -

**A. DIRECTORS**

Chairman: SEE ATTACHED

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED

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. Annmarie Fowler, Vice President and Secretary

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

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STATE OF FLORIDA  
TALLAHASSEE

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CORPORATION SVC CO

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NOP World Inc.

Mary Ellen Brock  
Director, Vice President  
and Treasurer

1201 North Orange Street, Suite 781  
Wilmington, Delaware 19801

Jim Follett  
President

75 Ninth Avenue, 5<sup>th</sup> Floor  
New York, NY 10011

Annmarie Fowler  
Director, Vice President  
and Secretary

810 Seventh Avenue, 27<sup>th</sup> Floor  
New York, NY 10019

Matthew Imbrosciano  
Senior Vice President  
and Controller

810 Seventh Avenue, 27<sup>th</sup> Floor  
New York, NY 10019

Scott Mozarsky  
Senior Vice President

810 Seventh Avenue, 27<sup>th</sup> Floor  
New York, NY 10019

Michael A. Russak, Jr.  
Director  
and Senior Vice President

810 Seventh Avenue, 27<sup>th</sup> Floor  
New York, NY 10019

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# Delaware

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*The First State*

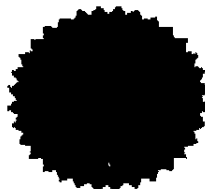
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOP WORLD INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER,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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOP WORLD INC." WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 1977.

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.

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NOV -5 AM 9:50  
DELAWARE



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

AUTHENTICATION: 3456987

DATE: 11-04-04

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