

FV4000006888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

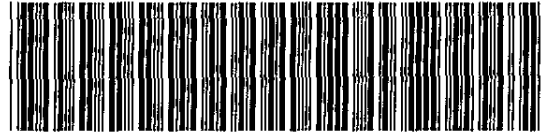
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TALLAHASSEE, FLORIDA

CT CORPORATION

December 7, 2004

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

FILED
04 DEC -7 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6244589 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Harte-Hanks Shoppers, Inc. (CA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

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

**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

Harte-Hanks Shoppers, 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)

1. California 3. 95-2269791
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 25, 1963 5. perpetual
(Date of incorporation) (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. 200 Concord Plaza Dr., Suite 800, San Antonio, Texas 78216
(Principal office address)

200 Concord Plaza Dr., Suite 800, San Antonio, Texas 78216
(Current mailing address)

8. provides direct marketing services and shopper advertising opportunities
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Maria Gaeta
(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.

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

2. DIRECTORS

Chairman: Please see attached officers and directors list

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

3. OFFICERS

President: Please see attached officers and directors list

Address:

Vice President:

Address:

Secretary:

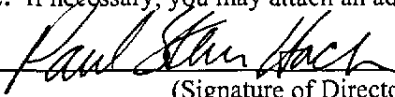
Address:

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.

Paul Steven Hacker, Vice President and Secretary

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

Officer and Director List
of
Harte-Hanks Shoppers, Inc.

Name	Title	Address
Peter E. Gorman	President	2830 Orbiter Street Brea, California 92622
Houston H. Harte	Vice President and Director	200 Concord Plaza Dr. Suite 2800 San Antonio, Texas 78216
Larry Franklin	Vice President and Director	200 Concord Plaza Dr. Suite 2800 San Antonio, Texas 78216
Paul Steven Hacker	Vice President, Secretary and Director	200 Concord Plaza Dr. Suite 2800 San Antonio, Texas 78216
Richard M. Hochhauser	Vice President and Director	55 Fifth Avenue, 14 th Floor New York, New York 10003
William Carman	Vice President	2830 Orbiter Street Brea, California 92622
Dean H. Blythe	Vice President	200 Concord Plaza Dr. Suite 2800 San Antonio, Texas 78216
Federico Ortiz	Treasurer and Assistant Secretary	200 Concord Plaza Dr. Suite 2800 San Antonio, Texas 78216
Faye Sowell	Assistant Secretary	200 Concord Plaza Dr. Suite 2800 San Antonio, Texas 78216



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **25th day of April, 1963**, **HARTE-HANKS SHOPPERS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of December 3, 2004.


Kevin Shelley
KEVIN SHELLEY
Secretary of State