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**T. Brumbley** APR 2 1 2005

#### TRANSMITTAL LETTER

	istration Section ision of Corporations
SUBJECT.	. Tichenor College Textbook Company
000001	(Name of corporation - must include suffix)
Dear Sir or I	Madam:
"Certificate	d "Application by Foreign Corporation for Authorization to Transact Business in Florida," of Existence," and check are submitted to register the above referenced foreign corporation to incss in Florida.
Please return	all correspondence concerning this matter to the following:
	Robert D. Mann Attorney at Law
·	(Name of Person)
	Andrews Harrell Mann Carmina& Parker, P.C.
	(Firm/Company)
	400 W 7th Street P. O. Box 2639
<del></del>	(Address)
	Bloomington IN 47402-2639
	(City/State and Zip code)
For further i	information concerning this matter, please call:
Robert	D. Mann at ( 812 ) 332-4200
	REET ADDRESS:  istration Section  ision of Corporations  (Area Code & Daytime Telephone Number)  REET ADDRESS:  Registration Section  Division of Corporations
Reg Div 409	REET ADDRESS:  istration Section  ision of Corporations  E. Gaines St.  ahassee, 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 F	iling Fec S78.75 Filing Fee & S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy

### 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.

(Enter name of cor	College Textbook Companion; must include "INCORPORATED,		27
"Inc.," "Co.," "Cor	p," "Ine," "Co," or "Corp.")	•	
(If name unavailab	le in Florida, enter alternate corporate name	adopted for the purpose of transacting	business in Florida)
Indiana		25 23 222 45	outilities in Providay
	ider the law of which it is incorporated)	(FEI number, if applic	cable)
October	24, 2000		
	f incorporation)	Perpetual (Duration: Year corp. will cease to e	xist or "perpetual")
N/A			
		n Florida, if prior to registration) 502, F.S., to determine penalty liability	)
5005 Ñ.	State Road 37 Business	Bloomington IN 47	408
· · · · · · · · · · · · · · · · · · ·	(Principal office add	ress)	
Post Off	ice Box 669 Bloomingt	on IN 47402-0669	
	(Current mailing add	ress)	<u> </u>
Retail sa	le of college textbooks,	trade books and mis	cellaneous it
(Purpose(s)	of corporation authorized in home state or co	ountry to be carried out in state of Flori	da) 🖵 👼 🛖
Name and street	address of Florida registered agent: (P.C	D. Box NOT acceptable)	B F
Name:	Pamela Suminski		2 - Z - E
fice Address:	1227 W University Ave	nue	FX IZ: 26
	Gainesville	, Florida32601	EDA 26
	(City)	(Zip code)	

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.

(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:

#### A. DIRECTORS

Chairman:	Raymond H. Tichenor		
Address:	Post Office Box 669		
	Bloomington IN 47402-0669		
Vice Chairman:	Timothy L. Tichenor		
Address:	Post Office Box 669		
	Bloomington, IN 47402-0669		
Director:	Jonathon Tichenor		
Address:	Post Office Box 669		
	Bloomington, IN 47402-0669		
Director:	Elizabeth Theile		
Address:	Post Office Box 669		
	Bloomington IN 47402-0669		
B. OFFICER:	3		
President:	Timothy L. Tichenor		
Address:	Post Office Box 669		
	Bloomington IN 47402-0669		
Vice President:	Jonathon Tichenor		
Address:	Post Office Box 669		
	Bloomington IN 47402-0669		
Secretary:	Elizabeth Theile		
Address:	Post Office Box 669 Bloomington, IN 47402-0669		
Treasurer:	Charles Webber		
Address:	Post Office Box 669 Bloomington IN 47402-0669		
NOTE: If nece	essary, you may attach an addendum to the application listing additional officers and/or directors.  Working Land Control of Control		
14	Timothy L. Tichenor  (Typed or printed name and capacity of person signing application)		

## STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

#### TICHENOR COLLEGE TEXTBOOK COMPANY

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 24, 2000, and was in existence or authorized to transact business in the State of Indiana on April 13, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Thirteenth Day of April, 2005.

TODD ROKITA, Secretary of State

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