

F060000001210

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Valassis Data Management, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

DEPARTMENT OF STATE
TALLAHASSEE 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. Velassis Data Management, 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. 38-3552742

(FEI number, if applicable)

4. 02/16/2000

(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. 19975 Victor Parkway, Livonia, MI 48152-7001

(Principal office address)

same

(Current mailing address)

8. Promotional Materials / Advertising and Pre-prints

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By: 

(Registered agent's signature)

Brenda L. White
Asst. Secretary

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Steve Mitzel

Address: 19975 Victor Parkway

Livonia, MI 48152-7001

Vice President: Todd Wiseley

Address: 19975 Victor Parkway

Livonia, MI 48152-7001

Secretary: Todd Wiseley

Address: 19975 Victor Parkway Livonia, MI 48152-7001

Treasurer: Steve Mitzel

Address: 19975 Victor Parkway Livonia, MI 48152-7001

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. Steve Mitzel, President _____
(Typed or printed name and capacity of person signing application)

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Attachment

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Attachment to Florida

Officers & Directors

SECRETARY OF STATE
TALLAHASSEE FLORIDA

-
- | | | |
|----|-------------------|----------------------------|
| 1. | Full Name: | Todd Wiseley |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President & Secretary |
| | Business Address: | 19975 Victor Parkway |
| | City: | Livonia |
| | State: | MI |
| | ZIP Code: | 48152-7001 |
| 2. | Full Name: | Steve Mitzel |
| | Officer/Director: | Officer |
| | Officer's Title: | President & Treasurer |
| | Business Address: | 19975 Victor Parkway |
| | City: | Livonia |
| | State: | MI |
| | ZIP Code: | 48152-7001 |

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Delaware

SECRETARY OF STATE
TALLAHASSEE FLORIDA
PAGE 1

The First State

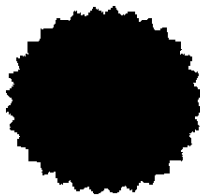
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALASSIS DATA MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2006.

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

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

3177649 8300

060162371



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4537440

DATE: 02-21-06