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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Conill Advertising, Inc.

Certificate of Status	0
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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Conill Advertising, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan D. Caulfield

(Name of Person)

Re: Sources USA - Legal

(Firm/Company)

35 West Wacker Drive

(Address)

Chicago, IL 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Susan D. Caulfield

(Name of Person)

at ( 312 ) 220-4907

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & 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.

1. Conill Advertising, 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. New York 3. 13-3198075  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 18, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 375 Hudson Street, New York, NY 10014  
(Principal office address)  
c/o Re:Sources USA - Legal, 35 West Wacker Drive, Chicago, IL 60601  
(Current mailing address)
8. Advertising  
(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:

Carine Bury

(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:

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**A. DIRECTORS**Chairman: None

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

Vice Chairman: None

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

Director: Kevin RobertsAddress: 375 Hudson Street, New York, NY 10014Director: William CochraneAddress: 375 Hudson Street, New York, NY 10014**B. OFFICERS**President: William CochraneAddress: 375 Hudson Street, New York, NY 10014Vice President: Sondra J. ThorsonAddress: 35 West Wacker Drive, Chicago, IL 60601Secretary: Heidi YoungAddress: 375 Hudson Street, New York, NY 10014Treasurer: Eileen WhalenAddress: 375 Hudson Street, New York, NY 10014FILED  
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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. Sondra J. Thorson, Vice President April 6, 2006

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

**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CONILL ADVERTISING, INC. was filed on 01/18/1984, under the name of AC&R.ROSSI LIMITED, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AC&R.ROSSI LIMITED, changing its name to CONILL ADVERTISING, INC., was filed 04/01/1986.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of April  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State

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