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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 120000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

JD POWER & ASSOCIATES CORPORATION

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Help

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.

		•	
(If name unava	ilable in Florida, enter alternate corpo	ate name adopted for the purpose of tran	isacting business in Florida)
DELAWARE		3. 95-2572471	
State or country	y under the law of which it is incorpor	sted) (FEI number,	if applicable)
04/04/200	01	5. Perpetual	
	(Date of incorporation)	(Duration: Year corp. will ce	ase to exist or "perpetual")
	•	-	•
,	(Date first transacted by (SEE SECTIONS 607.1501 &	siness in Plorida, if prior to registration) 607.1502, F.S., to determine penalty liab	oility)
2626 Marca			
2023 TOWN	isgate Road, Westlake	Village, CA 91361 cipal office address)	· <u> </u>
1991 Attest	. , ,	•	0.00
IZZI RADN	-	48FL NEW YORK, NY 1002 ent mailing address)	0-1095
•	., (02	on maning additions)	
Market Re	search		70
		ate or country to be carried out in state of	of Florida)
Name and stree	et address of Florida registered age	nt (P.O. Boy NOT economicals)	AR
	or andress of Florida registerett age	in: (1.0. Box NOT acceptable)	TAR ASS
Name:	Corporation Service	Company	- Lal
fice Address:	1201 Hays Street		u j Lo
		**************************************	(7)
	Tallahassee	, Florida 32301	ORID
	(City)	(Zip code)	>

is 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.

> Laura R. Dunlap as its agent (Registered agent's signature)

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

STF FL82370F.9

^{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.

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ress:	may attach an addendum to the		d/or directors.

J.D. POWER AND ASSOCIATES (DELAWARE)

DIRECTORS:

Harold McGraw III Scott C. Marden Jason P. Hauben

OFFICERS:

Stephen C. Gooda	ll President	6884 Aviano Drive Camarillo, CA 93012
Jason P. Hauben	Vice President	10 Sunnyside Avenue Darien, CT 06820
Frank J. Kaufman	Vice Pres – Taxes	50 E. 89 th Street New York, NY 10128
Daniel Guetta	Secretary ·	25 Woody Lane Westport, CT 06880
Kristin H. Johnson	Assistant Secretary	300 E. 75 th Street (Apt. 29-0) New York, NY 10021
John Weisenseel	Treasurer	22 Holly Road New Canaan, CT 06840

All above Officers and Directors are located at:

The McGraw-Hill Companies, Inc. 1221 Avenue of the Americas New York, NY 10020-1095

All Officers and Directors took office on April 1, 2005

1/24/06

15554) W.doc

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.D. POWER AND ASSOCIATES" 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "J.D. POWER AND ASSOCIATES" WAS INCORPORATED ON THE FOURTH DAY OF APRIL, A.D. 2001.

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.

Warret Smith Windson, Secretary of State

AUTHENTICATION: 5043865

DATE: 09-15-06

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