

NOV. 16, 2006

NO. 13

**F06000007184**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**CBS NEWS INC.**

Certificate of Status	0
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**D. WHITE NOV 17 2006**

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**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. CBS NEWS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

3. 20-5818329

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 11/2/2006

5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o CBS CORPORATION 51 West 52nd Street, New York, New York 10019

(Principal office address)

same as above

(Current mailing address)

8. News activities

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

By: Mary J. Whelan

(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.

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

## A. DIRECTORS

Chairman: See Attachment

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

President: See Attachment

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. Lisa M Tanzi

(Signature of Director or Officer listed in number 12 of the application)

14. LISA M. TANZI, VICE PRESIDENT AND ASSISTANT SECRETARY

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

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**CBS NEWS INC.**

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**DIRECTORS**

Louis J. Briskman  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Susan C. Gordon  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Joseph R. Ianniello  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Fredric G. Reynolds  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

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**OFFICERS**

Leslie Moonves  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

President and Chief Executive Officer

Anthony G. Ambrosio  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President, Human Resources and Administration

Louis J. Briskman  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President and Assistant Secretary

Martin D. Franks  
601 Pennsylvania Avenue, N.W.  
Suite 540  
Washington, D.C. 20004

Executive Vice President, Planning, Policy and Government Relations

Bruce C. Taub  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President and Chief financial Officer

Fredric G. Reynolds  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President

Harry Isaacs  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President

Sean J. McManus  
524 West 57<sup>th</sup> Street  
New York, NY

Executive Vice President

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**CBS NEWS INC.**

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Nancy Tellem  
7800 Beverly Boulevard  
Los Angeles, CA 90036

Executive Vice President

Susan C. Gordon  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President and Controller

Joseph R. Ianniello  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President and Treasurer

Richard M. Jones  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President and General Tax Counsel

Angeline C. Straka  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President and Secretary

Anton W. Guitano  
513 West 57<sup>th</sup> Street  
New York, NY

Vice President

Anthony Bongiorno  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Rebecca Borden  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Anne Lucey  
601 Pennsylvania Avenue, N.W.  
Suite 540  
Washington, D.C. 20004

Vice President and Assistant Secretary

Martin P. Messinger  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

David Pill  
7800 Beverly Boulevard  
Los Angeles CA 90036

Vice President and Assistant Secretary

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**CBS NEWS INC.**

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Lisa M. Tanzi  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Sandra K. Williams  
7800 Beverly Boulevard  
Los Angeles CA 90036

Vice President and Assistant Secretary

Lawrence Liding  
c/o CBS Corporation  
1515 Broadway  
New York, NY 10036

Assistant Controller

Julia Behuniak  
c/o CBS Corporation  
1515 Broadway  
New York, NY 10036

Assistant Secretary

Laura Franco  
c/o CBS Corporation  
1515 Broadway  
New York, NY 10036

Assistant Secretary

Mindy H. Greene  
c/o CBS Corporation  
1515 Broadway  
New York, NY 10036

Assistant Secretary

Jo-Ann Haller  
11 Stanwix St.  
Pittsburgh, PA 15222

Assistant Secretary

Howard F. Jaeckel  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Kenneth F. Koen  
c/o CBS Corporation  
1515 Broadway  
New York, NY 10036

Assistant Secretary

Michael A. Kozko  
c/o CBS Corporation  
1515 Broadway  
New York, NY 10036

Assistant Secretary

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CBS NEWS INC.

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Mallory Levitt  
51 West 52<sup>nd</sup> Street  
New York, NY 10036

Assistant Secretary

Alissa Malkower  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Matthew D. Morgeson  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Eric Sobozak  
11 Stanwix St.  
Pittsburgh, PA 15222

Assistant Secretary

Ray White  
7800 Beverly Boulevard  
Los Angeles, CA 90036

Assistant Secretary

J. Kenneth Hill  
c/o CBS Corporation  
1515 Broadway  
New York, NY 10036

Assistant Treasurer

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBS NEWS 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBS NEWS INC." WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE..

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5198782

DATE: 11-15-06

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