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

**Harte-Hanks Market Research, Inc.**

Certificate of Status	0
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J. Shivers DEC-26 2006

**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. Harte-Hanks Market Research, 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 Jersey 3. 22-2086002  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. September 8, 1975 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. 200 Concord Plaza Dr., Suite 800, San Antonio, Texas 78216  
(Principal office address)
- 200 Concord Plaza Dr., Suite 800, San Antonio, Texas 78216  
(Current mailing address)

8. market research  
(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, 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.*

C T Corporation System

By: [Signature] Asst. Secy.  
(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: please see attached list

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

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

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

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

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

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

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

**B. OFFICERS**

President: Please see attached list

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

14. Dean H. Blythe, Vice President  
(Typed or printed name and capacity of person signing application)

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**Name and Business Address of the  
Officers and Directors of  
Harte-Hanks Market Research, Inc.**

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Lisa Hamilton	Managing Director	55 Fifth Avenue 14 <sup>th</sup> Floor New York, New York 10003
Houston H. Harte	Director and Vice President	200 Concord Plaza Dr. Suite 800 San Antonio, Texas 78216
Larry Franklin	Director and Vice President	200 Concord Plaza Dr. Suite 800 San Antonio, Texas 78216
Richard M. Hochhauser	Director and Vice President	55 Fifth Avenue 14 <sup>th</sup> Floor New York, New York 10003
Dean H. Blythe	Vice President and Secretary	200 Concord Plaza Dr. Suite 800 San Antonio, Texas 78216
Federico Ortiz	Treasurer	200 Concord Plaza Dr. Suite 800 San Antonio, Texas 78216
Faye Sowell	Assistant Secretary	200 Concord Plaza Dr. Suite 800 San Antonio, Texas 78216
Sandra L. Botello	Assistant Secretary	200 Concord Plaza Dr. Suite 800 San Antonio, Texas 78216

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**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**HARTE-HANKS MARKET RESEARCH, INC.**

0100003609

*With the Previous or Alternate Name*

**RMH RESEARCH, INC. (Previous Name)**

**HARTE-HANKS ANALYTICS (Alternate Name)**

*I, the Treasurer of the State of New Jersey, do  
hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on September 8, 1975.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

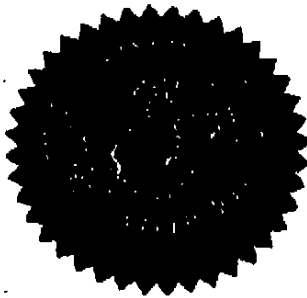
*I further certify that the registered agent and  
registered office are:*

**Corporation Trust Company  
820 Bear Tavern Road  
West Trenton, NJ 08628 0000**

*Continued on next page . . .*

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**HARTE-HANKS MARKET RESEARCH, INC.**



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
21st day of December, 2006*

*Bradley Abelow*

**Bradley Abelow  
State Treasurer**