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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Uniform Information Services, Inc.

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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. Uniform Information Services, 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. 04-3248357

(FEI number, if applicable)

4. 10/07/1994

(Date of incorporation)

5. Perpetual

(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. 125 Nagog Park, Acton, MA 01720

(Principal office address)

c/o WKUS Legal Dept 2700 Lake Cook Road, Riverwoods, IL 60015

(Current mailing address)

8. publishing

(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

James M. Halpin
Assistant Secretary

By: _____

(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:

A. DIRECTORS

Chairman: Brian Longe

Address: 6815 Saukview Drive

St. Cloud, MN 56303

Vice Chairman: Christopher Cartwright

Address: 111 Eighth Ave 13th floor

New York, NY 10011

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Anthony Zocchetto

Address: 125 Klaggy Park

Aston MA 01720

Vice President: Dale C. Gordon

Address: 2700 Lake Cook Road

Riverwoods, IL 60015

Secretary: Bruce C. Lenz

Address: 2700 Lake Cook Road, Riverwoods, IL 60015

Treasurer: Norm Flaistowe

Address: 2700 Lake Cook Road, Riverwoods, IL 60015

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. Dale C. Gordon, Vice President

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

**Attachment to Florida
Officers & Directors**

1	Full Name:	Anthony Boschetto
	Officer/Director:	Officer
	Officer's Title:	COO
	Director's Title:	_____
	Business Address:	125 Nagog Park
	City:	Acton
	State:	MA
	ZIP Code:	01720
2	Full Name:	Peter F. Healy
	Officer/Director:	Officer
	Officer's Title:	VP, Assistant Secretary and Asst. Treasurer
	Director's Title:	_____
	Business Address:	2700 Lake Cook Road
	City:	Riverwoods
	State:	IL
	ZIP Code:	60015

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIFORM INFORMATION SERVICES, 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-THIRD DAY OF APRIL, A.D. 2007.

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.

2441354 8300

070466537



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5616133

DATE: 04-23-07