Division of Corporations

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000132290 3)))



H070001322903ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

CBS COLLEGIATE SPORTS PROPERTIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	967
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

c 8.5-16

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.

·	•	e adopted for the purpose of transacting business in Florida)	<u>,</u>
2. Delaware	y under the law of which it is incorporated)	77-0141025 (FEI number, if applicable)	-
• •	•	Perpetual	
4. March 18,	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-
, (50)	·	· ·	
ο	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty liability)	•
7. 405 Lexing	ton Avenue, New York, NY 1017		_
	(Principal office add		
c/o CBS Co	rporation, 51 West 52nd Street (1		· '
8. Sports mark			PILL SECRETARS
(Purposc(s) of corporation authorized in home state or or	onital to pe cataled ont in state of Floater)	至 三
9. Name and street	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	55 5
Name:	Corporation Service Company		SEE P. IT
Office Address:	1201 Hays Street		200 - 5
	Tallahassee	Floride 32301	102 · · · · · · · ·
	(City)	(Zip code)	
Having been nam designated in this further agree to c and I am familiar	application, I hereby accept the appointm	ce of process for the above stated corporation at the pinent as registered agent and agree to act in this capacielative to the proper and complete performance of my sition as registered agent.	ity. Į

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.

FILED

2007 MAY 15 PM 1:38

H07000132290 3

12. Names and business addresses of officers and/or directors: SECRETARY OF STATE TALLAHASSEE, FLORIDA			
A. DIRECTORS	TALLAHASSEE, FLURIUM		
See Attachment			
Address:		·	
Vice Chairman:			
Address:			
		·	
Director:			
Address:			
Director:		· · · · · · · · · · · · · · · · · · ·	
Address:		1.3	
	the state of the s		
B. OFFICERS			
President: See Attachment			
Address:	er e	71.11	
Vice President			
Secretary:			
Address:			
Trensurer:			
Address:			
NOTE: If negessary, you may attach an addendun	n to the application listing additional officers and/or dir	ectors,	
13 Spend of foor			
(Signature of Director or Of	ficer listed in nuraber 12 of the application)		
14. David H. Posy, Senior Vide Presider	nt and Assistant Secretary ad capacity of person signing application)		

CBS COLLEGIATE SPORTS PROPERTIES INC.

DIRECTORS

Louis J. Briskman 51 West 52nd Street New York, NY 10019 Joseph R. Ianniello 51 West 52nd Street New York, NY 10019

Susan C. Gordon 51 West 52nd Street New York, NY 10019 Fredric G. Reynolds 51 West 52nd Street New York, NY 10019

OFFICERS

Wally C. Kelly 405 Lexington Avenue New York, NY 10174 President and Chief Executive Officer

Anthony G. Ambrosio 51 West 52nd Street New York, NY 10019

Executive Vice President, Human Resources and Administration

Louis J. Briskman
51 West 52nd Street
... New York, NY 10019

Executive Vice President and Assistant Secretary

Martin D. Franks
51 West 52nd Street
New York, NY 10019

Executive Vice President, Planning, Policy and Gov't Relations

Raymond Nowak 405 Lexington Ave. New York, NY 10174 Executive Vice President and Chief Financial Officer

Fredric G. Reynolds 51 West 52nd Street New York, NY 10019 Executive Vice President

Richard Sauer 405 Lexington Ave. New York, NY 10174 Executive Vice President, General Counsel and Assistant Secretary

Theodore G. Siry 405 Lexington Ave. New York, NY 10174 Executive Vice President, Controller and Assistant Secretary

Susan C. Gordon 51 West 52nd Street New York, NY 10019 Senior Vice President

Joseph R. Ianniello 51 West 52nd Street New York, NY 10019 Senior Vice President and Treasurer

Richard M. Jones 51 West 52nd Street New York, NY 10019 Senior Vice President and General Tax Counsel

David H. Posy 405 Lexington Ave. New York, NY 10174 Senior Vice President and Assistant Secretary

Angeline C. Straka 51 W 52nd Street New York, NY 10019 Senior Vice President and Secretary

Anthony Bongiomo 51 W 52nd Street New York, NY 10019

Vice President and Assistant Secretary

Rebecca Bordon 51 W 52nd Street New York, NY 10019 Vice President and Assistant Secretary

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

Vice President and Assistant Secretary

Lisa M. Tanzi 51 W 52nd Street New York, NY 10019 Vice President and Assistant Secretary

Lawrence Liding 51 W 52nd Street New York, NY 10019 Assistant Controller

Julie Behuniak 51 W 52nd Street New York, NY 10019 Assistant Secretary

Eric Davis
405 Lexington Ave.
New York, NY 10174

Assistant Secretary

Laura Franco 51 W 52nd Street New York, NY 10019 Assistant Secretary

Mindy H. Greene 51 W 52nd Street New York, NY 10019 Assistant Secretary

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

Michael A. Koczko 51 W 52^M Street New York, NY 10019

Assistant Secretary

Kenneth Koen 51 W 52nd Street New York, NY 10019 **Assistant Secretary**

Mallory Levitt 51 W 52nd Street New York, NY 10019 Assistant Secretary

Alissa Makower
51 West 52nd Street
New York, NY 10019

Assistant Secretary

Matthew D. Morgeson 51 Weet 52nd Street New York, NY 10036 Assistant Secretary

Eric Sobezak 11 Stanwix St. Pittsburgh, PA 15222

. Assistant Secretary

J. Kenneth Hill 51 W 52nd Street New York, NY 10019 Assistant Treasurer

Delaware

H07000132290 3

in and areas

1, 247 HO 6, 18 34

Commence State of Francisco

A State of the State of

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBS COLLEGIATE SPORTS PROPERTIES 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 MAY, 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 SAID "CBS COLLEGIATE SPORTS PROPERTIES INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2086110 8300 070562869



Warret Smile Mindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5674844

DATE: 05-15-07

H07000132290 3