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FOREIGN PROFIT/NONPROFIT CORPORATION

Harte-Hanks Response Management /Austin, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: HARTE-HANKS RESPONSE MANAGEMENT/AUSTIN, INC.
REF: W07000031735

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P.O. BOX 6327 - Tallahassee, Florida 32314

**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 Response Management/Austin, 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

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

3. _____

(FEI number, if applicable)

4. June 22, 2007

(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. 200 Concord Plaza Drive, Suite 800, San Antonio, TX 78216

(Principal office address)

200 Concord Plaza Drive, Suite 800, San Antonio, TX 78216

(Current mailing address)

8. To engage in any lawful act or activity which corporations may engage.

(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

(City)

Florida

33324

(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: Jane Zachritz

(Registered agent's signature)

Jane Zachritz
Assistant Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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. _____

Federico Ortiz, Vice President and Treasurer

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

DIRECTORS

<u>Name</u>	<u>Address</u>
Dean H. Blythe	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Bryan J. Pechersky	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Federico Ortiz	200 Concord Plaza, Ste 800 San Antonio, TX 78216

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Kyle Kennedy	President	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Richard M. Hochhauser	Vice President	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Kathy S. Calta	Vice President	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Dean H. Blythe	Vice President	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Gary J. Skidmore	Vice President	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Bryan J. Pechersky	Vice President and Secretary	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Federico Ortiz	Vice President and Treasurer	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Jessica M. Huff	Vice President	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Trey S. Crocker	Assistant Treasurer	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Sandra L. Botello	Assistant Secretary	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216
Faye Sowell	Assistant Secretary	200 Concord Plaza Drive, Ste 800 San Antonio, TX 78216

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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 "HARTE-HANKS RESPONSE MANAGEMENT/AUSTIN, 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 SECOND DAY OF JULY, A.D. 2007.

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: 5809160

DATE: 07-02-07