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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****NBC SUBSIDIARY (WTVJ-TV) INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/1/08  
7/8/08

**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. NBC Subsidiary (WTVJ-TV) 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. 13-4115037**

(FBI number, if applicable)

**4. 4/17/2000**

(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. 15000 SOUTHWEST 27 STREET, MIRAMAR FL 33027**

(Principal office address)

**100 Universal City Plaza, Universal City, CA 91608**

(Current mailing address)

**8. Owns the operating assets of WTVJ (Channel NBC6 Miami) in Miami, Florida.**

(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.*

*Conne Bryson*

**CONNIE BRYSON**

**SPECIAL ASSISTANT SECRETARY**

(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: N/A

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

Vice Chairman: N/A

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

Director: Lynn A. Calpeter

Address: 30 Rockefeller Plaza

New York, NY 10112

Director: Richard Cotton

Address: 30 Rockefeller Plaza

New York, NY 10112

B. OFFICERS

President: John W. Eck

Address: 30 Rockefeller Plaza

New York, NY 10112

Vice President: Lynn A. Calpeter

Address: 30 Rockefeller Plaza

New York, NY 10112


Secretary: Richard Cotton

Address: 30 Rockefeller Plaza, New York, NY 10112

Treasurer: Lynn A. Calpeter

Address: 30 Rockefeller Plaza, New York, NY 10112

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. Gabriela Komzweig, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

NBC SUBSIDIARY (WTVJ-TV) INC.

VICE PRESIDENT

John Apadula	30 Rockefeller Plaza, New York, NY 10112
Richard Cotton	30 Rockefeller Plaza, New York, NY 10112
Todd F. Davis	30 Rockefeller Plaza, New York, NY 10112
H. Stephen Gordon	100 Universal City Plaza, Universal City, CA 91608
Thomas N. Jones	30 Rockefeller Plaza, New York, NY 10112
Jennifer Dawn Mayhew	30 Rockefeller Plaza, New York, NY 10112
Brian J. O'Leary, Jr.	30 Rockefeller Plaza, New York, NY 10112
Marc Palotay	100 Universal City Plaza, Universal City, CA 91608

ASSISTANT SECRETARY

Charles Fournier	30 Rockefeller Plaza, New York, NY 10112
Gabriela Kornzweig	100 Universal City Plaza, Universal City, CA 91608
Thomas McCauley	30 Rockefeller Plaza, New York, NY 10112
W. Scott Seeley	30 Rockefeller Plaza, New York, NY 10112
Brian Trambly	30 Rockefeller Plaza, New York, NY 10112
Susan E. Weiner	30 Rockefeller Plaza, New York, NY 10112

ASSISTANT TREASURER

John Apadula	30 Rockefeller Plaza, New York, NY 10112
Todd F. Davis	30 Rockefeller Plaza, New York, NY 10112
H. Stephen Gordon	100 Universal City Plaza, Universal City, CA 91608
Thomas N. Jones	30 Rockefeller Plaza, New York, NY 10112
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Marc Palotay	100 Universal City Plaza, Universal City, CA 91608

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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 "NBC SUBSIDIARY (WTVJ-TV) 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. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6705089

DATE: 07-02-08