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To:

Division of Corporations

Fax Number : (850) 617-6381

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATIO

NBC SUBSIDIARY (WTVJ-TV) INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

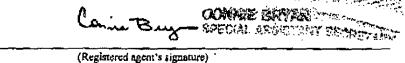
7/8/2008

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

			_	
•	•	ame adopted for the purpose of transacting business in Florida)		
Delaware		₃ , <u>13-4115037</u>		
•	under the law of which it is incorporated)	(FEI number, if applicable)		
4/17/2000		5. perpetual	-	
(Dat	e of incorporation)	(Duration: Year corp, will cease to exist or "perpetual")		
	(Date first reunaustad busine	ess in Florida, if prior to registration)	-	
		07.1502, F.S., to determine penalty liability)		
15000 SO	UTHWEST 27 STREET, N	MIRAMAR FL 33027		
	(Principal office	addrass)	•	
100 Unive	ersal City Plaza, Universal	City, CA 91608	_	
	(Current mailing	address)	,	
Owne the	operating secete of WTV I	(Channel NBC6 Miami) in Miami, Flori	ida	
		pr country to be carried out in state of Florida)		
•	•	•	game gran	, es
Name and stre	et address of Florida registered agent: (· · · ·		, 6
Name:	C T Corporation System	1	erse ^r t Tank ≪E	
ioe Address:	1200 South Pine Island F	Road	iller.	
	Plantation	Florida 33324	5000	Ē ,≱
	(City)	(Zip code)	State of the state	-

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.



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.



13. Names and business addresses of officers and/or directors:

A. DIRECTORS	
Chairman: N/A	
Address:	
	į- .
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 dire	ctors.
3. Coale	····
(Signature of Director or Officer listed in number 12 of the application) 4. Gabriela Kornzweig, Assistant Secretary	•
(Typed or printed name and capacity of person signing application)	

NBC SUBSIDIARY (WTYJ-TV) INC.

VICE PRESIDENT

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

ASSISTANT SECRETARY Charles Fournier

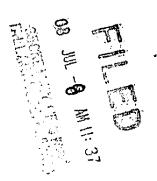
Charles Fournier
Gabriela Kornzweig
Thomas McCauley
W. Scott Seeley
Brian Tramblay
Susan E. Weiner

30 Rockefeller Plaza, New York, NY 10112 100 Universal City Plaza, Universal City, CA 91608 30 Rockefeller Plaza, New York, NY 10112 30 Rockefeller Plaza, New York, NY 10112 30 Rockefeller Plaza, New York, NY 10112 30 Rockefeller Plaza, New York, NY 10112

ASSISTANT TREASURER

John Apadula
Todd F. Davis
H. Stephen Gordon
Thomas N. Jones
Jennifer Dawn Mayhew
Brian J. O'Leary, Jr.
Marc Paiotay

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30 Rockefeller Plaza, New York, NY 10112
30 Rockefeller Plaza, New York, NY 10112
100 Universal City Plaza, Universal City, CA 91608



Delaware

The First State

I, HARRIET SMITE 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.



3213686 8300

080754096

You may verify this certificate online at comp. delewate, gov/authver, shtml

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6705089

DATE: 07-02-08