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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

CBI Research, INC.

Certificate of Status	0
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DIVISION OF CORPORATION

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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. CBI RESEARCH, 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. MA 3. 04-3545110
 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/20/2000 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/22/2001
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 W. CUMMINGS PARK, SUITE 5100 WOBURN, MA 01801
 (Principal office address)
131 WEST FIRST STREET, DULUTH, MN 55802
 (Current mailing address)

8. ORGANIZE AND PRODUCE CONFERENCES
 (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
 By:  Michele Miller
 (Registered agent's signature) 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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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE 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. *Shelbie O'Brien*
(Signature of Director or Officer listed in number 12 of the application)

14. **SHELBBE O'BRIEN**
VP, CORPORATE CONTROLLER
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CBI RESEARCH, INC.
a Massachusetts Corporation

DIRECTORS

Scott Troeller
350 Park Avenue
New York 10022

Joe Loggia
6200 Canoga Avenue
Woodland Hills, CA
91367

Christopher Russell
350 Park Avenue
New York 10022

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TALLAHASSEE, FLORIDA

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CBI RESEARCH, INC.
a Massachusetts Corporation

5/29/2008

OFFICERS

Joe Loggia
CHIEF EXECUTIVE OFFICER
6200 Canoga Avenue
Woodland Hills, CA 91367

Ward Hewins
VICE PRESIDENT and SECRETARY
Darnonmill Square, Suite 6A
Concord, MA 01742

Kathy Coffey
PRESIDENT
600 Unicorn Park Drive
Woburn, MA 01801

Shelbie O'Brien
VICE PRESIDENT and ASSISTANT
SECRETARY
131 West First Street
Duluth, MN 55802

Theodore S. Alpert
VICE PRESIDENT-FINANCE, TREASURER
and ASSISTANT SECRETARY
6200 Canoga Avenue
Woodland Hills, CA 91367

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 19, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

CBI RESEARCH, INC.

is a domestic corporation organized on December 20, 2000, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



Processed By: sam

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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