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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Emerald Group Publishing Inc.**

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1/4

**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. Emerald Group Publishing 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. Delaware** **3. 42-1785447**  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
- 4. June 2, 2008** **5. Perpetual**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. July 1, 2008**  
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. 124 Mount Auburn St., Cambridge, MA 02138**  
(Principal office address)
- 124 Mount Auburn St., Cambridge, MA 02138**  
(Current mailing address)

- 8. Sale of journals in mgmt. and library and information services, engineering, applied science and technology**  
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331  
(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.*

NRAI Services, Inc.

*David A. Tetlow* Asst. Sec.  
(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. Name and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Martin FeltAddress: Howard House, Wagon Lane, Bradford BD18 1WA, UNITED KINGDOM

Vice Chairman: \_\_\_\_\_

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

Director: Vittorio J. PetersAddress: Howard House, Wagon Lane, Bradford BD18 1WA, UNITED KINGDOMDirector: Malcolm C. HardyAddress: Howard House, Wagon Lane, Bradford BD18 1WA, UNITED KINGDOM

## B. OFFICERS

President: Vittorio J. PetersAddress: Howard House, Wagon Lane, Bradford BD18 1WA, UNITED KINGDOM

Vice President: \_\_\_\_\_

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

Secretary: Malcolm C. HardyAddress: Howard House, Wagon Lane, Bradford BD18 1WA, UNITED KINGDOMTreasurer: Malcolm C. HardyAddress: Howard House, Wagon Lane, Bradford BD18 1WA, UNITED KINGDOM

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Y 13.   
(Signature of Director or Officer listed in number 12 of the application)14. Vittorio J. Peters, President

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

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERALD GROUP PUBLISHING 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMERALD GROUP PUBLISHING INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 2008.

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: 6868578

DATE: 09-23-08