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To:

Division of Corporations

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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone

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FOREIGN PROFIT/NONPROFIT CORPORATION

WNL MARKETING GROUP, INC.

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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.

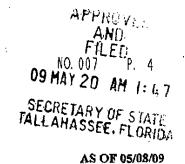
	t in the second of the second	e adopted for the purpose of transacting business in Florida)	
Delaware		76-0531650	-
	under the law of which it is incorporated)	(FBI number, if applicable)	
11/15/1996		Perpetual	
(Dat N/A	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
5. 43/44	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty liability)	•
2929 Allen	Parkway Houston, TX, 77019		#s
	(Principal office add	iress)	LECK ECK
	(Current mailing add	dress)	SECRETARY TALLAHASS
Insurance A	gency	•	第9
(Ригрозе(s) of corporation authorized in home state or o	ountry to be carried out in state of Florida)	. 15 S
Name and stre	et address of Florida registered agent: (P.(O. Box <u>NOT</u> acceptable)	E
Name:	Corporation Service Company	<u> </u>	*
ffice Address:	1201 Hays Street	- 	
	Tallahassee	, Plorida 32301	
	(City)	(Zip code)	
0. Revistered a	gent's acceptance: ted as registered agent and to accept servi	ice of process for the above stated corporation at the p ment as registered agent and agree to act in this capac	itv. I
laving been nan esignated in this orther agree to c	application, I hereby accept the appoints omply with the provisions of all statutes r with and accept the obligations of my po	elative to the proper and complete performance of my	duties,
Taving been nam esignated in this orther agree to c nd I am familian	omply with the provisions of all statutes r	elative to the proper and complete performance of my	duties,

11. Attended 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.

APPROVE AND FILED 09 MAY 20 AM 1: L7 SECRETARY OF STATE TALLAHASSEE. FLORIDA

12. Names and busine	ess addresses of officers and/or directors:	÷	- ONLINE
A. DIRECTORS			
Chairman: See attac	ched list		
Address:			
Address:			
•			
			· ·
B. OFFICERS			
President: See attac	hed list		
			
Address:		•	
Vice Dravident			
Address:			
			
Address;			
NOTE: If necessary,	you may attach an addendum to the application	listing additional officers and/or	· directors.
13. Astra 7	_ , , ,	-	
	(Signature of Director or Officer listed in numb	er 12 of the application)	
_{14.} Debra L. Herr	zog, Assistant Secretary		

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



WNL MARKETING GROUP, INC.

BOARD OF DIRECTORS

Bruce R. Abrams, Chairman Jim Coppedge Stephen S. Poston

OFFICERS

Name:	Title:
Bruce R. Abrams	President and Chief Executive Officer
Sharla A. Jackson	Executive Vice President
N. Scott Gillis *	Senior Vice President and Chief Financial Officer
Peter W. Seroka	Senior Vice President
Louis McNeal	Vice President and Treasurer
Stephen J. Poston	Vice President
David den Boer	Secretary
Daniel R. Cricks	Tax Officer
Debra L. Herzog	Assistant Secretary
Paula G. Payne	Assistant Secretary
Katherine Stoner	Assistant Secretary
John Fleming	Assistant Treasurer
Paul Hoepfl	Assistant Treasurer

Business Address for all is 2929 Allen Parkway, Houston, TX, 77019, except as noted

^{*} Business address: 21650 Oxnard Ave., Woodland Hills, CA 91367

NO. 007 APPRIDVE AND FILED O9 MAY 20 AM 1: 47 SECRETARY OF STATE TALL AHASSEE. FLORID:

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAMARE, DO HEREBY CERTIFY "WILL MARKETING GROUP, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND BAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE BLEVENTH DAY OF MAY, A.D.
2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WNL MARKETING GROUP, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER,

A.D. 1996.

AND I DO REREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

2685997 8300

090451636

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7293014

DATE: 05-11-09