

F090000266F

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000155851 3)))



H090001558513ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -2 PM12:53

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

INFORMA HEALTHCARE USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
DEPARTMENT OF STATE
09 JUL -2 AM 7:49

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUL 06 2009

**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. Informa Healthcare USA, 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. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-2705709

(FEL number, if applicable)

4. August 21, 1980

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2009

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

7. 52 Vanderbilt Avenue, 7th Floor, New York, New York 10017

(Principal office address)

c/o Tax Dept., 101 Arthur Andersen Parkway, Ste. 100, Sarasota, Florida 34232

(Current mailing address)

8. Publishing

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Doreen Wallace

Doreen Wallace

Assistant Vice President

(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.

2009 JUL -2 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nick Del Rio

Address: 52 Vanderbilt Avenue, 7th Floor

New York, New York 10017

Director: Thomas C. Etter

Address: 17 State Street, 32nd Floor

New York, New York 10004

B. OFFICERS

President: Nick Del Rio

Address: 52 Vanderbilt Avenue, 7th Floor

New York, New York 10017

Vice President: Thomas C. Etter

Address: 17 State Street, 32nd Floor

New York, New York 10004

Secretary: Thomas C. Etter

Address: 17 State Street, 32nd Floor, New York, New York 10004

Treasurer: Kevin Donagher

Address: One Research Drive, Suite 400A, Westborough, Massachusetts 01581

Assistant Secretary: Patricia Giardina
Address: 17 State Street, 32nd Floor, New York, New York 10004

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

13. Patricia Giardina

(Signature of Director or Officer listed in number 12 of the application)

14. Patricia Giardina, Assistant Secretary

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

FILED
2009 JUL -2 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

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

June 30, 2009

TO WHOM IT MAY CONCERN:

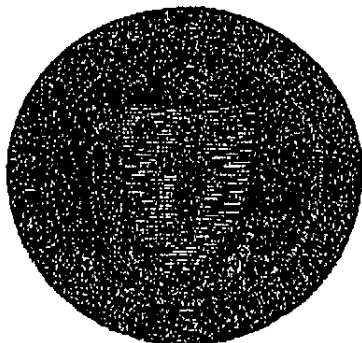
I hereby certify that according to the records of this office,

INFORMA HEALTHCARE USA, INC.

is a domestic corporation organized on August 21, 1980, 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.

FILED
2009 JUL -2 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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