Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

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FOREIGN PROFIT/NONPROFIT CORPORATION

PORTER NOVELLI PUBLIC SERVICES INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

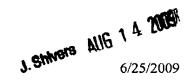
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August 12, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PORTER NOVELLI PUBLIC SERVICES INC.

REF: W09000036514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H09000151040 Letter Number: 809A00027497

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.

(Namwords	e of corposition of c		learly ne at		
2. <u>Dela</u>		and the law of which it is incomparted.	_ 3.	20-8009526 (FEI number, if applicable)	
(State	or country	y under the law of which it is incorporated)		(PEI number, il applicable)	
4. 12/4	1/2006		5.	Perpetual	
	(Da	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6. 4/28	3/2007				
				transacted business in Florida, insert "upon qualification.") , 607.1502 and 817.155, F.S.)	
7. <u>75 \</u>	Varick	Street, New York, New York 10	013	LC 39	
		(Principal office	add	ress) HA	-
75 V	/arick	Street, New York, New York 10	013	AR SS	476.00
		(Current mailing		ress)	i i
				P.S.	î N
0				LOR	<u></u>
		ations (s) of corporation authorized in home state of	or co		-
	(1 mposo	(a) or our political administration in monitor state (untry to be carried out in state of Florida) $\mathbf{p}_{t_{i}}$	
9. Nam	e and st	<u>reet address</u> of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT acceptable)	
	Name:	Corporation Service Company			
Office A	Address:	1201 Hays Street			
				T	
		Tallahassee (City)		, Florida 32301 (Zip code)	
		(City)		(Zip code)	
Having designal further	been na ted in thi agree to	is application, I hereby accept the appo	intn tes r	ce of process for the above stated corporation at the place nent as registered agent and agree to act in this capacity elative to the proper and complete performance of my f my position as registered agent.	ce . I
		Corporation Service Company	d J	Joyce L Markley as its 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.

(Registered agent's signature)

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

A, DIRECTORS	
Chairman: See Schedule A attached hereto and made a part hereof	
Address:	
Vice Chairman:	
Address:	·
Director:	
Address:	
Director:	20 7AL
Address:	D9 JI CRE
	TAH TAH TAS
B. OFFICERS	SEC S
President:	-
Address:	<u> </u>
	· · · · · · · · · · · · · · · · · · ·
Vice President:	
Address:	
Secretary:	and the second s
Address:	······································
Treasurer:	
Address:	
MONTHS TO THE STATE OF THE STAT	
NOTE: If necessary, you may attach an addendum to the application listing additional office	ers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	of the application)
Louis Januzzi, Assistant Secretar	• • • •
(Typed or printed name and capacity of person signing application)	

Schedule A to Application By Foreign Corporation For Authorization To Transact Business In Florida Of Porter Novelli Public Services Inc.

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

A. Directors

Name Address

Gary Stockman 75 Varick Street, New York, New York 10013
Thomas L. Harrison 437 Madison Avenue, New York, New York 10022
Deborah E. Zangara 437 Madison Avenue, New York, New York 10022

B. Officers

Title Name Address
President Global Anthony Viceroy 75 Varick Street

Operations New York, New York 10013

Secretary Deborah E. Zangara 437 Madison Avenue

New York, New York 10022

Chief Financial Officer Anthony Viceroy 75 Varick Street

New York, New York 10013

Assistant Secretary Jennifer L. Schatzman 437 Madison Avenue

New York, New York 10022

Assistant Secretary Louis Januzzi 437 Madison Avenue

New York, New York 10022

SECRETARY OF STATE TALLAHASSEE FI OBIL.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PORTER NOVELLI PUBLIC SERVICES
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-FIFTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PORTER DO: 100)

NOVELLI PUBLIC SERVICES INC." WAS INCORPORATED ON THE FOUR FRODAY

OF DECEMBER, A.D. 2006.

TEMO

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090647114

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 06-25-09