

Florida Department of State
Division of Corporations
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.

((H10000004929 3)))



H100000049293ABCZ

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

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CBS SPORTS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$1,470.00

10 JAN - 8 PM 1:23
RECEIVED
10 JAN - 8 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED
39818

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. CBS SPORTS 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. 20-1834310**

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/03/2004 **5. PERPETUAL**

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

6. 11/03/2004

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

7. 51 WEST 52ND STREET, NEW YORK, NY 10019

(Principal office address)

51 WEST 52ND STREET (19-13), NEW YORK, NY 10019

(Current mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN - 8 PM 2/27

8. TELEVISION SPORTS BROADCASTING

(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, Florida 32301
(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.

Corporation Service Company
By: Sue G. Knight
(Registered agent's signature)

Sue G. Knight
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.

APPROVED
AND
FILED

FILED

10 JAN - 8 PM 2:27

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

A. DIRECTORSSECRETARY OF STATE
TALLAHASSEE, FLORIDAChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

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. _____

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

14. MICHAEL A. KOCZKO, ASSISTANT SECRETARY

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

10 JAN - 6 PM 2:27

CBS SPORTS INC.

DIRECTORS

Louis J. Briskman
51 West 52nd Street
New York, NY 10019

Joseph R. Ianniello
51 West 52nd Street
New York, NY 10019

OFFICERS

Sean J. McManus
51 West 52nd Street
New York, NY 10019

President

Anthony G. Ambrosio
51 West 52nd Street
New York, NY 10019

Executive Vice President, Human Resources and Administration

Jonathan H. Anschell
51 West 52nd Street
New York, NY 10019

Executive Vice President, General Counsel and Assistant Secretary

Louis J. Briskman
51 West 52nd Street
New York, NY 10019

Executive Vice President and Assistant Secretary

Martin D. Franks
601 Pennsylvania Avenue, N.W.
Suite 540
Washington, D.C. 20004

Executive Vice President, Planning, Policy and Government Affairs

Joseph R. Ianniello
51 West 52nd Street
New York, NY 10019

Senior Vice President, Chief Development Officer and Treasurer

Richard M. Jones
51 West 52nd Street
New York, NY 10019

Senior Vice President and General Tax Counsel

Angeline C. Straka
51 W 52nd Street
New York, NY 10019

Senior Vice President and Secretary

10 JAN -8 PM 2:27

CBS SPORTS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice President and Chief Financial Officer

Bruce C. Taub
51 W 52nd Street
New York, NY 10019

Vice President and Assistant Secretary

Anthony Bongiorno
51 W 52nd Street
New York, NY 10019

Vice President and Assistant Secretary

Rebecca Borden
51 W 52nd Street
New York, NY 10019

Vice President and Assistant Secretary

Susanna M. Lowy
51 W 52nd Street
New York, NY 10019

Vice President and Assistant Secretary

Anne Lucey
601 Pennsylvania Avenue, N.W.
Suite 540
Washington, D.C. 20004

Vice President and Assistant Secretary

Martin P. Messinger
51 W 52nd Street
New York, NY 10019

Vice President and Assistant Secretary

Lisa M. Tanzi
51 W 52nd Street
New York, NY 10019

Assistant Controller

Lawrence Liding
51 West 52nd Street
New York, NY 10019

Assistant Secretary

Julie Behuniak
51 W 52nd Street
New York, NY 10019

Assistant Secretary

Laura Franco
51 W 52nd Street
New York, NY 10019

Assistant Secretary

Mindy H. Greene
51 W 52nd Street
New York, NY 10019

Fax Server

1/8/2010 10:14:40 AM PAGE 67007 AND Fax Server

APPROVED
AND
FILED

CBS SPORTS INC.

10 JAN -8 PM 2:27

Michael A. Koczko
51 W 52nd Street
New York, NY 10019

Assistant Secretary SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth F. Koen
51 W 52nd Street
New York, NY 10019

Assistant Secretary

Mallory Levitt
51 West 52nd Street
New York, NY 10036

Assistant Secretary

Alissa Makower
51 W 52nd Street
New York, NY 10019

Assistant Secretary

Matthew D. Morgeson
51 W 52nd Street
New York, NY 10019

Assistant Secretary

Eric Sobczak
20 Stanwix St.
Pittsburgh, PA 15222

Assistant Secretary

J. Kenneth Hill
51 W 52nd Street
New York, NY 10019

Assistant Treasurer

10 JAN -8 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBS SPORTS 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 FIFTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBS SPORTS INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 2004.

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

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

3876043 8300

100006549

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



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7736697

DATE: 01-05-10