

F10000002598

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6360

From: Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELECTRONIC LEAD MANAGEMENT, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
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IF Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Electronic Lead Management, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristi Crawford
Name of Contact Person

Electronic Lead Management, Inc.
Firm/Company

3585 Engineering Drive, Suite 100
Address

Norcross, GA 30092
City/State and Zip Code

KCrawford@primedia.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristi Crawford at (678) 421-3476
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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STATE

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Electronic Lead Management, Inc.
2. This entity was authorized to transact business in Florida on June 7, 2010 and its Florida document number is F10000002598
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

| <u>Title:</u> | <u>Name and Address</u> |
|---------------------------|---------------------------------------------------------------------------------------------------|
| <u>Director</u> | <u>Dean Nelson</u> <u>9 W. 57th Street, Suite 4160</u> <u>New York, NY 10019</u> |
| <u>Director</u> | <u>Charles J. Stubbs</u> <u>3585 Engineering Drive, Suite 100</u> <u>Norcross, GA 30092</u> |
| <u>Director</u> | <u>Kim R. Payne</u> <u>3585 Engineering Drive, Suite 100</u> <u>Norcross, GA 30092</u> |
| <u>Executive Officers</u> | <u>SEE ATTACHMENT "A"</u> |

(Attach additional pages if necessary)

Krista Crawford
Signature of an officer or director

Krista Crawford
Typed or printed name of person signing

Assistant Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

ATTACHMENT "A"
Electronic Lead Management, Inc.

EXECUTIVE OFFICERS:

| NAME | TITLE | BUSINESS ADDRESS |
|-----------------------|---------------------------------------------------|------------------------------------------------------------------|
| Dean Nelson | Chairman | 9 W. 57 th Street Suite 4160 New York, NY 10019 |
| Charles J. Stubbs | President and Chief Executive Officer | 3585 Engineering Drive Suite 100 Norcross, GA 30092 |
| Keith L. Belknap, Jr. | Sr. Vice President, General Counsel and Secretary | 3585 Engineering Drive Suite 100 Norcross, GA 30092 |
| Kim R. Payne | Sr. Vice President and Chief Financial Officer | 3585 Engineering Drive Suite 100 Norcross, GA 30092 |
| William A. Mayer | Vice President and Treasurer | 3585 Engineering Drive Suite 100 Norcross, GA 30092 |
| E. Austin James | Assistant Secretary | 3585 Engineering Drive Suite 100 Norcross, GA 30092 |
| Robert S. Jordan | Assistant Secretary | 3585 Engineering Drive Suite 100 Norcross, GA 30092 |
| Kristi O. Crawford | Assistant Secretary | 3585 Engineering Drive Suite 100 Norcross, GA 30092 |
| Michael Keegan | Assistant Secretary | 3585 Engineering Drive Suite 100 Norcross, GA 30092 |

(FL-A)