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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

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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.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**MBS INSIGHT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

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TALLAHASSEE, FLORIDA

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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.

1. MBS Insight, 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

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

3. 68-0509133

(FEI number, if applicable)

4. 8/21/02

(Date of incorporation)

5. perpetual

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

6. December 27, 2010

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

7. 500 South Research Place, Central Islip, NY 11732

(Principal office address)

2145 Hamilton Avenue, San Jose, CA 95125

(Current mailing address)

8. Marketing Services

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

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.*

NRAI Services, Inc.

By: Nicole Chouinard

(Registered agent's signature)

Nicole Chouinard, Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Healey

Address: 500 South Research Place, Central Islip, NY 11732

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Paul Cataldo

Address: 935 First Avenue, King of Prussia, PA 19406

Director: Scott Rosenberg

Address: 935 First Avenue, King of Prussia, PA 19406

B. OFFICERS

President: Lisa Napolillo

Address: 500 South Research Place, Central Islip, NY 11732

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Paul Cataldo

Address: 935 First Avenue, King of Prussia, PA 19406

Treasurer: Anthony Glasby

Address: 2145 Hamilton Avenue, San Jose, CA 95125

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. Kathryn Hall, Assistant Secretary

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

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**MBS Insight, Inc.  
Officers**

<u>Executive Officer Name</u>	<u>Position</u>
John Healy	Chief Executive Officer
Lisa Napolillo	President
Scott Rosenberg	Chief Financial Officer
Anthony Glasby	Treasurer
Michael Cathers	Assistant Treasurer
Paul Cataldo	General Counsel & Secretary
Brian Levey	Assistant Secretary
Kathryn Hall	Assistant Secretary

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MBS INSIGHT, 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-SEVENTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MBS INSIGHT, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2002.

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.

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AND  
FILED

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TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8929396

DATE: 07-27-11

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