

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.

((H11000265511 3)))



H110002655113ABCW

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) 558-1515

\*\*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  
FESTIVAL REPUBLIC LIMITED CORP.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
11 NOV - 7 PM 4: 18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV - 7 AM 11: 46

Electronic Filing Menu

Corporate Filing Menu

Help

PS (1/8/11)

11 NOV -7 AM 11:46

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. Festival Republic Limited Corp.  
(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. United Kingdom 3. 90-0655039  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 14, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 9, 2011  
(Date first transacted business in Florida; if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9348 Civic Center Drive, Beverly Hills, California 90210 (U.S.A.)  
(Principal office address)  
9348 Civic Center Drive, Beverly Hills, California 90210 (U.S.A.)  
(Current mailing address)

8. Music promotion  
(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

Melissa Bunting  
Assistant VP

By: Melissa Bunting  
(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.

11 NOV -7 AM 11:46

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

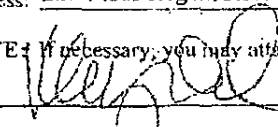
## A. DIRECTORS

Chairman: Paul LathamAddress: 2nd Floor Regent Arcade House, 19-25 Argyll St., London W1F7TS, United KingdomVice Chairman: Stuart DouglasAddress: 2nd Floor Regent Arcade House, 19-25 Argyll St., London W1F7TS, United KingdomDirector: Elizabeth Kathleen WillardAddress: 9348 Civic Center Drive, Beverly Hills, California 90210Director: Melvin BennAddress: 2nd Floor Regent Arcade House, 19-25 Argyll St., London W1F7TS, United Kingdom

## B. OFFICERS

President: Paul LathamAddress: 2nd Floor Regent Arcade House, 19-25 Argyll St., London W1F7TS, United KingdomVice President: Stuart DouglasAddress: 2nd Floor Regent Arcade House, 19-25 Argyll St., London W1F7TS, United KingdomSecretary: Selina EmenyAddress: 2nd Floor Regent Arcade House, 19-25 Argyll St., London W1F7TS, United KingdomTreasurer: Melvin BennAddress: 2nd Floor Regent Arcade House, 19-25 Argyll St., London W1F7TS, United Kingdom

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Elizabeth Kathleen Willard, Director

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

11 NOV -7 AM 11:46

**THE COMPANIES ACT 2006**

Company No. 2948536

The Registrar of Companies for England and Wales hereby certifies that FESTIVAL REPUBLIC LIMITED (originally called READING FESTIVAL (1994) LIMITED, changed its name on 28th March 1995 to READING FESTIVAL (1995) LIMITED, which was changed on 21st October 1996 to READING FESTIVAL LIMITED, which was changed on 18th December 2007 to FESTIVAL REPUBLIC LIMITED, each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 14th July 1994.

The Registrar further certifies that according to the documents on the file of the company:-

- a) MELVIN JOHN BENN, DENIS JAMES DESMOND, STUART ROBERT DOUGLAS, PAUL ROBERT LATHAM and ELIZABETH KATHLEEN WILLARD are the directors of the company,
- b) SELINA HOLLIDAY EMERY is the secretary of the company,
- c) the situation of the registered office is 2ND FLOOR, REGENT ARCADE HOUSE, 19-25 ARGYLL STREET, LONDON W1F 7TS.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 7th November 2011

**G THOMPSON**

for the Registrar of Companies



Companies House

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*