

F12000000523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

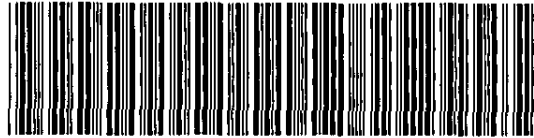
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/06/12--01004--024 **70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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12 FEB -6 AM 11:20

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12 FEB -6 AM 8:25

PK 2/7/12



CT Corporation

515 East Park Avenue
Tallahassee, FL

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

February 6, 2012

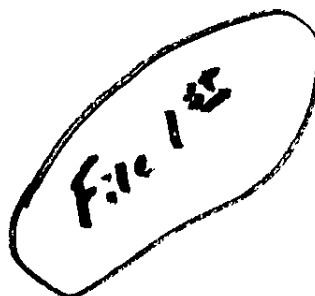
Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8372187 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Dex One Digital, Inc. (DE)
Qualification
Florida



Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dex One Digital, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sandi Povlock

Name of Person

Dex One Digital, Inc.

Firm/Company

1001 Winstead Drive

Address

Cary, NC 27513

City/State and Zip code

andi.wicker@dexone.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandi Povlock

Name of Person

at (919) 297-1126

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Dex One Digital, 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. 95-4769750
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-12-1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1001 WINSTEAD DRIVE, CARY, NC 27513
(Principal office address)

1001 WINSTEAD DRIVE, CARY, NC 27513
(Current mailing address)

8. DIGITAL ADVERTISING
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

By: _____

Ternell Kearnev Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: EUGENE I. DAVIS

Address: C/O DEX ONE COPORATION, 1001 WINSTEAD DRIVE, CARY, NC 27513

Vice Chairman: ALFRED T. MOCKETT, PRESIDENT AND CHIEF EXECUTIVE OFFICER

Address: DEX ONE CORPORATION, 1001 WINSTEAD DRIVE, CARY, NC 27513

Director: RICHARD L. KUERSTEINER

Address: C/O DEX ONE CORPORATION, 1001 WINSTEAD DRIVE, CARY, NC 27513

Director: GREGORY W. FREIBERG, EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER

Address: DEX ONE CORPORATION, 1001 WINSTEAD DRIVE, CARY, NC 27513

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B. OFFICERS

President: ALFRED T. MOCKETT, PRESIDENT AND CHIEF EXECUTIVE OFFICER

Address: DEX ONE CORPORATION, 1001 WINSTEAD DRIVE, CARY, NC 27513

Vice President: GREGORY W. FREIBERG, EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER

Address: DEX ONE CORPORATION, 1001 WINSTEAD DRIVE, CARY, NC 27513

Secretary: MARK W. HIANIK, SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY

Address: DEX ONE COPORATION, 1001 WINSTEAD DRIVE, CARY, NC 27513

Treasurer: KEITH CORNELIUS, ASSISTANT VICE PRESIDENT & TREASURER

Address: DEX ONE CORPORATION, 1001 WINSTEAD DRIVE, CARY, NC 27513

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. MARK W. HIANIK, SENIOR VICE PRESIENT, GENERAL COUNSEL AND CORPORATE SECRETARY

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

Dex One Digital, Inc. Directors

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<u>Name</u>	<u>Title</u>	<u>Location</u>
Davis, Eugene I.		c/o Cary, NC office
Kuersteiner, Richard L.		c/o Cary, NC office
Mockett, Alfred T.		Cary, NC
Freiberg, Gregory W.		Cary, NC
Hianik, Mark W.		Cary, NC

Dex One Digital, Inc. Officers

<u>Name</u>	<u>Title</u>	<u>Location</u>
Mockett, Alfred T.	President & Chief Executive Officer	Cary, NC
Freiberg, Gregory W.	Executive Vice President & Chief Financial Officer	Cary, NC office
Hanna, Richard J.	Executive Vice President Sales & Marketing	Cary, NC office
Banerjea, Atish	Senior Vice President & Chief Technology Officer	Cary, NC
Hianik, Mark W.	Senior Vice President, General Counsel and Secretary	Cary, NC
Sharman, David	Senior Vice President, Chief Strategy Officer	Cary, NC
Althaus, Lisa G.	Regional Vice President National Sales	Lone Tree, CO
Beaudry, Michelle	Assistant Vice President HR Generalist	Santa Monica, CA
Cornelius, Keith	Assistant Vice President & Treasurer	Cary, NC
Davis, Brian	Vice President Tax	Cary, NC
Johnson, Sylvester J.	Vice President, Controller and Chief Accounting Officer	Cary, NC
Leeloy, Todd	Vice President Digital Product Strategy and Management	Santa Monica, CA
Masters, Sandi	Assistant Vice President – Technology Project and Portfolio Management	Morrisville, NC
Reddy, Vasu	Vice President Interactive Product Development	Santa Monica, CA

Dex One Digital, Inc. Officers

<u>Name</u>	<u>Title</u>	<u>Location</u>
Shetty, Satish	Vice President, Information Technology Strategy & Enterprise Architecture	Cary, NC
Povlock, Sandra	Assistant Corporate Secretary	Cary, NC

City/State

Street Address

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Cary, NC

Dex One Corporation
1001 Winstead Drive
Cary, NC 27513
919-297-1600

Santa Monica, CA

Dex
2120 Colorado Avenue, 3rd Floor
Santa Monica, CA 90404
310-586-4111

Morrisville, NC

Dex One Corporation
6001 Hospitality Court
Morrisville, NC 27560-8530
919-416-9000

Chicago, IL

Dex / R.H. Donnelley Inc.
200 East Randolph Drive – 68th Floor
Chicago, IL 60601
312-240-6000

Las Vegas, NV

Dex
8311 West Sunset Road, Suite 250
Las Vegas, NV 89113
702-369-3700

Lone Tree, CO

Dex
Lincoln Station
9380 Station Street
Lone Tree, CO 80112
303-784-2900

Overland Park, KS

Dex
5000 College Boulevard, Suite 54
Overland Park, KS 66211
913-491-7000

Overland Park (CCC), KS

Dex
8501 West 137th Street
Overland Park, KS 66223
913-725-7500

Bristol, TN

Dex
1615 Bluff City Highway
Bristol, TN 37620
423-844-1400

Ft. Myers, FL

Dex
6630 Orion Drive, Suite 100 & 200
Fort Myers, FL 33912
239-437-1700

Bellevue, WA

Dex
13920 SE Eastgate Way
Bellevue, WA 98005

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Maple Grove, MN

Dex
6401 Sycamore Lane, Suite 300
Maple Grove, MN 55369

Arlington Heights, IL

Dex
1156 West Shure Drive, Suite 200
Arlington Heights, IL 60004

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEX ONE DIGITAL, 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 JANUARY, A.D. 2012.

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.

3125358 8300

120096881

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9327317

DATE: 01-27-12