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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

MRS  
3/13/12

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Eastman Park Micrographics, 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:

Leah Hagman

Name of Person

Eastman Park Micrographics, Inc.

Firm/Company

6300 Cedar Springs Rd.

Address

Dallas, TX 75235

City/State and Zip code

leah.hagman@epm-inc.com

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

For further information concerning this matter, please call:

Leah Hagman

at ( 214 ) 442-6668

Name of Person

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. Eastman Park Micrographics, 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. 451030778  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/23/2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/01/2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6300 Cedar Springs Rd., Dallas, TX 75235  
(Principal office address)
- PO Box 541028, Dallas, TX 75354  
(Current mailing address)

8. to sell Microfilm, equipment, media and related 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By:

Jan M. Halpin

(Registered agent's signature)

**James M. Halpin**  
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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William D. Oates

Address: 6300 Cedar Springs Rd.  
Dallas, TX 75235

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: William D. Oates

Address: 6300 Cedar Springs Rd.  
Dallas, TX 75235

Vice President: Kevin T. Harvell

Address: 6300 Cedar Springs Rd.  
Dallas, TX 75235

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. William D. Oates  
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. William D. Oates  
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida  
Officers & Directors**

- |   |                   |                            |
|---|-------------------|----------------------------|
| 1 | Full Name:        | John D Woolf               |
|   | Officer/Director: | Officer                    |
|   | Officer's Title:  | VP, CFO                    |
|   | Director's Title: |                            |
|   | Business Address: | 6300 Cedar Springs Rd.     |
|   | City:             | Dallas                     |
|   | State:            | TX                         |
|   | ZIP Code:         | 75235                      |
| 2 | Full Name:        | William A Whiting          |
|   | Officer/Director: | Officer                    |
|   | Officer's Title:  | EVP of Operations          |
|   | Director's Title: |                            |
|   | Business Address: | 6300 Cedar Springs Rd.     |
|   | City:             | Dallas                     |
|   | State:            | TX                         |
|   | ZIP Code:         | 75235                      |
| 3 | Full Name:        | Richard A McDaniel         |
|   | Officer/Director: | Officer                    |
|   | Officer's Title:  | EVP of Sales and Marketing |
|   | Director's Title: |                            |
|   | Business Address: | 6300 Cedar Springs Rd.     |
|   | City:             | Dallas                     |
|   | State:            | TX                         |
|   | ZIP Code:         | 75235                      |
| 4 | Full Name:        | Timothy Mortenson          |
|   | Officer/Director: | Officer                    |
|   | Officer's Title:  | VP of Operations           |
|   | Director's Title: |                            |
|   | Business Address: | 6300 Cedar Springs Rd.     |
|   | City:             | Dallas                     |
|   | State:            | TX                         |
|   | ZIP Code:         | 75235                      |
| 5 | Full Name:        | Pamela A Schneider         |

Officer/Director:  
Officer's Title:  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:

Officer  
VP, Controller, Asst. Secretary

6300 Cedar Springs Rd.  
Dallas  
TX  
75235

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTMAN PARK MICROGRAPHICS, 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 THIRD DAY OF JANUARY, A.D. 2012.

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TALLAHASSEE, FLORIDA

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9267297

DATE: 01-03-12