

From:

Division of Corporations

06/26/2012 6:51

#1200000002670

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

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From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
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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: jennifer.harper@bertelsmann.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**arvato systems North America, Inc.**

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

12 JUN 25 PM 12:35  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*K 06/27/12*

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From:

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#759 P.002/005

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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. arvato systems North America, 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. 56-2390706  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 2003 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 2, 2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1745 Broadway New York NY 10019  
(Principal office address)
- c/o Bertelsmann, Inc., 1745 Broadway New York NY 10019  
(Current mailing address)

Technology, computer consulting

8. (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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

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.

Petrona Varela  
Assist. Sect.  
(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.

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

**A. DIRECTORS**

Chairman: Please see attached list of directors and officers

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Please see attached list of directors and officers

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

*Jacqueline Chasey*  
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.

Jacqueline Chasey

Vice President and Secretary

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

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arvato systems North America, Inc.

Title	Name	Business Address
Director	Siegfried Bloch	An der Autobahn, 33311 Gütersloh, Germany
Director	Beate Bruelheide	An der Autobahn, 33311 Gütersloh, Germany
Director	Jacqueline Chasey	1745 Broadway, New York, NY 10019
Director	Michael Pesch	An der Autobahn, 33311 Gütersloh, Germany
Director	Robert Sorrentino	1745 Broadway, New York, NY 10019
President	Michael Pesch	An der Autobahn, 33311 Gütersloh, Germany
Senior Vice President	Ralf Schürmann	Carl-Bertelsmann-Str. 23, 33333 Gütersloh, Germany
Senior Vice President, Taxes	Robert Sorrentino	1745 Broadway, New York, NY 10019
Vice President	Beate Bruelheide	An der Autobahn, 33311 Gütersloh, Germany
Vice President and Secretary	Jacqueline Chasey	1745 Broadway, New York, NY 10019
Vice President	Frank Zimmermann	1700 Broadway, New York, NY 10019
Financial Controller & Analyst and Treasurer	Boris Katzman	1700 Broadway, New York, NY 10019

SENIOR VICE PRESIDENT  
TALLAHASSEE, FLORIDA

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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 "ARVATO SYSTEMS NORTH AMERICA, 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-SIXTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARVATO SYSTEMS NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2003.

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.

12 JUN 26 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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120779539

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: 9671498

DATE: 06-26-12

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