

F13000004073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

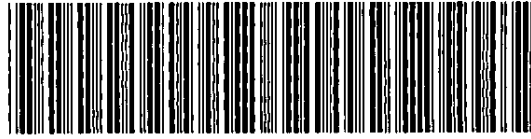
(Business Entity Name)

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DIVISION OF CORPORATIONS
2013 SEP 23 AM 8:19

14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 818500 7902363
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : September 23, 2013
ORDER TIME : 3:46 PM
ORDER NO. : 818500-005
CUSTOMER NO: 7902363

FOREIGN FILINGS

NAME: WALTER DE GRUYTER, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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. WALTER DE GRUYTER, 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. NEW YORK

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

3. 13-2677503

(FEI number, if applicable)

4. JANUARY 4, 1971

(Date of incorporation)

5. PERPETUAL

(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. 121 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

(Principal office address)

121 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

(Current mailing address)

8. BOOK AND PERIODICAL DISTRIBUTOR

(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

By: [Signature] (Registered agent's signature)

Sue G. Knight Assistant Vice President

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: DR. SVEN FUND

Address: 121 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

Director: CARSTEN BUHR

Address: 121 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

****CONTINUED ON ATTACHMENT A HERETO****

B. OFFICERS

President: DR. SVEN FUND

Address: 121 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

Vice President: ANKE BECK

Address: 121 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

Secretary: STEPHEN FALLON

Address: 121 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

Treasurer: CARSTEN BUHR

Address: 121 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

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. SVEN FUND _____
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

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ATTACHMENT A

TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

WALTER DE GRUYTER, INC.

Item 12, continued. Names and business addresses of officers and/or directors.

Directors, continued:

<u>Name</u>	<u>Business Address</u>
ANKE BECK	121 HIGH STREET, THIRD FLOOR BOSTON, MA 02110
STEPHEN FALLON	121 HIGH STREET, THIRD FLOOR BOSTON, MA 02110

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State of New York
Department of State } SS:

I hereby certify, that the Certificate of Incorporation of WALTER DE GRUYTER, INC. was filed on 01/04/1971, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of September
two thousand and thirteen.*

A handwritten signature in cursive script that reads "Anthony Giardina".

Anthony Giardina
Executive Deputy Secretary of State