

F15000000116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

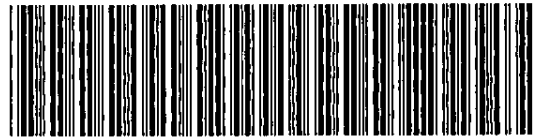
Special Instructions to Filing Officer:

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T. SCOTT



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DEPARTMENT OF STATE
14 NOV 18 AM 10:52

14 NOV 18 AM 9:00
DIVISION OF REVENUE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2014

CORPORATION SERVICE COMPANY
ATTN: COURTNEY WILLIAMS

SUBJECT: MARC INC
Ref. Number: W14000069658

We have received your document for MARC INC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 314A00024528



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2015

CORPORATION SERVICE COMPANY
ATTN: COURTNEY WILLIAMS

SUBJECT: MARC INC
Ref. Number: W14000069658

RESUBMIT

**Please give original
submission date as file date.**

We have received your document for MARC INC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 815A00000485

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DEPARTMENT OF STATE
15 JAN 12 PM 1:35

ACCOUNT NO. : I20000000195

REFERENCE : 379957 7494108

AUTHORIZATION :

[Signature]

COST LIMIT : \$870.00

ORDER DATE : November 17, 2014

ORDER TIME : 3:43 PM

ORDER NO. : 379957-005

CUSTOMER NO: 7494108

FOREIGN FILINGS

NAME: M/A/R/C 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: Courtney Williams -- EXT# 62935

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. M/A/R/C Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Targetbase Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-1781525
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/24/1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7850 North Belt Line Road, Irving, TX 75063
(Principal office address)

7850 North Belt Line Road, Irving, TX 75063
(Current mailing address)
8. 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)

9. 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:



(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. 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.

14 NOV 18 AM 9:01

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

A. DIRECTORS

Chairman: See Schedule A Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Schedule A Attached

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.

12. Kathleen M. Jones

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.

13. Kathleen M. Jones, Asst. Secy.

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

14 NOV 18 AM 9:00
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Schedule A
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
for
M/A/R/C Inc.

Title	Name	Address
Director	Dale A. Adams	437 Madison Avenue, NY, NY 10022
Chairman-M/A/R/C Targetbase Division	David Scholes	7850 North Belt Line Road, Irving, TX 75063
Chief Executive Officer M/A/R/C Research Division	Merrill Dubrow	7850 North Belt Line Road, Irving, TX 75063
Chief Executive Officer, Targetbase Division	Mark Wright	7850 North Belt Line Road, Irving, TX 75063
Chief Financial Officer & Senior Vice President	Gregory M. Horvath	7850 North Belt Line Road, Irving, TX 75063
Secretary	Deborah E. Zangara	437 Madison Avenue, NY, NY 10022
Assistant Secretary	Kathleen M. Jones	437 Madison Avenue, NY, NY 10022
Assistant Secretary	Louis Januzzi	437 Madison Avenue, NY, NY 10022

Corporations, Section
P.O. Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for M/A/R/C INC. (file number 57927600), a Domestic For-Profit Corporation, was filed in this office on September 24, 1981.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 17, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State