Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (853)205-8842 Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

Hearst Technology, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/12/2015

COVER LETTER

	Filing Sec sion of Co					
SUBJECT	Hearst To	ohnology, Inc.				
~~~~		Name	of corpora	tion - must include suff	ix .	_
Dear Sir or I	Mađam:					
"Certificate	of Existenc		of Good S	Standing" and check an	ransact Business in Florida," e submitted to register the	
Please return	ail corres	ondence concern	ing this ma	atter to the following:		
Catherine A.	Bostron					
			Namo	of Person		_
Hearst Techn	ology, Inc.					_
			Firm/C	ompany.	<del></del>	_
300 West 570	h Street					_
			Λ	idress		
New York, N	Y 10019					_
			City/Stat	te and Zip code		
chostron@he	arst.com					_
		E-mail address	:: (to be us	ed for future annual rep	port notification)	
For further is	nformation	concerning this n	nattor, plea	so call:		
Catherine A.	Bostron		at (	<b>649-2025</b>		
Nar	ne of Perso	<u> </u>	Ar	ea Code & Daytime Te	lephone Number	
New Divi Clift 2661	Filing Sec sion of Cor on Buildin	porations B Center Circle	S:	New Filin Division o P.O. Box	GADDRESS: ng Section of Corporations 6327 ee, FL 32314	
Enclosed is	check for	the following amo	ount:			
□ \$70.00 Fi	iling Fee	Cortificate of		S78.75 Filing Fee Certified Copy	& S87.50 Filing Fee, Certificate of Statu Certified Copy	2 &

# 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.

·	og.	
(Enter name of corpor "Inc.," "Co.," "Corp,"	ation; must include "INCORPORAT! "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"
· _	r Florida, enter alternate corporate na	ims adopted for the purpose of transacting business in Florida)
Delaware		3. NA
(State or country und	or the law of which it is incorporated	
March 6, 2015		5. Purpetual
(Date of in	corporation)	(Duration: Year corp. will cease to exist or "perpetual")
has not transacted but	iness in Florida yet	
· <del></del>		es in Florida, if prior to registration) 97.1502, F.S., to determine penalty liability)
300 West 57th Street N	low York, NY 10019	
<u> </u>	(Principal office	address)
	•	
300 West 57th Street I	low York, NY 10019	
300 West 57th Street I	lew York, NY 10019 (Current mailing	address)
300 West 57th Street I	•	address)
	•	
	(Current mailing	
Name and street add	(Current mailing ress of Florida registered agent;	
Name and street add	(Current mailing ress of Florida registered agent; C T Corporation System	(P.O. Box NOT acceptable)
Name and street add	(Current mailing ress of Florida registered agent; C T Corporation System 1200 South Pine Island Road	
Name and street add  Name:  Office Address:  Registered agent's leving been named assignated in this applications and I am familiates, and I am familiates, and I am familiates.	(Current mailing tress of Florida registered agent:  C T Corporation System  1200 South Pine Island Road  Plantation  (City)  acceptance: registered agent and to accept a leation, I hereby accept the appo	(P.O. Box NOT acceptable) , Florida

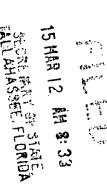
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:				
A. DIRECTORS				
Chairman:				
Address:				
Vice Chairman:				
Address:				
Director:				
AND THE ARM PLANTS OF THE ARMS				
Address: 300 West 57th Street New York, NY 10019				
Mitchell I. Schorzer				
Director: 300 West 57th Street New York, NY 10019				
Address: 500 West 57th Sheet New York, NY 10015				
B. OFFICERS				
President: Please see attached				
Address:				
Vice Prosident:				
Address:				
Secretary:				
Address:				
Treasurer:				
Address:				
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.				
12 ( at live A / 50507				
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 havein 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. Catherine A. Bostron, Secretary				
(Typed or printed name and capacity of person signing application)				

### Officers:

<u>Title</u>	<u>Name</u>
President	Phil Wiser
Senior Vice President, Enterprise Technology	Suneel Sajnani
Vice President, Enterprise Network Services	James Bazzano
Vice President, Cloud Services	Ian Bishop
Vice President, Technology Partnerships	Allen D. Duan
Vice President, Security & Risk	David S. Hahn
Vice President, Data Science	Richard McFarland
Vice President of Engineering	james Mortko
Vice President, Architecture & Platform	James Welsh
Treasurer	Charles Mitchell
Assistant Treasurer	David L. Kors
Assistant Treasurer	Warren K. McDonald
Secretary	Catherine A. Bostron
Assistant Secretary	Larry L. Loeb

^{*}All office addresses are 300 West 57th Street, New York, NY 10019



# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARST TECHNOLOGY, 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 TWELFTH DAY OF MARCH, A.D. 2015.

AND I DO REREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

8300

150347693

AUTHENTYCATION: 2193280

DATE: 03-12-15