

F15000003833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

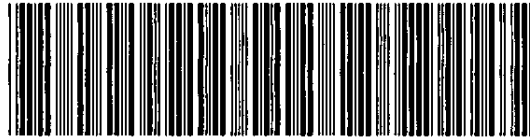
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/28/15--01003--009 **70.00

FILED
15 AUG 28 PM 3:44
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

AUG 31 2015
S. YOUNG

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Informa Pop Culture Events, 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:

Patricia Peter

Name of Person	
Informa	
Firm/Company	
711 3rd Avenue, 8th Floor	
Address	
New York, NY 10017	
City/State and Zip code	
patty.giardina-peter@informausa.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Patricia Peter	at (917)	332-2185
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. Informa Pop Culture Events, 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. 46-4623703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 23, 2014 5. Perpetual
(Date of incorporation) (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. 101 Paramount Drive, Suite 100, Sarasota, FL 34232
(Principal office address)
101 Paramount Drive, Suite 100, Sarasota, FL 34232
(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: Elizabeth B. Konieczny
(Registered agent's signature)

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.

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AUG 28 PM 3:44
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas C. Etter

Address: 711 3rd Avenue, 8th Floor, New York, NY 10017

Director: William Morris

Address: 5 Howick Place, London SW1P 1WG, United Kingdom

B. OFFICERS See attached addendum

President: Brian Powers

Address: 101 Paramount Drive, Ste. 100, Sarasota, FL 34232

Vice President: Marc Levine

Address: 101 Paramount Drive, Ste. 100, Sarasota, FL 34232

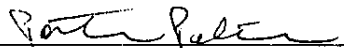
Secretary: Thomas C. Etter

Address: 711 3rd Avenue, 8th Floor, New York, NY 10017

Treasurer: _____

Address: _____

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

12. 

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. Patricia Peter, Assistant Secretary

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

INFORMA POP CULTURE EVENTS, INC.
Application by Foreign Corporation

11.B. Officers (continued)

Name	Title	Address
William Morris	Executive Vice President	5 Howick Place, London SW1P 1WG, UK
Thomas C. Etter	Vice President	711 3rd Avenue, 8th Floor, New York, NY 10017
Kevin Donagher	Treasurer	One Research Drive, Westborough, MA 01581
Marc Levine	Vice President of Taxation	101 Paramount Drive, Sarasota, FL 34232
Patricia Peter	Assistant Secretary	711 3rd Avenue, 8th Floor, New York, NY 10017

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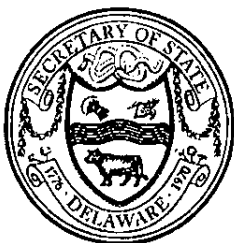
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFORMA POP CULTURE EVENTS, 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 FIRST DAY OF AUGUST, A.D. 2015.

FILED
AUG 28 PM 3:46



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2608530

DATE: 08-01-15