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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

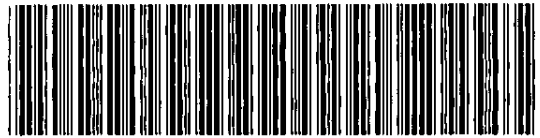
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 SEP 18 AM 10:21

SEP 21 2015

S. YOUNG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 787592 7850641

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 2015

ORDER TIME : 4:23 PM

ORDER NO. : 787592-005

CUSTOMER NO: 7850641

FOREIGN FILINGS

NAME: AMC NETWORKS MOVIECO INC.

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

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. AMC Networks MovieCo 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. 95-4599139  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 7, 1996 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 1, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11 Penn Plaza, New York, New York 10001  
(Principal office address)

(Current mailing address, if different)

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)

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**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)

**Melissa Zender**  
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.

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

**A. DIRECTORS**

Chairman: N/A

Address:

Vice Chairman: N/A

Address:

Director: Edward Carroll

Address: 11 Penn Plaza, New York, New York 10001

Director: James Gallagher

Address: 11 Penn Plaza, New York, New York 10001

**B. OFFICERS**

President:

Address:

Vice President:

Address:

Secretary: Anne Kelly

Address: 11 Penn Plaza, New York, New York 10001

Treasurer:

Address:

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

12. Anne G Kelly  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Anne Kelly, Senior Vice President, Corporate and Securities and Secretary

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

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SECRETARY OF STATE

**Addendum for Additional Directors and Officers**

**A. Directors**

**Director: Sean Sullivan**

**Address: 11 Penn Plaza, New York, NY 10001**

**B. Officers**

**Chief Executive Officer: Eduardo Zulueta**

**Address: Calle Saturno1, 3ª planta,  
Pozuelo de Alarcon 28224 Madrid**

**Chief Operating Officer: Edward Carroll**

**Address: 11 Penn Plaza, New York, NY 10001**

**Executive Vice President and General Counsel: James Gallagher**

**Address: 11 Penn Plaza, New York, NY 10001**

**Executive Vice President and Chief Financial Officer: Sean Sullivan**

**Address: 11 Penn Plaza, New York, NY 10001**

**General Counsel Chellomedia: Rutger Andree Wiltens**

**Address: 105-109 Salusbury Road  
London NW6 6RG United Kingdom**

**Senior Vice President, Finance International: John Brohel**

**Address: 11 Penn Plaza, New York, NY 10001**

**Senior Vice President, Tax: Sal Focella**

**Address: 11 Penn Plaza, New York, NY 10001**

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMC NETWORKS MOVIECO 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMC NETWORKS MOVIECO INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



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SR# 20150169422

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10083852

Date: 09-17-15