

F15000004617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

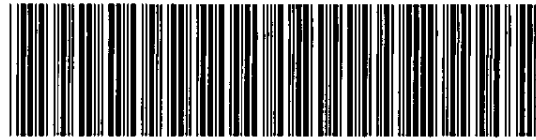
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 OCT 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT 19 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cuffigan OCT 20 2015

Date: 10/19/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: F158826

ENTITY NAME: NIELSEN CONSUMER NEUROSCIENCE, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$ 70

Signature: Michelle Walker

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nielsen Consumer Neuroscience, 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:

Mark Borino
Name of Person
Nielsen
Firm/Company
85 Broad Street
Address
New York, NY 10004
City/State and Zip code
mark.borino@nielsen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Borino at (646) 654-4906
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Nielsen Consumer Neuroscience, 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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/12/2006 5. _____
(Date of incorporation) (Date of duration, if other than 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. 85 Broad Street, New York, NY 10004
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

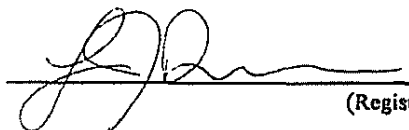
Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

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.


Lucy Rose, Assistant Secretary
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: **see attached** _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **see 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. _____

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. **Mark Borino, Vice President** _____

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Directors and Officers of

Nielsen Consumer Neuroscience, Inc.

Address for all D&O is 85 Broad Street, New York, NY 10004

Directors

Eric Dale
Harris Black
William C. Bradley

Officers

Eric Dale	President
Harris Black	Vice President and Secretary
Mark Borino	Vice President and Assistant Secretary
William C. Bradley	Vice President and Treasurer
Jeffrey R. Charlton	Vice President, Finance
Dorothy Gnidula	Vice President, Global Tax Reporting & Compliance
Sloane Googin	Vice President
Helaine Hudson	Vice President
Lynn A. Johnson	Vice President and Assistant Secretary
Lisa M. Longo	Senior Vice President – Tax
Christy L. Mayo	Vice President, Tax - The Americas
Jana Palmaccio	Vice President and Assistant Treasurer
Gene Potkay	Vice President
Lauren Rowlson-Sanchez	Vice President
Eric Rubenstein	Vice President
Wang Su	Vice President

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NIELSEN CONSUMER NEUROSCIENCE, INC.

FILE NUMBER: C2863367
FORMATION DATE: 04/12/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 14, 2015.

ALEX PADILLA
Secretary of State