

FIS000004857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

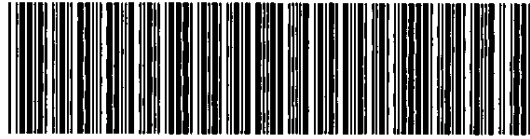
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/15--01020--005 **70.00

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2015 NOV - 3 PM 4: 40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Culligan NOV - 3 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BH Media Group, 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:

Kim Hansen

Name of Person

BH Media Group, Inc.

Firm/Company

1314 Douglas Street, Suite 1500

Address

Omaha, NE 68102-1848

City/State and Zip code

Kim.Hansen@bhmginc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Hansen

402

444-1725

at (_____) _____

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2015

KIM HANSEN
1314 DOUGLAS STREET, STE 1500
OMAHA, NE 68102-1848

SUBJECT: BH MEDIA GROUP INC.
Ref. Number: W15000070390

We have received your document for BH MEDIA GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 715A00022477

**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. BH Media Group, 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. 45-5344990
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/15/12 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/16

- (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1314 Douglas Street, Suite 1500, Omaha, NE 68102-1848
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(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.

FILED
2015 NOV -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

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. J. Scott Searl
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. J. Scott Searl/Senior Vice President

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

FILED
2015 NOV -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12(A) DIRECTORS

BUSINESS ADDRESS

Marc D. Hamburg	3555 Farnam Street, Suite 1440; Omaha, NE 68131
Terry J. Kroeger (Chairman)	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848
Duane R. Polodna	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848

12(B) OFFICERS

BUSINESS ADDRESS

Terry J. Kroeger, CEO & President	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848
Douglas K. Hiemstra, Senior Vice President & COO	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848
Duane Polodna, Senior Vice President & CFO	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848
J. Scott Searl, Senior Vice President, Secretary & CAO	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848
Larry King, Senior Vice President Content	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848
Thom Kastrup, Vice President & Chief Revenue Officer	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848
Tom Silvestri, Vice President	300 E. Franklin Street; Richmond, VA 23219
Kevin Kampman, Vice President	418 N. Marshall Street; Winston-Salem, NC 27101
Terry Jamerson, Vice President	201 W. Campbell Avenue; Roanoke, VA 24011
Dale Lachniet, Vice President	8460 Times Dispatch Blvd.; Mechanicsville, VA 23111
Bill Masterson Jr., Vice President	315 S. Boulder Avenue; Tulsa, OK 74103
Phil Tomek, Vice President & Chief Information Officer	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848
Brenda Draheim, Treasurer	1314 Douglas Street, Suite 1500; Omaha, NE 68102-1848

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BH MEDIA GROUP, 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 EIGHTH DAY OF OCTOBER, 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 "BH MEDIA GROUP, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2012.

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



5154750 8300

SR# 20150434979

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

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

Authentication: 10205820

Date: 10-08-15