

4/18/2016 10:02:15 AM From: To: 8506176383(1/6)

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 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

NCH Marketing Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,020.00

2016 APR 18 AM 10:13

TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NCH Marketing Services, 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:

Michelle Carey-Jones

Name of Person

NCH Marketing Services, Inc.

Firm/Company

155 Pfingsten Road, Suite 200

Address

Deerfield, Illinois 60015

City/State and Zip code

mjones@nchmarketing.com

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

For further information concerning this matter, please call:

Michelle Carey-Jones

at (847) 317-5556

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. NCH Marketing Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 33-0689617
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/1995 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 3/1/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 155 Pfingsten Road, Suite 200 Deerfield, Illinois 60015
(Principal office address)

N/A

(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, FL 33324 , Florida
(City) (Zip code)

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SECRETARY OF STATE

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.

C T Corporation System

By: James M. Halpin
(Registered agent's signature)

James M. Halpin
Assistant Secretary

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: Charles T. Dawson

Address: 15955 La Cantera Parkway
San Antonio, TX 78256

Vice Chairman: _____

Address: _____

Director: Edward P. Taibi

Address: 35 East 62nd Street
New York, NY 10065

Director: Peter A. Fera, Jr.

Address: 15955 La Cantera Parkway
San Antonio, TX 78256

B. OFFICERS

President: Scott J. Waldron

Address: 155 Pfingsten Road, Suite 200
Deerfield, Illinois 60015

Vice President: Mark Dennis

Address: 155 Pfingsten Road, Suite 200
Deerfield, Illinois 60015

Secretary: Lisa Pick

Address: 19975 Victor Parkway Livonia, MI 48152

Treasurer: Gary D. Yeats

Address: One Targeting Centre Windsor, CT 06095

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. Gary D. Yeats, Assistant Treasurer

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

NCH Marketing Services, Inc. Address: 155 N Plingsten Road Deerfield, IL 60015 Tel: (847) 317-5000		(FEIN: 33-0689617) State of Incorporation: Delaware Date of Incorporation: 11/13/1995
Directors:		
Charles T. Dawson	Chairman	15955 La Cantara Pkwy San Antonio, Texas 78256
Edward P. Taibl	Director	35 East 62nd Street New York, New York 10065
Peter A. Fara, Jr.	Director	15955 La Cantara Pkwy San Antonio, Texas 78256
Officers:		
Scott J. Waldron	President NCH & Managing Director Valassis International	155 Plingsten Rd. Deerfield, IL 60015
Peter A. Fara, Jr.	Executive Vice President and Chief Financial Officer	15955 La Cantara Pkwy San Antonio, Texas 78256
Mark Dennis	Senior Vice President & US General Manager	155 Plingsten Rd, Deerfield, IL 60015
Lee Ann Stevenson	Secretary	35 East 62nd Street New York, New York 10065
Lisa Pick	Senior Vice President and Assistant Secretary	19975 Victor Parkway Livonia, MI 48152
Denise LaLoge	Senior Vice President and Controller	15955 La Cantara Pkwy San Antonio, Texas 78256
Michelle Carey Jones	Vice President and Assistant Secretary	155 Plingsten Rd, Deerfield, IL 60015
Robert Sosa	Vice President and Treasurer	15955 La Cantara Pkwy San Antonio, Texas 78256
Pat M. Simmons	Vice President	15955 La Cantara Pkwy San Antonio, Texas 78256
Edward P. Taibl	Sr. VP, Assistant Secretary	35 East 62nd Street New York, New York 10065
Michael C. Borofsky	Assistant Secretary	35 East 62nd Street New York, New York 10065
Adam F. Ingber	Assistant Treasurer	35 East 62nd Street New York, New York 10065
Alison M. Horowitz	Assistant Treasurer	35 East 62nd Street New York, New York 10065
Gary Rozenshteyn	Assistant Treasurer	35 East 62nd Street New York, New York 10065
Gary Yeats	Assistant Treasurer	One Targeting Center Windsor, CT 06095

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 SECRETARY OF STATE

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NCH MARKETING SERVICES, 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 FIFTEENTH DAY OF APRIL, A.D. 2016.

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

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



2561027 8300

SR# 20162335128

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: 202158866

Date: 04-15-16