

# FILED 000003292

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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: \_\_\_\_\_

**\*DE SUBMIT\***

**date of submission**

**7/21**

**FOREIGN PROFIT/NONPROFIT CORPORATION  
GRAHAM MEDIA GROUP, INC.**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 087      |
| Estimated Charge      | \$870.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 21 11:26 AM

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**S Warren**

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Help JUL 26 2016

7/25/2016 11:14:26 AM From: To: 8506176383( 2/7 )  
850-617-6381 7/22/2016 9:58:04 AM PAGE 1/001 Fax Server



July 22, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GRAHAM MEDIA GROUP, INC.  
REF: W16000051140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PAGE 1 OF APPLICATION IS MISSING.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II  
Registration Section

FAX Aud. #: H16000175773  
Letter Number: 916A00015361

RECEIVED  
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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 7/21

7/25/2016 11:14:26 AM From: To: 8506176383( 3/7 )

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Graham 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:

Heidi Schmid Whiting

Name of Person

Graham Media Group, Inc.

Firm/Company

161 North Clark St., Suite 2900

Address

Chicago, IL 60601

City/State and Zip code

hwhiting@grahammedia.com

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

For further information concerning this matter, please call:

Heidi Schmid Whiting

at ( 312 ) 917-6250

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. Graham 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. 52-0854809  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/06/1967 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 6/22/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 161 North Clark St., Suite 2900, Chicago, IL 60601  
(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.*

C T Corporation System

By: Carrie Bay

(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.

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

A. DIRECTORS

Chairman: Emily Barr, President/CFO

Address: 161 N. Clark St., Suite 2900

Chicago, IL 60601

Vice Chairman: Marcia Etienne, Vice President/Chief Financial Officer & Treasurer

Address: 161 N. Clark St., Suite 2900

Chicago, IL 60601

Director: Heidi Schmid Whiting, Vice President/General Counsel & Secretary

Address: 161 N. Clark St., Suite 2900

Chicago, IL 60601

Director: Nicole Maddrey, Assistant Secretary

Address: 1300 17th Street North, Suite 1700

Arlington, VA 22209

B. OFFICERS

President: Emily Barr, President and CEO

Address: 161 N. Clark Street, Suite 2900

Chicago, IL 60601

Vice President: Julie Dreixler, Vice President, Chief Human Resources Officer

Address: 161 N. Clark Street, Suite 2900

Chicago, IL 60601

Secretary: Heidi Schmid Whiting, Vice President, General Counsel & Secretary

Address: 161 N. Clark Street, Suite 2900, Chicago, IL 60601

Treasurer: Marcia Etienne, Vice President, Chief Financial Officer & Treasurer

Address: 161 N. Clark Street, Suite 2900, Chicago, IL 60601

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

12. Heidi I. Schmid Whiting  
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. HEIDI I. SCHMID WHITING, VP & General Counsel/Secretary  
(Typed or printed name and capacity of person signing application)

7/25/2016 11:14:26 AM From: To: 8506176383( 6/7 )

**GRAHAM MEDIA GROUP, INC.**

**Additional List of Directors/Officers**

| <b>Management Name</b> | <b>Title</b>                                | <b>Address</b>  |
|------------------------|---|---|
| <b>DIRECTORS</b>       |   |   |
| Hal S. Jones           | Director                                    | 1300 17 <sup>th</sup> Street North, Suite 1700<br>Arlington, VA 22209 |
| <b>OFFICERS</b>        |   |   |
| Hal S. Jones           | Assistant Treasurer                         | 1300 17 <sup>th</sup> Street North, Suite 1700<br>Arlington, VA 22209 |
| Nicole Maddrey         | Assistant Secretary                         | 1300 17 <sup>th</sup> Street North, Suite 1700<br>Arlington, VA 22209 |
| Michael Englehaupt     | Vice President, Chief<br>Technology Officer | 161 N. Clark Street, Suite 2900<br>Chicago, IL 60601                  |
| Catherine Badalamente  | Vice President, Digital<br>Media            | 550 W. Lafayette Blvd.<br>Detroit, MI 48226                           |
| Charles Chunn          | Vice President, Research                    | 4 Broadcast Place<br>Jacksonville, FL 32207                           |

2016 JUL 21 P 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 "GRAHAM 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 TWENTY-FIRST DAY OF JULY, 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.



662726 8300

SR# 20165014794

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 "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202697921

Date: 07-21-16