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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

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

Hearst Autos, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
2016 NOV 30 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
16 NOV 30 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT

DEC 1 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hearst Autos, 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:

Catherine A. Bostron

Name of Person

Firm/Company

300 West 57th Street, 40th Floor

Address

New York, NY 10019

City/State and Zip code

cbostron@hearst.com

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

For further information concerning this matter, please call:

Catherine A. Bostron

at (212) 649-2025

Name of Person

Area Code

Daytime Telephone Number

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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

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.

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TALLAHASSEE, FLORIDA

C T Corporation System

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lincoln Millstein

Address: 300 West 57th Street, New York, NY 10019

Director: David Carey

Address: 300 West 57th Street, New York, NY 10019
_____**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. Catherine A. Bostron

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. Catherine A. Bostron

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

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TALLAHASSEE, FLORIDA

Attachment

President: Nicholas Matarazzo
Address: 300 West 57th Street, New York, NY 10019

Chief Technology Officer: Ryan Mannion
Address: 300 West 57th Street, New York, NY 10019

• Senior Vice President, Dealer Network & Enterprise Sales: James Tom
Address: 300 West 57th Street, New York, NY 10019

• Vice President, Product Development: Josh Searcy
Address: 300 West 57th Street, New York, NY 10019

• Assistant Treasurer: David L. Kors
Address: 214 N. Tryon St, Charlotte, NC 28202

• Assistant Treasurer: Warren K. McDonald
Address: 214 N. Tryon St, Charlotte, NC 28202

Secretary: Catherine A. Bostron
Address: 300 West 57th Street, New York, NY 10019

Assistant Secretary: Larry M. Loeb
Address: 300 West 57th Street, New York, NY 10019

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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 "HEARST AUTOS, 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-NINTH DAY OF NOVEMBER, 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 ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



5977368 8300

SR# 20166827409

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 in a small font.

Authentication: 203414010

Date: 11-29-16