To: Page 3 of 8 Division of Corporations

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12122023573 From: Kimberly Laughrey



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	Το:	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		
		ne email address for this business entity to be used al report mailings. Enter only one email address plea		
	Emai	1 Address:	ALE B	r. D
		FOREIGN PROFIT/NONPROFIT CORPORATION Hearst Autos, Inc.		FILED
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12122023573 From: Kimberly Laughrey

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

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		Firm/	Company			
300 West 57th Street, 40	th Floor					
	ta ay aa faanii ta baxaa baya baya dhiyaan dhiyaan dhigaan yaa ya ahaa ahaa ah	A	.ddress			
New York, NY 10019						
Ar yışı yarış yaşını başışışış yerdi dekinin yaşı yaşışı yarış, yaraş ve yarış dekini dekini	·····	City/Stz	ite and Zi			
cbustron@hearst.com					ī	TSA : 6
For further information				ture annual repor	t notification)	FILE
Catherine A. Bostron		212	16	49-2025		
Name of Perso		Area	Code	Daytime Tele	phone Number	MI II: 50
STREET/COU Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	rporations g : Center Circle	8:		MAILING A Registration Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	
Enclosed is a check for	the following amo	ount:				
🗂 \$70.00 Filing Fee	Certificate c	-		.75 Filing Fee & tified Copy	Certifie	Filing Pee, cate of Status & ed Copy

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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.

Hearst Autos, Inc.

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

(If name unavail	able in Florida, enter alternate corporate name ado	pted for the purpose of transacting busi	iness in Florida)
Delaware	$\frac{8}{3.8}$ y under the law of which it is incorporated)	1-1743138	
(State or countr	y under the law of which it is incorporated)	(FE) number, if applicab	le)
March 1, 2016	5.		
(Date	of incorporation) 5.	(Date of duration, if other than p	erpetual)
11/21/2016			
annan kanan ka	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502	lorida, if prior to registration)	, <u>a () a</u> generation de la constante de
300 West 57th St	reet, New York, NY 10019	1	
ydawn naffafaffaff, ddi Lyggygergy i Lanner (rre dydfandy)		office address)	* <u></u>
			-10-16
	(Current mailing s	iddress, if different)	ALL NO
Name and stree	t address of Florida registered agent: (P.O. 1	Box NOT acceptable)	LAN MASS
Name:	C T Corporation System		E E S
ffice Address:	1200 South Pine Island Road		STATISTICS III
	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

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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12122023573 From: Kimberly Laughrey

The mannes and business addresses of officers and/or directors:	11. Names and business addresses of officers and/or directors:	
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A. DIR	ECTORS
Chairman	۶ <u></u>
Address:	
Vice Cha	rman:
Address:	
	Lincoln Millstein
Address:	300 West 57th Street, New York, NY 10019
Director:	David Carcy
	300 West 57th Street, New York, NY 10019
B. OFF	See Atlachment
	En or
Vice Pres	ident:
Secretary.	
Address:	
Treasurer	
Address:	
	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12	Carbuine A. Bist Signature of Director or Officer
are true a	er or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein nd that he or she is aware that false information submitted in a document to the Department of State constitutes gree felony as provided for in s.817.155, F.S.

13. Catherine A. Bostron

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

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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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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SR# 20166827409 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203414010 Date: 11-29-16

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