

A700000S716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

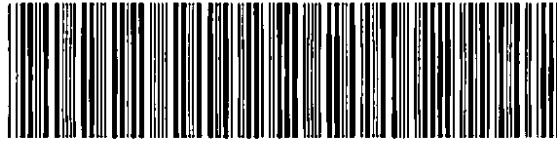
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only




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FILED
DEC 20 A 9 53
FALLMASHI

RECEIVED
17 DEC 20 PM 4 19

D SCOTT
DEC 21 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 958994 4350637
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : December 15, 2017
ORDER TIME : 3:53 PM
ORDER NO. : 958994-005
CUSTOMER NO: 4350637

FOREIGN FILINGS

NAME: LIBERTY MEDIA CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

FILED
2017 DEC 20 A 9:53
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIBERTY MEDIA CORPORATION

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:

MARLENE HILL

Name of Person

LIBERTY MEDIA CORPORATION

Firm/Company

12300 LIBERTY BOULEVARD

Address

ENGLEWOOD, CO 80112

City/State and Zip code

MARLENE@LIBERTYMEDIA.COM

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

For further information concerning this matter, please call:

MARLENE HILL

720 875-5354
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

FILED
2007 FEB 20
TALLAHASSEE
10 9 53

**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.*

LIBERTY MEDIA CORPORATION

1. _____
(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. 37-1699499
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/10/12 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 12300 LIBERTY BOULEVARD ENGLEWOOD, CO 80112
(Principal office address)

(Current mailing address, if different)

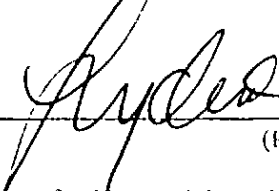
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(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.

 Lydia Cohen
Asst. Vice President
(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
2017 FEB 20 A
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: JOHN MALONE
Address: 12300 LIBERTY BOULEVARD
ENGLEWOOD, CO 80112

Vice Chairman: GREG MAFFEI
Address: 12300 LIBERTY BOULEVARD
ENGLEWOOD, CO 80112

Director: ROBERT BENNETT
Address: 12300 LIBERTY BOULEVARD
ENGLEWOOD, CO 80112

Director: LARRY ROMRELL
Address: 12300 LIBERTY BOULEVARD
ENGLEWOOD, CO 80112

B. OFFICERS

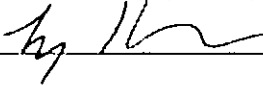
President: GREG MAFFEI
Address: 12300 LIBERTY BOULEVARD
ENGLEWOOD, CO 80112

Vice President: TY KEARNS
Address: 12300 LIBERTY BOULEVARD
ENGLEWOOD, CO 80112

Secretary: PAM COE
Address: 12300 LIBERTY BOULEVARD ENGLEWOOD, CO 80112

Treasurer: NEAL DERMER
Address: 12300 LIBERTY BOULEVARD ENGLEWOOD, CO 80112

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. TY KEARNS/VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY MEDIA CORPORATION" 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 TWENTIETH DAY OF DECEMBER, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIBERTY MEDIA CORPORATION" WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 2012.

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

FILED
2017 DEC 20 A 9:57
J. W. BULLOCK




Jeffrey W. Bullock, Secretary of State

5197148 8300

SR# 20177695645

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

Authentication: 203801379

Date: 12-20-17