

F18000000274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

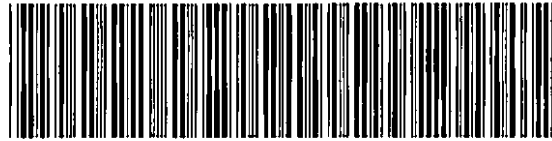
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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HALL COUNTY FLORIDA

JAN 19 2016

Y SULKER

file Second

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

ACCOUNT NO. : I20000000195

REFERENCE : 030310 7526161

AUTHORIZATION :

COST LIMIT : \$ 70.00

*[Signature]*

ORDER DATE : January 18, 2018

ORDER TIME : 11:51 AM

ORDER NO. : 030310-050

CUSTOMER NO: 7526161

FOREIGN FILINGS

NAME: CBS INTERACTIVE MEDIA INC.

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# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations  
CBS INTERACTIVE MEDIA INC.

SUBJECT: \_\_\_\_\_  
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:  
ADRIENNE HARRINGTON

_____	Name of Person
CBS CORPORATION	
_____	Firm/Company
51 WEST 52ND STREET (19-13)	
_____	Address
NEW YORK, NY 10019	
_____	City/State and Zip code
adrienne.harrington@cbs.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrienne Harrington	212	975-8224
_____	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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

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REGISTRATION SECTION

**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.*

CBS INTERACTIVE MEDIA INC.

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)  
DELAWARE 13-4086579

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4/12/1999

4. \_\_\_\_\_ 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)

51 WEST 52ND STREET

7. \_\_\_\_\_  
(Principal office address)

NEW YORK, NY 10019

\_\_\_\_\_  
(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 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.*

Corporation Service Company

By: \_\_\_\_\_

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

SEE ATTACHMENT

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

SEE ATTACHMENT

President: \_\_\_\_\_

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. \_\_\_\_\_

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.

KIMBERLY D. PITTMAN, VICE PRESIDENT AND ASSISTANT SECRETARY

13. \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

CBS INTERACTIVE MEDIA INC.

DIRECTORS

Joseph R. Ianniello  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Lawrence Liding  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Lawrence P. Tu  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

OFFICERS

Marc DeBevoise  
235 Second Street  
San Francisco, CA 94105

President

Jim Lanzone  
235 Second Street  
San Francisco, CA 94105

Chief Executive Officer

Anthony G. Ambrosio  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President, Chief Administrative Officer and  
Chief Human Resources Officer

Darin Bassin  
235 Second Street  
San Francisco, CA 94105

Executive Vice President, General Counsel and Assistant Secretary

Renee Budig  
235 Second Street  
San Francisco, CA 94105

Executive Vice President and Chief Financial Officer

Joseph R. Ianniello  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President

Gil Schwartz  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President and Chief Communications Officer

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CBS INTERACTIVE MEDIA INC.

Lawrence P. Tu  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Executive Vice President and Assistant Treasurer

Jonathan H. Anschell  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President and Secretary

Richard M. Jones  
51 West 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President and General Tax Counsel

Lawrence Liding  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Senior Vice President, Controller and Chief Accounting Officer

Eric Schuldt  
235 Second Street  
San Francisco, CA 94105

Senior Vice President and Deputy General Counsel

Trisha Stiles  
235 Second Street  
San Francisco, CA 94105

Senior Vice President, Human Resources

Alison Wauk  
235 Second Street  
San Francisco, CA 94105

Senior Vice President

James C. Morrison  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Treasurer

Anthony Bongiorno  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Rebecca Borden  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Thomas Knapp  
235 Second Street  
San Francisco, CA 94105

Vice President and Assistant Secretary

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CBS INTERACTIVE MEDIA INC.

David Longo  
235 Second Street  
San Francisco, CA 94105

Vice President and Controller

Anne Lucey  
601 Pennsylvania Avenue, N.W.  
Suite 540  
Washington, D.C. 20004

Vice President and Assistant Secretary

Matthew D. Morgeson  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Kimberly D. Pittman  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Vice President and Assistant Secretary

Jackie Shen  
235 Second Street  
San Francisco, CA 94105

Vice President and Assistant Secretary

Kenneth P. Silver  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Controller

Alice Abatzis Nasi  
28 East 28<sup>th</sup> Street  
New York, NY 10016

Assistant Secretary

Julie Behuniak  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Christopher Fontana  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

Henry Goldstein  
55 Davis Square, 3<sup>rd</sup> FL  
Somerville, MA 02144

Assistant Secretary

Mindy H. Greene  
51 W 52<sup>nd</sup> Street  
New York, NY 10019

Assistant Secretary

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ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA



CBS INTERACTIVE MEDIA INC.

Michael A. Koczko 51 W 52 <sup>nd</sup> Street New York, NY 10019	Assistant Secretary
Kenneth F. Koen 51 W 52 <sup>nd</sup> Street New York, NY 10019	Assistant Secretary
Mallory Levitt 51 West 52 <sup>nd</sup> Street New York, NY 10019	Assistant Secretary
Alissa Makower 51 W 52 <sup>nd</sup> Street New York, NY 10019	Assistant Secretary
Eric Sobczak 20 Stanwix St. Pittsburgh, PA 15222	Assistant Secretary
Daniel Wan 235 Second Street San Francisco, CA 94105	Assistant Secretary
Adam Townsend 51 W 52 <sup>nd</sup> Street New York, NY 10019	Assistant Treasurer

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBS INTERACTIVE MEDIA 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 EIGHTEENTH DAY OF JANUARY, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBS INTERACTIVE MEDIA INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 1999.

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

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DOVER, DELAWARE



  
Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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Date: 01-18-18