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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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****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 MEDIABRANDS WORLDWIDE, INC.

***PLEASE SUBMIT
SECOND, AFTER
WITHDRAWAL OF
MEDIABRANDS
WORLDWIDE, INC.***

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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.

1. Mediabrandz Worldwide, 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. CA 3. 95-2666662
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/23/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 100 West 33rd Street, New York NY 10001
(Principal office address)

IPG, 909 Third Ave, New York, NY 10022
(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue 2nd Fl

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.

Kim Tadlock

Kim Tadlock, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

(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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11. Names and business addresses of officers and/or directors: **SEE ATTACHED****A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

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.

13. Robert Dobson, VP _____

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

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Mediabrand Worldwde, Inc.

Director & Officers at October 8 2019

Bonzani, Andrew	Sole Director	909 Third Ave, New York, NY 10022
Alexandrou, Anthony	Senior Vice President - Global Taxes	909 Third Ave, New York, NY 10022
Besch, Guy	Chief Financial Officer	100 West 33rd Street, New York, NY 10001
Bonzani, Andrew	Vice President & Secretary	909 Third Ave, New York, NY 10022
Davis, Lisa	Vice President	909 Third Ave, New York, NY 10022
Dobson, Robert Jesus	Vice President and Asst Secretary	909 Third Ave, New York, NY 10022
Franchi, Steven	Assistant Secretary-Tax	909 Third Ave, New York, NY 10022
Gilliam, John	Vice President	13801 FNB Pkwy, Omaha, NE 68154
Johnson, Ellen Tobl	Vice President & Treasurer	909 Third Ave, New York, NY 10022
Krakowsky, Philippe	Chairman	909 Third Ave, New York, NY 10022
Lee, Daryl	Chief Executive Officer	100 West 33rd Street, New York, NY 10001
Ogle, Susan	Vice President	13801 FNB Pkwy, Omaha, NE 68154
Planchard, Steven	Vice President and Asst Secretary	909 Third Ave, New York, NY 10022
Williams, Carl	Assistant Secretary-Tax	909 Third Ave, New York, NY 10022

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MEDIABRANDS WORLDWIDE, INC.

FILE NUMBER: C4308670
FORMATION DATE: 08/23/2019
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, **ALEX PADILLA**, Secretary of State of the State of California,
heraby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 18, 2019.

ALEX PADILLA
Secretary of State

CPG