

FP000005365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

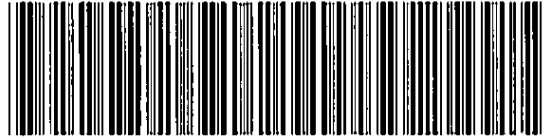
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2019 DEC -4 AM 10:45

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DEC 05 2019

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

ACCOUNT NO. : I20000000195
REFERENCE : 074417 7526161
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : December 4, 2019
ORDER TIME : 10:08 AM
ORDER NO. : 074417-015
CUSTOMER NO: 7526161

FOREIGN FILINGS

NAME: CBS OPERATIONS INVESTMENTS
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: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

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FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CBS OPERATIONS INVESTMENTS 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:

ASHLEY CHAFFIN

Name of Person

CBS CORPORATION

Firm/Company

51 WEST 52ND STREET

Address

NEW YORK, NY 10019

City/State and Zip code

ASHLEY.CHAFFIN@CBS.COM

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

For further information concerning this matter, please call:

ASHLEY CHAFFIN

212

975-3376

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

2019 DEC -4 PM 10:45

ASHLEY CHAFFIN

**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 OPERATIONS INVESTMENTS 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)

2. DELAWARE 3. 20-8746134
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/29/2007 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)

c/o CBS Corporation, 51 West 52nd Street, New York, NY 10019
7. _____
(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.

Corporation Service Company
By: Roxanne Turner Roxanne Turner
(Registered agent's signature) Asst. Vice President

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:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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.

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.

SYED AHMER WASIM

13.

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

**CBS OPERATIONS INVESTMENTS INC.
DIRECTORS AND OFFICERS**

DIRECTORS

David F. Byrnes
51 West 52nd Street
New York, NY 10019

Laura Franco
51 West 52nd Street
New York, NY 10019

Christina Spade
51 West 52nd Street
New York, NY 10019

OFFICERS

Laura Franco
51 West 52nd Street
New York, NY 10019

President

Jonathan H. Anschell
51 West 52nd Street
New York, NY 10019

Executive Vice President, General Counsel and Secretary

Christina Spade
51 West 52nd Street
New York, NY 10019

Executive Vice President and Chief Financial Officer

David Byrnes
51 West 52nd Street
New York, NY 10019

Senior Vice President, Controller and Chief Accounting Officer

Richard M. Jones
51 West 52nd Street
New York, NY 10019

Senior Vice President and General Tax Counsel

Hazel Ann Mayers
51 W 52nd Street
New York, NY 10019

Chief Business Ethics and Compliance Officer

James C. Morrison
51 West 52nd Street
New York, NY 10019

Treasurer

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FIDELITY

**CBS OPERATIONS INVESTMENTS INC.
DIRECTORS AND OFFICERS**

Rebecca Borden 51 W 52 nd Street New York, NY 10019	Vice President and Assistant Secretary
--	--

Anne Lucey 801 Pennsylvania Avenue, N.W. Suite 540 Washington, D.C. 20004	Vice President and Assistant Secretary
--	--

Matthew D. Morgeson 51 West 52 nd Street New York, NY 10019	Vice President and Assistant Secretary
--	--

Kimberly D. Pittman 51 W 52 nd Street New York, NY 10019	Vice President and Assistant Secretary
---	--

Naomi Waltman 1345 Avenue of the Americas New York, NY 10105	Vice President and Assistant Secretary
--	--

Syed Ahmer Wasim 51 West 52 nd Street New York, NY 10019	Vice President and Assistant Secretary
---	--

Julie Behuniak 51 West 52 nd Street New York, NY 10019	Assistant Secretary
---	---------------------

Craig J. Brill 51 West 52 nd Street New York, NY 10019	Assistant Secretary
---	---------------------

Christopher Fontana 51 W 52 nd Street New York, NY 10019	Assistant Secretary
---	---------------------

Mindy H. Greene 51 West 52 nd Street New York, NY 10019	Assistant Secretary
--	---------------------

Jo Ann Haller 20 Stanwix Street Pittsburgh, PA 15222	Assistant Secretary
--	---------------------

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CBS OPERATIONS INVESTMENTS INC.
DIRECTORS AND OFFICERS

Michael A. Koczko 51 West 52 nd Street New York, NY 10019	Assistant Secretary
--	---------------------

Kenneth F. Koen 51 West 52 nd Street New York, NY 10019	Assistant Secretary
--	---------------------

Mallory Levitt 1345 Avenue of the Americas New York, NY 10105	Assistant Secretary
---	---------------------

Christopher Lovejoy 51 West 52 nd Street New York, NY 10019	Assistant Secretary
--	---------------------

Alissa Makower 51 West 52 nd Street New York, NY 10019	Assistant Secretary
---	---------------------

Eric J. Sobczak 20 Stanwix Street Pittsburgh, PA 15222	Assistant Secretary
--	---------------------

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SECURITIES
DIVISION
NEW YORK

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBS OPERATIONS INVESTMENTS 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-SECOND DAY OF NOVEMBER, A.D. 2019.

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 OPERATIONS INVESTMENTS INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2007.

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

2019 DEC -4 PM 10:45




Jeffrey W. Bullock, Secretary of State

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SR# 20198247913

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

Authentication: 204067462

Date: 11-22-19