

3/14/23, 4:47 PM

Division of Corporations

F23000001623

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: TAX@IHEARTMEDIA.COM

FOREIGN PROFIT/NONPROFIT CORPORATION

Voxnest, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Please honor original filing date of 3/14/2023

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Corporate Filing Menu

Help

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. VOXNEST, INC.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 82-3659474
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/13/2017 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. 20880 STONE OAK PKWY, SAN ANTONIO, TX 78258
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324
(City) (Zip code)

FILED
MAR 20 AM 6:10

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

By: Kaitly Toon Kaitly Toon, Asst Secretary
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Bressler, Richard J.
☐ Vice Chairman Address: 20880 Stone Oak Pkwy
☐ Director San Antonio, TX 78258
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Fasbender, Jordan
☐ Vice Chairman Address: 20880 Stone Oak Pkwy
☐ Director San Antonio, TX 78258
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

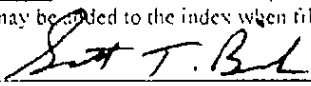
☐ Chairman Name: Bick, Scott T.
☐ Vice Chairman Address: 20880 Stone Oak Pkwy
☐ Director San Antonio, TX 78258
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Carr, Christopher
☐ Vice Chairman Address: 20880 Stone Oak Pkwy
☐ Director San Antonio, TX 78258
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Davis, Steven G
☐ Vice Chairman Address: 20880 Stone Oak Pkwy
☐ Director San Antonio, TX 78258
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Hamilton, Scott D
☐ Vice Chairman Address: 20880 Stone Oak Pkwy
☐ Director San Antonio, TX 78258
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Scott T. Bick Senior Vice President - Tax
 (Typed or printed name and capacity of person signing application)

Name	Title	Title Role	Address Line 1	City	State	Zip
Bressler, Richard J	President and Chief Financial Officer	Director	20880 Stone Oak Pkwy	San Antonio	TX	78258
Fasbender, Jordan	Executive Vice President, General Counsel and Secretary	Director	20880 Stone Oak Pkwy	San Antonio	TX	78258
Bick, Scott T	Senior Vice President-Tax	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
Bressler, Richard J.	President and Chief Financial Officer	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
Can, Christopher	Senior Vice President, Associate General Counsel	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
Davis, Stephen G	Senior Vice President - Real Estate, Facilities and Capital Management	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
Fasbender, Jordan	Executive Vice President, General Counsel and Secretary	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
Hamilton, Scott D	Senior Vice President, Chief Accounting Officer and Assistant Secretary	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
Laven, Michele	Chief Human Resource Officer & Chief Diversity Officer	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
Littlejohn, Jeff	Executive Vice President - Engineering & Systems Integration	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
McGuinness, Michael	Executive Vice President - Finance and Deputy Chief Financial Officer	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
McNicol, Paul	Executive Vice President and Assistant Secretary	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
Schneider, Donna	Senior Vice President, Associate General Counsel	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258
Wood, Lauren	Senior Vice President, Associate General Counsel	Officer	20880 Stone Oak Pkwy	San Antonio	TX	78258

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "VOXNEST, 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 FOURTEENTH DAY OF MARCH, A.D. 2023.

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

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



6542499 8300

SR# 20230987548

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202913719

Date: 03-14-23