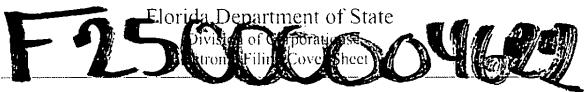
8/12/25, 11:14 AM

2025-08-12 09:16:49 CST

12122023573

From Daylen Platt

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000281680 3)))



H250002816803ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 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.\*\*

carolyn.deluca@hartehanks.com

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

## FOREIGN PROFIT/NONPROFIT CORPORATION

Harte-Hanks Direct, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

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.

L. Harte-Hanks Di				
	orporation: must include "INCORPORATED," " orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"		
(If name unavail	able in Florida, enter alternate corporate name add	opted for the purpose of transacting business	in Florida)	
New York	3.	3-3520560		
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)		
(Date	of incorporation)	(Date of duration, if other than perpetual)		
·	(Date first transacted business in Fl (SEE SECTIONS 607.1501 & 607.1502	orida if prior to registration)		
	(SEE SECTIONS 607.1501 & 607.1502	F.S., to determine penulty liability)		
1 Executive Drive	e, Suite 303, Chelmsford, MA 01824			
**	(Principal office	street address)		
			- 22	
	(Current mailing a	ddress, if different)	MC\$ 12	
. Name and <u>stree</u>	et address of Florida registered agent: (P.O. F	Box NOT acceptable)	. 12	
Name:	C T Corporation System		<u> </u>	
Office Address:	1200 South Pine Island Road		4	
	Plantation	FL 33324		
	(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.

By: SEAN L. EMERICK, ASSISTANT 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]:

To: • Page: 4 of 5 2025-08-12 09 16:49 CST 12122023573 From: Daylen Platt

A. DIRECTORS							
□Chairman	Name:	☐Chairman Name:					
□Vice Chairman	Address:	□Vice Chairman	Address:				
<b>⊡</b> Director	Suite 303	■Director	Suite 303				
■President	Chelmsford, MA 01824	□President	Chelmsford, MA 01824				
□Vice President		□Vice President					
□ Secretary	□Treasurer	□Secretary	<b>■</b> Treasurer				
□Other		<b>②</b> Other <u>CEO</u>	<b>⊇</b> Other				
□ Chai⊕nan	Name: Carolyn DeLuca	□Chairman	Name: Robert Wyman				
■ Vice Chairman	Address: 1 Executive Drive	□Vice Chairman	Address: 1 Executive Drive				
Director	Suite 303	□Director	Suite 303				
□President	Chelmsford, MA 01824	□President	Chelmsford, MA 01824				
□Vice President		□Vice President					
□Secretary	□Treasurer	Secretary	□Treasurer				
□Other	Other	□Othei	Other				
□Chairman	Name:	□Chairman	Name:				
□Vice Chairman	Address:	□Vice Chairman	Address:				
□ Director		□Director					
□Presidem		□President					
□Vice President		□Vice President					
☐ Secretary	Treasurer	□ Secretary	□Treasurer				
□Other	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. /s/ Carolyn DeLuca 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 \$.817.155, F.S.							

Carolyn DeLuca, Vice President

#### STATE OF NEW YORK

### DEPARTMENT OF STATE

Certificate of Status

I, WALTER T, MOSLEY. Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: HARTE-HANKS DIRECT, INC.

DOS ID Number: 1349117

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING
Date of Initial Filing with DOS: 05/02/1989

Statement Status: CURRENT Statement Due Date: 05/31/2027

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



WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 07, 2025 at 10:54 A.M.

WALTER T. MOSLEY Secretary of State

BRENDAN C. HUGHES

Executive Deputy Secretary of State

Brandon Co Heylan

Authentication Number: 100008542917 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <a href="http://ecorp.dos.ny.gov">http://ecorp.dos.ny.gov</a>