

F9500000322

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C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8290
City State Zip Phone

000001385740
-01/20/95--01046--023
*****70.00 *****70.00

CORPORATION(S) NAME

Harris Publishing Systems Corporation

- ☒ Profit
☐ NonProfit
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
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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. Harris Publishing Systems Corporation
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. July 1, 1992 4. Perpetual
(Date of Incorporation) (Duration)

5. 59-3126411
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1025 West NASA Blvd., Melbourne, Florida 32919
(Current mailing address)

8. Manufactures and markets expandable prepress and full-page makeup publishing systems.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

(Officer)
TANYA M. VILLAR

(Typed Name and Title of Officer)

12. 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.

13. K.G. Fink
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. K.G. Fink, Assistant Secretary

(Name and capacity of person signing application)

Harris Publishing Systems Corporation Board of Elected Officers			
Phillip W. Farmer*	President	835 Loggerhead Island Way Satellite Beach, FL 32937	U.S. Citizen
Allen S. Henry	Vice President	218 Fourth Avenue Melbourne Beach, FL 32951	U.S. Citizen
Bryan R. Roub*	Senior Vice President	556 Lanternback Island Drive Satellite Beach, FL 32937	U.S. Citizen
Robert E. Sullivan	Senior Vice President	430 Miami Avenue Indianalantic, FL 32903	U.S. Citizen
Richard L. Ballantyne*	Secretary	Sea Shore Estates 1923 Highway A1A, Unit B-1 Indian Harbour Beach, FL 32937	U.S. Citizen
Robert W. Fay	Vice President, Controller	373 Amberjack Place Melbourne Beach, FL 32951	U.S. Citizen
David S. Wasserman	Vice President, Treasurer	6167 Anchor Lane Rockledge, FL 32955	U.S. Citizen
Karen G. Fink	Assistant Secretary	87 Queen's Road Ft. Pierce, FL 34949	U.S. Citizen

* Denotes Director

Business Address:
1025 West NASA Blvd
Melbourne, FL 32919

RPH/SCOP/1

FILED
SECRETARY OF STATE
CORPORATION DIVISION
55 JUN 20 PM 12:11

State of Delaware
Office of the Secretary of State

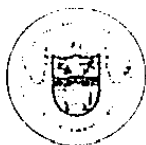
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARRIS PUBLISHING SYSTEMS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 1995.

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

55 JAN 20 PM 12:11

SECRETARY OF STATE
CORPORATION DIVISION



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7365928

01-06-95