F95000002192

Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

100001475981
-05/04/95--01069--031
*****70.00 *****70.00

CORPORATION(S) NAME

Edmark Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4 PM 12:50

mth

(✓) Profit ( ) NonProfit ( ) Limited Liability	( ) Amendment	( ) Merger
(✓) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of R.A. ( )Fict. Filing
( ) Certified Copy	( ) Photo Copies	( ) CUS
( ) Call When Ready (✓) Walk In ( ) Mail Out	( ) Call if Problem ( ) Will Wait	( ) After 4:30 (✓) Pick Up

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

3:00
5-4-95

PLEASE RETURN EXTRA COPIES FILE STAMPED

CR2E031 (1-89)

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. Edmark 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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4 PM 12:50

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

3. January 27, 1970
(Date of Incorporation)

4. Perpetual
(Duration)

5. 91-0858263
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 97021, Redmond, Washington 98073-9721
(Current mailing address)

8. Merchandising Edmark products sold by third party retailers.
(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: ____________________

Address: ____________________

Vice Chairman: ____________________

Address: ____________________

Director: See attached list of directors

Address: ____________________

Director: ____________________

Address: ____________________

(FLA.-2189 - 2/1/92)

9. **Officers:**

President: See attached list of officers

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4 PM 12:50

(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.

C T Corporation System

Registered agent's signature:

(Officer)

Jack C. Caskey, Asst. Vice President

(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. Paul Bialek

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Paul Bialek, Secretary

(Name and capacity of person signing application)

(FLA.-2189)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of
Edmark Corporation

---

1. Sally Narodick
   6217 185th Avenue N.E.
   Redmond, Washington 98052

2. Fran Conley
   1111 Third Avenue, #2220
   Seattle, Washington 98101

3. Allan Epstein
   23828 Ravenbury Avenue
   Los Altos, California 94024

4. Harvey Gillis
   13608 N.E. 36th Place
   Bellevue, Washington 98005

5. Allen Glenn
   College of Education, Univ. of Wash.
   Seattle, Washington 98195

6. Doug Mackenzie
   2750 Sand Hill Road
   Menlo Park, California 94025

7. Tim Mott
   2241 Lundy Avenue
   San Jose, California 95131

8. Hunter Simpson
   2012 Faben Drive
   Mercer Island, Washington 98040

9. Richard Thorp
   18646 - 68th S.
   Kent, Washington 98168

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4 PM 12:50

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Edmark Corporation

1. Sally Narodick, CEO & President
   6217 185th Avenue N.E.
   Redmond, Washington 98052

2. Paul Bialek, Secretary/Treasurer
   6217 185th Avenue N.E.
   Redmond, Washington 98052

3. John Moore, VP-Operations
   6217 185th Avenue N.E.
   Redmond, Washington 98052

4. Donna Stanger, VP Development
   6217 185th Avenue N.E.
   Redmond, Washington 98052

5. Dan Vetras, VP Sales
   6217 185th Avenue N.E.
   Redmond, Washington 98052

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4 PM 12:50

STATE of WASHINGTON SECRETARY of STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -4 PM 12:50

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

EDMARK CORPORATION

I, RALPH MUNRO, *Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.*

I FURTHER CERTIFY *that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of* Washington *and was issued a certificate of* incorporation *in Washington on* July 27, 1970.

I FURTHER CERTIFY *that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.*

Date: April 5, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro

Ralph Munro Secretary of State

H. Hayes

ssf 69a