

# F95000004192

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

**CORPORATION(S) NAME**

300001579698  
-08/30/95--01053--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Health Resource Publishing Company

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 FEDERAL BUREAU OF INVESTIGATION  
 U.S. DEPARTMENT OF JUSTICE  
 TAMPA, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Health Resource Publishing Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 59-3310028  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/3/95 B. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1601, 607.1602 and 617.156, F.S.))
7. 515 Olive Street, Suite 1212  
St. Louis, Missouri 63101  
(Current mailing address)
8. Electronic Marketing Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. 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)

10. Registered agent acceptance:

*I 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)

**TIMOTHY E. CARLSON**  
ASSISTANT SECRETARY of Officer

11. 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.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Directors Schedule Attached Hereto.

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: See Officers Schedule Attached Hereto

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.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
Den Gasparini, Assistant Secretary

14. \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

DIRECTORS SCHEDULE

<u>Name</u>	<u>Business Address</u>
Tommy D. Greer	Catalina Marketing Corporation 11300 9th Street North St. Petersburg, FL 33716
George W. Off	Catalina Marketing Corporation 11300 9th Street North St. Petersburg, FL 33716
Michael McClorey	Health Resource Publishing Company 515 Olive Street Suite 1212 St. Louis, MO 63101

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OFFICERS SCHEDULE

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Michael McClorey	Health Resource Publishing Company 515 Olive Street Suite 1212 St. Louis, MO 63101
Vice President, Secretary and Treasurer	George W. Off	Catalina Marketing Corporation 11300 9th Street North St. Petersburg, FL 33716
Assistant Secretary	Robert A. Busch	Catalina Marketing Corporation 11300 9th Street North St. Petersburg, FL 33716
Assistant Secretary	Ben Gasparini	Catalina Marketing Corporation 11300 9th Street North St. Petersburg, FL 33716

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State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTH RESOURCE PUBLISHING COMPANY" 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-EIGHTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7622325

DATE:

08-28-95