

FAEGRE & BENSON
PROFESSIONAL LIMITED LIABILITY PARTNERSHIP
1100 NORWEST CENTER, 90 SOUTH SEVENTH STREET
MINNEAPOLIS, MINNESOTA 55401-3901
TELEPHONE 612-338-3000
FACSIMILE 612-338-3020

F95000004379

Florida Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Cowles Business Media, Inc.

Dear Sir/Madam:

500001572185
-08/29/95--01062--001
*****35.00 *****35.00

W75-17469

000001582280
-09/12/95--01055--008
*****35.00 *****35.00

Enclosed please find for filing an Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a Certificate of Good Standing for the above-referenced company. Also enclosed is a check in the amount of \$35.00 for your filing fee.

The Certificate of Authority as filed for record should be sent to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

Anne M. Lonsbury

Anne M. Lonsbury
Legal Assistant

Enclosures

cc: Laura Carlson (w/o enclosures)
MI:0047510.01

tt 9/11

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 31, 1995

ANNE M. LONSBURY
FAEGRE & BENSON
2200 NORWEST CENTER, 90 S 7TH ST
MINNEAPOLIS, MN 55402-3901

SUBJECT: COWLES BUSINESS MEDIA, INC.
Ref. Number: W95000017469

We have received your document for COWLES BUSINESS MEDIA, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 495A00040313

**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. Cowles Business Media, Inc.
(Name of corporation: 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. Connecticut
(State or country under the law of which it is incorporated)
3. December 26, 1975
(Date of Incorporation)
4. Perpetual
(Duration)
5. 060935977
(Federal Employer Identification number, if applicable)
6. March, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 911 Hope Street, 6 River Bend Center, Stamford, CT 06907
(Current mailing address)
8. Advertising sales representative for magazines
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Director
Chairman: David C. Cox
Address: 329 Portland Avenue
Minneapolis, MN 55415

Director
Vice Chairman: James A. Alcott
Address: 329 Portland Avenue
Minneapolis, MN 55415

Director: James J. Viera
Address: 329 Portland Avenue
Minneapolis, MN 55415

Director: _____
Address: _____

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B. Officers:

President: Carolyn Wall
Address: 6 River Bend Center, 911 Hope Street
Stamford, CT 06907

Vice President: James J. Viera
Address: 329 Portland Avenue
Minneapolis, MN 55415

Secretary: William R. Bunch, Jr.
Address: 329 Portland Avenue
Minneapolis, MN 55415

Treasurer: Georgina Y. Stephens
Address: 329 Portland Avenue
Minneapolis, MN 55415

(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: CT Corporation System
Office Address: 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:

Susan J. Warner
Asst. Sec.

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. *J. J. Viera VP*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James J. Viera, Vice President
(Name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

FOLIO MAGAZINE PUBLISHING CORPORATION

a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 26, 1975. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

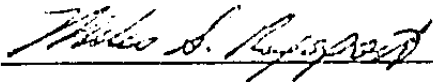
AMENDMENTS CHANGING THE NAME TO

FILED

FOLIO PUBLISHING CORPORATION
HANSON PUBLISHING GROUP, INC.
COWLES BUSINESS MEDIA, INC.

June 21, 1982
June 1, 1988
April 1, 1991

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.



Secretary of the State

Date Issued: August 22, 1995

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