

Document Number Only
F950000055

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

90000163
 -11/14/95--01104
 *****70.00 *****

900001635909
 -11/14/95--01104--002
 *****8.75 *****8.75

W.P. Veriller

300001643703
 -11/22/95--01026--001
 ***6896.25 ***6896.25

Tallahassee, Florida

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- NonProfit
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- Foreign
- Limited Partnership
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1995

CT CORPORATION SYSTEM

SUBJECT: INFORMATION INTERNATIONAL, INC.
Ref. Number: W95000022513

The penalty fee to qualify the corporation is \$6896.25. There is no charter tax. We are returning your check for \$19,355.00, and are awaiting a new check for the correct amount.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 995A00050447

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.

1. Information International, Inc.
(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
(State or country under the law of which it is incorporated)

3. 04-2301049
(FEI number, if applicable)

4. September 19, 1989
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. September 19, 1989
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5757 W. Century Blvd., #2000, Los Angeles, California 90045
(Current mailing address)

8. To market and maintain computer based electronic-optical systems that automate the
various prepress production steps in the publishing process.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

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:

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 obligation of my position as registered agent.

C T Corporation System

Connie Berg
(Registered agent's signature) (Officer)

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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 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: _____

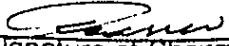
Address: _____

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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)

14. ~~Manuel Marrero, Vice President~~ *Chief Financial Officer* _____
(Typed or printed name and capacity of person signing application.)

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INFORMATION INTERNATIONAL, INC.

OFFICERS AND DIRECTORS

Directors

Ralph Roth	Chairman	5757 W. Century Blvd., #2000 Los Angeles, CA 90045
Charles Ying	Vice Chairman and Chief Executive Officer	5757 W. Century Blvd., #2000 Los Angeles, CA 90045
John Kountz	Director	5757 W. Century Blvd., #2000 Los Angeles, CA 90045
Leroy Bell	Director	5757 W. Century Blvd., #2000 Los Angeles, CA 90045

Officers

Charles Ying	Vice Chairman and Chief Executive Officer	5757 W. Century Blvd., #2000 Los Angeles, CA 90045
Alden Edwards	President and Chief Operating Officer	5757 W. Century Blvd., #2000 Los Angeles, CA 90045
Manuel Marrero	Chief Financial Officer Treasurer & Secretary	5757 W. Century Blvd., #2000 Los Angeles, CA 90045
Harry M. Dahl	Senior Vice President and Assistant Secretary	5757 W. Century Blvd., #2000 Los Angeles, CA 90045
Stephen J. A'Hearn	Vice President	5757 W. Century Blvd., #2000 Los Angeles, CA 90045
Richard Ritterbush	Vice President	5757 W. Century Blvd., #2000 Los Angeles, CA 90045
Brian LeClair	Assistant Secretary	5757 W. Century Blvd., #2000 Los Angeles, CA 90045

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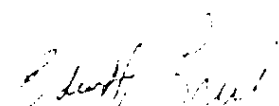

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFORMATION INTERNATIONAL, INC." 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 TENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

NOV 14 1995
SECRETARY OF STATE
DELAWARE

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11-10-95