

1204 HAYS STREET  
TALLAHASSEE, FL 32304

800-342-8086



F95000006029

ACCOUNT NO. : 072100000032

REFERENCE : 722314 4188A

AUTHORIZATION : Patricia Pizitz

COST LIMIT : \$ 122.50

ORDER DATE : November 1, 1995

ORDER TIME : 12:57 PM

ORDER NO. : 722314

000001658140

CUSTOMER NO: 4188A

CUSTOMER: Stephanie Morrison, Legal Asst  
Bryan Cave  
One Metropolitan Square  
211 North Broadway  
St. Louis, MO 63102-2750

FOREIGN FILINGS

NAME: THE MCCLURE GROUP INC.

XXX PROFIT  
NON-PROFIT

CORPORATE  
LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

RECEIVED  
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95 DEC 11 PM 3:30  
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TALLAHASSEE, FLORIDA

**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. THE MCCLURE GROUP 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. Missouri

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

3. September 15, 1995

(Date of Incorporation)

4.

Perpetual

(Duration)

5. 43-1723272

(Federal Employer Identification number, if applicable)

6. October 2, 1995

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

7. One Corporate Woods Drive, Bridgeton, MO 63044

(Current mailing address)

8. Direct response marketing

(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: See attached

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

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**9. Officers:**

See attached

**President:** \_\_\_\_\_

**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:** Corporation Service Company

**Office Address:** 1201 Hayes Street

Tallahassee, Florida 32301

**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:**

Karen B. Rozar  
Karen B. Rozar, its agent

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

**14.** Paul W. Middeke, Vice President and Assistant Secretary  
(Name and capacity of person signing application)

**OFFICERS - THE McCLURE GROUP INC.**

**Thomas R. McClure, Chairman and CEO**

Office: The McClure Group Inc., 1220 Valley Forge Road, Bldg. #34, Box 911,  
Valley Forge, PA 19482

Residence: 410 Rosewood Lane, Malvern, PA 19355

**J. Paul Rowe, President**

Office: The McClure Group Inc., 1220 Valley Forge Road, Bldg. #34, Box 911,  
Valley Forge, PA 19482

Residence: 529 Wood Lea Lane, Berwyn, PA 19312

**Joseph M. Mustilli, Vice President and CFO - 720 Brooke Road, Exton, PA 19341**

Office: The McClure Group Inc., 1220 Valley Forge Road, Bldg. #34, Box 911,  
Valley Forge, PA 19482

Residence: 720 Brooke Road, Exton, PA 19341

**Cynthia A. McClure, Secretary and Treasurer**

Office: The McClure Group Inc., 1220 Valley Forge Road, Bldg. #34, Box 911,  
Valley Forge, PA 19482

Residence: 410 Rosewood Lane, Malvern, PA 19355

**Paul W. Middeke, Vice President and Assistant Secretary**

Office: DIMAC Corporation, One Corporate Woods Dr., Bridgeton, MO 63044

Residence: 55 Forest Valley Court, St. Charles, MO 63301

**Carol J. Myers, Assistant Secretary**

Office: DIMAC Corporation, One Corporate Woods Dr., Bridgeton, MO 63044

Residence: 9140 Lawn Avenue, St. Louis, MO 63144

**SOLE DIRECTOR - THE McCLURE GROUP INC.**

**Timothy G. Beffa**

Office: DIMAC Corporation, One Corporate Woods Dr., Bridgeton, MO 63044

Residence: 2015 Kingspointe Drive, Chesterfield, MO 63005

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TALLAHASSEE, FLORIDA

No. 00416391

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
Secretary of State

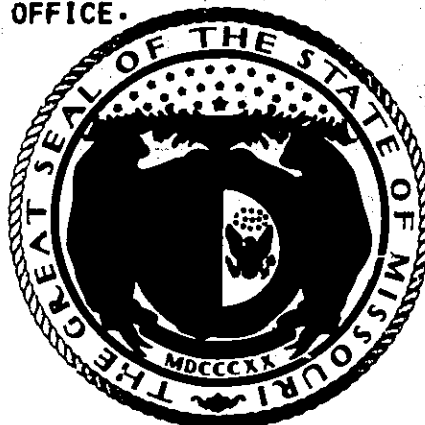
**CORPORATION DIVISION**  
**CERTIFICATE OF CORPORATE GOOD STANDING**

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
THE MCCLURE GROUP INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 15TH DAY OF SEPTEMBER, 1995, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 18TH DAY OF OCTOBER, 1995.

*Rebecca McDowell Cook*  
Secretary of State



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA