

Document Number Only
F95000001739

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500001772595
-04/08/96--01068--012
*****35.00 *****35.00

500001772595
-04/08/96--01068--012
*****35.00 *****35.00

Applied Graphics Technologies, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fic. Name

☐ CUS

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56 APR -8 PM 12:06
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56 APR -8 PM 12:21
DEPT. OF CORPORATION

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. Applied Graphics Technologies, 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. 13-3864004
(FEI number, if applicable)
4. December 12, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 463 Barrell Avenue, Carlstadt, New Jersey 07072
(Current mailing address)
8. Prepress and related graphics arts business.
(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

Kevin J. Gallagher
(Registered agent's signature) (Officer)

Kevin J. Gallagher, Assistant Vice President
(Type Name and Title 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: Fred Dranner
Address: 450 West 11th Street
New York, New York 10001

Vice Chairman: _____
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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TALLAHASSEE, FLORIDA

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. Gail A. Lyons, Assistant Secretary

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

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TALLAHASSEE, FLORIDA

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

**Directors of
Applied Graphics Technologies, Inc.**

1. **Fred Drasner**
450 West 33rd Street
New York, New York 10001
2. **Martin D. Krall**
450 West 33rd Street
New York, New York 10001
3. **Mortimer B. Zuckerman**
599 Lexington Avenue
New York, New York 10022

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TALLAHASSEE, FLORIDA

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

**Officers of
Applied Graphics Technologies, Inc.**

1. Fred Drasner, Chief Executive Officer
450 West 33rd Street
New York, New York 10001
2. Melvin A. Ettinger, Chief Operating Officer
28 West 23rd Street
New York, New York 10010
3. Diane Romano, President
28 West 23rd Street
New York, New York 10010
4. Robert E. Hack, Jr., Vice President
463 Barell Avenue
Carlstadt, New Jersey 07072
5. Scott A. Brownstein, Executive Vice President
1580 Emerson Street
Rochester, New York 14606
6. Georgia L. McCabe, Senior Vice President
1580 Emerson Street
Rochester, New York 14606
7. Martin D. Krall, Executive Vice President and Secretary
450 West 33rd Street
New York, New York 10001
8. Natale Buonfiglio, Treasurer and Assistant Secretary
463 Barell Avenue
Carlstadt, New Jersey 07072
9. Gail A. Lione, Assistant Secretary
2400 N Street, NW
Washington, D.C. 20037

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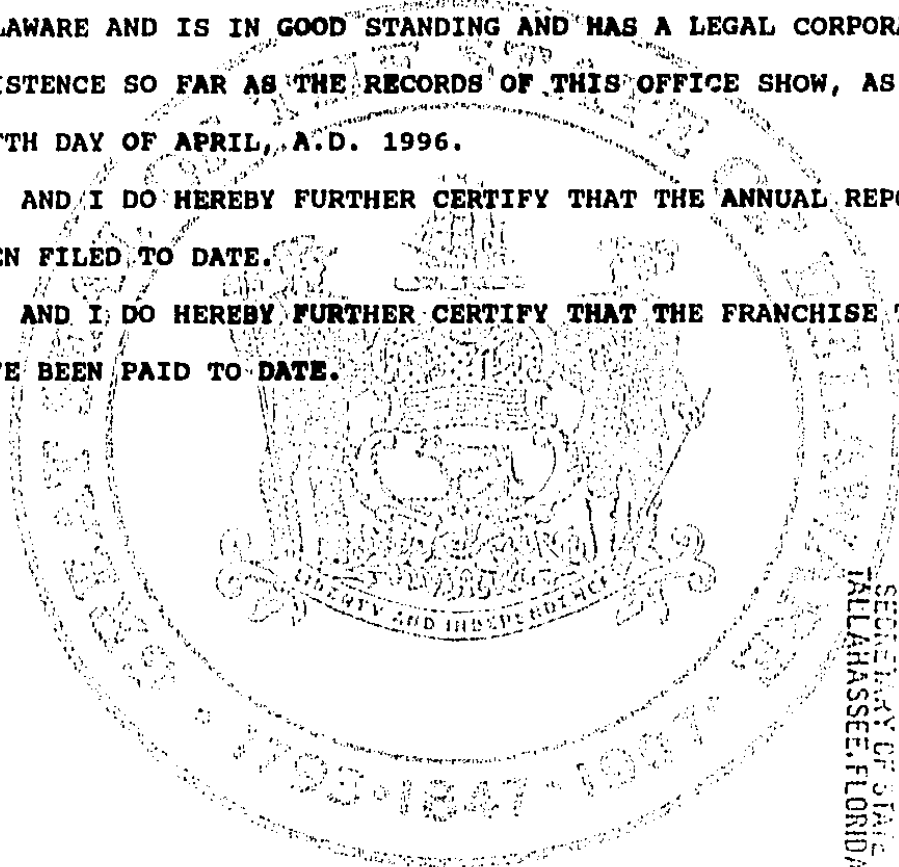
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLIED GRAPHICS TECHNOLOGIES, 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 FIFTH DAY OF APRIL, A.D. 1996.

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.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -8 PM 12:06

FILED



Edward J. Freel
Edward J. Freel, Secretary of State

2571226 8300

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AUTHENTICATION:

7896809

DATE:

04-05-96