

Document Number Only

98000001883

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002475915--6

04/02/98-01001-003

*****70.00 *****70.00

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DIVISION OF CORPORATIONS

Hubbard Broadcasting, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of P.A.

☐ Fictitious Name

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APPLICATION 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.
- Hubbard Broadcasting, 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.
- Minnesota

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

3. 41-1427680

(FEI number, if applicable)

- 4.
- June 22, 1982

(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 817.155, F.S.))

- 7.
- 3415 University Avenue, St. Paul, Minnesota 55114

(Current mailing address)

- 8.
- General partner of Conus Communications Company Limited Partnership registered in
-
- (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Florida.

- 9.
- Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: _____

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Office Address: _____

_____, Florida, _____
(Zip Code)

- 10.
- 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 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.

Susan J. Wanner
(Registered agent's signature)

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.

11. Attached is a certificate of existence duly authenticated by the 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 : See Schedule A attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS : See Schedule A attached.

President: _____

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. Linda Tremere
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Linda Tremere, Vice President
(Typed or printed name and capacity of person signing application)

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SCHEDULE A

OFFICERS AND DIRECTORS OF HUBBARD BROADCASTING, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stanley S. Hubbard	Chairman of the Board, President and Chief Executive Officer, Director	3415 University Avenue St. Paul, Minnesota 55114
Stanley E. Hubbard	Vice President, Director	3415 University Avenue St. Paul, Minnesota 55114
Robert W. Hubbard	Vice President - President Hubbard Television Group, Director	3415 University Avenue St. Paul, Minnesota 55114
Virginia Hubbard Morris	Vice President - President Hubbard Radio Group, Director	3415 University Avenue St. Paul, Minnesota 55114
Kathryn Hubbard Rominski	Secretary, Director	3415 University Avenue St. Paul, Minnesota 55114
Gerald D. Deeney	Vice President, Chief Financial Officer and Treasurer, Director	3415 University Avenue St. Paul, Minnesota 55114
C. Thomas Newberry	Vice President and Controller	3415 University Avenue St. Paul, Minnesota 55114
Linda S. Tremere	Vice President	3415 University Avenue St. Paul, Minnesota 55114
Harold C. Crump	Vice President - Corporate Affairs	3415 University Avenue St. Paul, Minnesota 55114
Suzanne J. Cook	Vice President - Human Resources	3415 University Avenue St. Paul, Minnesota 55114
Constance L. Eckert	Assistant Secretary	3415 University Avenue St. Paul, Minnesota 55114
Marvin Rosenberg	Assistant Secretary	3415 University Avenue St. Paul, Minnesota 55114
Karen H. Hubbard	Director	3415 University Avenue St. Paul, Minnesota 55114
Julia D. Coyte	Director	3415 University Avenue St. Paul, Minnesota 55114
Sidney Barrows	Director	3415 University Avenue St. Paul, Minnesota 55114

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

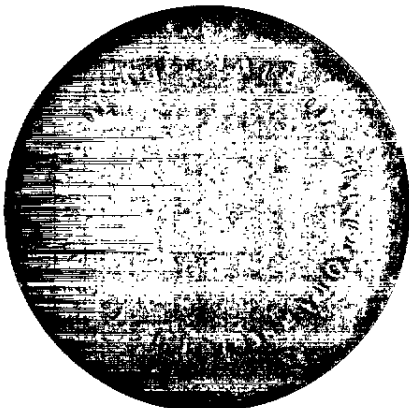
Name: Hubbard Broadcasting, Inc.

Date Formed: 06/22/1982

Chapter Governed By: 302A

This certificate has been issued on 03/26/98.

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Joan Anderson Growe
Secretary of State.