

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002637322--3

-09/11/98-01066-012

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

Equity Marketing, Inc

98 SEP 11 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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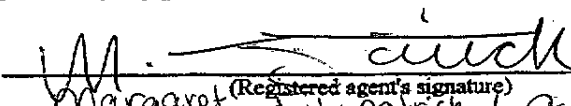
JOEY

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DIVISION OF CORPORATIONS

**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. Equity Marketing, 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. 13-3534145
(FEI number, if applicable)
4. April 7, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 23, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 131 South Rodeo Drive
Beverly Hills, CA 90212-2428
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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 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)
Margaret Fitzpatrick Asst. Secy.
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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE ATTACHED

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. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leland P. Smith, Senior Vice President, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

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EQUITY MARKETING, INC.

Officers and Directors

Stephen P. Robeck
Chairman of the Board of Directors and Co-Chief Executive Officer
131 South Rodeo Drive
Beverly Hills, CA 90212-2428

Donald A. Kurz
President, Co-Chief Executive Officer and Director
131 South Rodeo Drive
Beverly Hills, CA 90212-2428

Sanford R. Climan
Director
CAA
9830 Wilshire Boulevard
Beverly Hills, CA 90212

Lawrence Elins
Director
Elins Enterprises
15260 Ventura Boulevard, Suite 1020
Sherman Oaks, CA 91403

Bruce Raben
Director
CIBC Oppenheimer
1999 Avenue of the Stars, Suite 2340
Los Angeles, CA 90067

Michael J. Welch
Executive Vice President and Chief Financial Officer
131 South Rodeo Drive
Beverly Hills, CA 90212-2428

Albert Ovadia
Executive Vice President
131 South Rodeo Drive
Beverly Hills, CA 90212-2428

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Kim H. Thomsen
Executive Vice President
131 South Rodeo Drive
Beverly Hills, CA 90212-2428

Gary L. Trumbo
Executive Vice President
131 South Rodeo Drive
Beverly Hills, CA 90212-2428

Leland P. Smith
Senior Vice President, General Counsel and Secretary
131 South Rodeo Drive
Beverly Hills, CA 90212-2428

Ed Boyd
Senior Vice President
131 South Rodeo Drive
Beverly Hills, CA 90212-2428

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TALLAHASSEE FLORIDA

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 "EQUITY MARKETING, 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 NINTH DAY OF SEPTEMBER, A.D. 1998.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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DELAWARE