



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 314054 *Patricia B. 4319506*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 21, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 314054-010

CUSTOMER NO: 4319506

700002939987--3

CUSTOMER: Irma Lance, Legal Asst  
American Home Products  
Five Giralda Farms

Madison, NJ 07940

FOREIGN FILINGS

NAME: TRADE SHOW SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

FILED  
99 JUL 23 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 JUL 23 AM 11:25  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Trade Show Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bradford Lewin, Esq.

(Name of Person)

American Home Products Corporation

(Firm/Company)

Five Giralda Farms

(Address)

Madison, NJ 07940

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Bradford Lewin

(Name of Person)

at ( 973 ) 660-6391

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Trade Show Services, 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 3. 16-0986194  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 9, 1971 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1407 Cummings Drive, P.O. Box 26609  
Richmond, VA 23220  
(Current mailing address)
8. Trade show support services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Tobatha Fiorelli, Asst VP  
(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.

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99 JUL 23 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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. Thomas M. Nee, Vice President

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

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99 JUL 28 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ATTACHMENT

### TRADE SHOW SERVICES, INC.

#### DIRECTORS

John R. Stafford	Director	Five Giralda Farms, Madison, NJ 07940
Robert G. Blount	Director	Five Giralda Farms, Madison, NJ 07940
David M. Olivier	Director	Five Giralda Farms, Madison, NJ 07940
Louis L. Hoynes, Jr.	Director	Five Giralda Farms, Madison, NJ 07940

#### OFFICERS

John R. Stafford	President	Five Giralda Farms, Madison, NJ 07940
Harold D. Broadus	Vice President	1407 Cummings Dr., Richmond, VA 23320
Gary Grubb	Vice President	1407 Cummings Dr., Richmond, VA 23320
William Netherwood	Vice President	1407 Cummings Dr., Richmond, VA 23320
Gerald A. Jibilian	Vice President & Assistant Secretary	Five Giralda Farms, Madison, NJ 07940
Thomas M. Nee	Vice President	Five Giralda Farms, Madison, NJ 07940
Eileen M. Lach	Secretary	Five Giralda Farms, Madison, NJ 07940
Andrew F. Davidson	Treasurer	Five Giralda Farms, Madison, NJ 07940
H. Carlton Townes	Assistant Secretary	1407 Cummings Dr., Richmond, VA 23320
David S. Kessler	Assistant Secretary	Five Giralda Farms, Madison, NJ 07940
Timothy T. Slater	Assistant Secretary	Five Giralda Farms, Madison, NJ 07940

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TALLAHASSEE FLORIDA

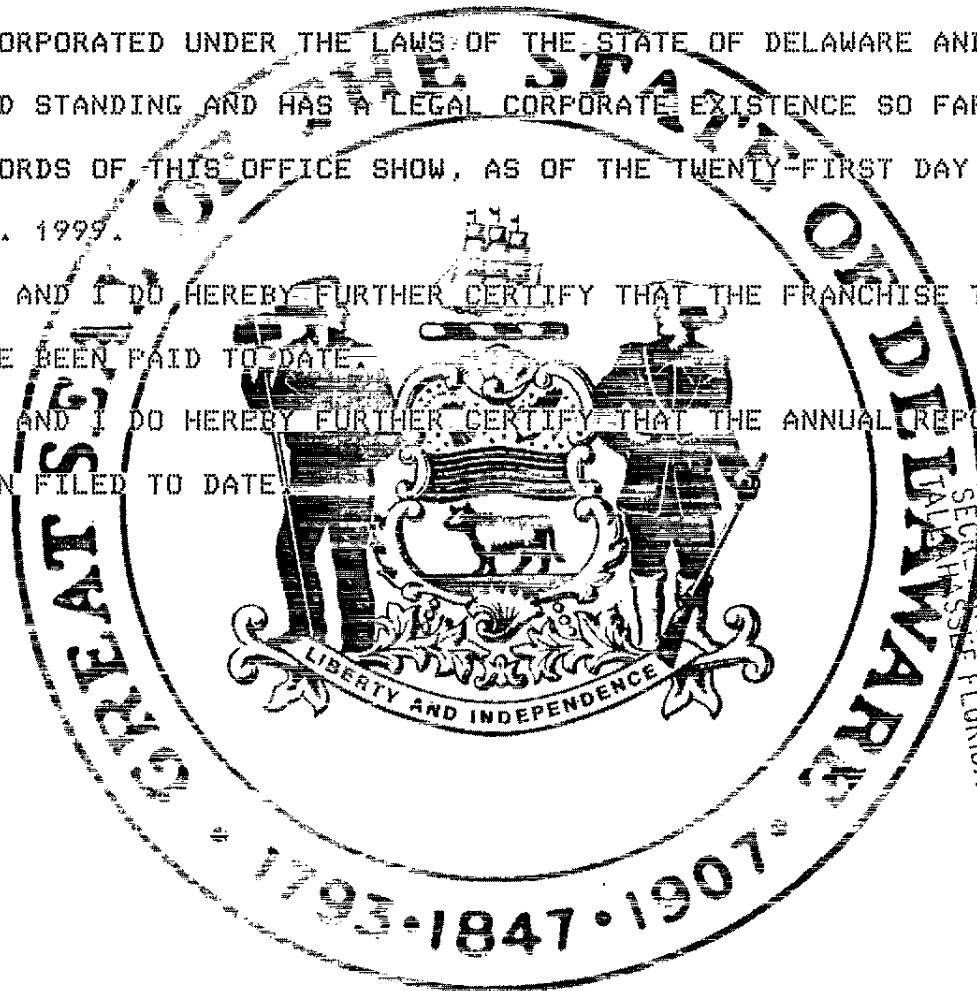
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADE SHOW SERVICES, 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 TWENTY-FIRST DAY OF JULY, A.D. 1999.

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

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



FILED  
99 JUL 23 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION: