

Document Number Only  
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C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

200002943782--7  
-07/28/99--01038--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

Encyclopaedia Britannica  
Educational Corporation

- Profit
  - NonProfit
  - Limited Liability Company
  - Foreign
  - Limited Partnership
  - Reinstatement
  - Limited Liability Partnership
  - Certified Copy
  - Call When Ready
  - Walk In
  - Mail Out
- Amendment
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  - Annual Report
  - Reservation
  - Photo Copies
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  - Will Wait
- Merger
  - Mark
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  - Change of Name
  - Fictitious Name
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  - Pick Up

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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THANKS  
Connie

**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. Encyclopaedia Britannica Educational Corporation  
(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. New York  
(State or country under the law of which it is incorporated)

3. 36-2063569  
(FEI number, if applicable)

4. 2/17/31  
(Date of incorporation)

5. Perpetual  
(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. 310 S. Michigan Avenue  
Chicago, IL 60604  
(Current mailing address)

8. Publishing  
(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: CT Corporation System

Office Address: 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.*

  
(Registered agent's signature) (Officer)  
**Francis P. Regan**  
Assistant Secretary

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TALLAHASSEE FLORIDA

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: Richard D. Anderson

Address: 310 S. Michigan Avenue  
Chicago, IL 60604

Vice Chairman: N/A

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

Director: William J. Bowe

Address: 310 S. Michigan Avenue  
Chicago, IL 60604

Director: N/A

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

B. OFFICERS

President: William J. Bowe

Address: 310 S. Michigan Avenue  
Chicago, IL 60604

Vice President: Richard D. Anderson

Address: 310 S. Michigan Avenue  
Chicago, IL 60604


Secretary: William J. Bowe

Address: 310 S. Michigan Avenue  
Chicago, IL 60604

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Treasurer: Richard D. Anderson  
Address: 310 S. Michigan Avenue  
Chicago, IL 60604

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. Richard D. Anderson, Vice President  
(Typed or printed name and capacity of person signing application)

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**State of New York } ss:  
Department of State**

I hereby certify, that the certificate of incorporation of *ENCYCLOPAEDIA BRITANNICA EDUCATIONAL CORPORATION* was filed on 02/17/1931, under the name of *TALKING PICTURES PROGRAMS, INCORPORATED*, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment *TALKING PICTURES PROGRAMS, INCORPORATED*, changing name to *ERPI PICTURES, INCORPORATED*, was filed 01/21/1932.

A Certificate of Amendment *ERPI PICTURES, INCORPORATED*, changing name to *ERPI PICTURE CONSULTANTS INCORPORATED*, was filed 02/13/1932.

A Certificate of Amendment *ERPI PICTURE CONSULTANTS INCORPORATED*, changing name to *ERPI CLASSROOM FILMS INC.*, was filed 02/04/1938.

A Certificate of Amendment *ERPI CLASSROOM FILMS INC.*, changing name to *ENCYCLOPAEDIA BRITANNICA FILMS INC.*, was filed 12/31/1943.

A Certificate of Amendment *ENCYCLOPAEDIA BRITANNICA FILMS INC.*, changing name to *ENCYCLOPAEDIA BRITANNICA EDUCATIONAL CORPORATION*, was filed 09/30/1966.



\*\*\*

*Witness my hand and the official seal of the Department of State at the City of Albany, this 06th day of July one thousand nine hundred and ninety-nine.*

*Special Deputy Secretary of State*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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