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ACCOUNT NO. : 072100000032

REFERENCE : 343876 4332209

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : August 17, 1999

ORDER TIME : 12:04 PM

ORDER NO. : 343876-005

CUSTOMER NO: 4332209

800002968678--1

CUSTOMER: Ms. Joanne Drogemuller.  
The Thomson Corporation  
One Station Place  
Metro Center  
Stamford, CT 06902

FOREIGN FILINGS

NAME: THOMSON NEWSPAPERS LICENSING CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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DIVISION OF CORPORATIONS  
99 AUG 24 PM 3:57

*B/K*  
*8/24/99*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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DIVISION OF CORPORATIONS  
JUN 24 PM 3:57

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. Thomson Newspapers Licensing 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. Delaware 3. 510382215  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 1998 5. Perpetual  
(Date of incorporation) (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. Suite 301, 650 Naamans Road  
Claymont, de 19703  
(Current mailing address)  
trademark licensing company To engage in any act or activity for which corporations may be organized.
8. \_\_\_\_\_  
(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.*

By: John H. Pelletier  
(Registered agent's signature) **JOHN H. PELLETIER**  
**ASST. VICE PRESIDENT**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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**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. James R. Schurr August 18, 1999

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

14. James R. Schurr, President

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

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Thomson Newspapers Licensing Corporation

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### List of Officers

**Name:** James R. Schurr **Title:** President  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** Martin B. Jones **Title:** Vice President  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** Stuart N. Corbin **Title:** Vice President  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** Ian D. Croft **Title:** Secretary  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** Alan M. Lewis **Title:** Treasurer  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** Irene Setz **Title:** Asst. Secretary  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** Lois E. Tinsman **Title:** Asst. Treasurer  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

### List of Directors

**Name:** Stuart N. Corbin **Term:** Dec 31, 2001  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** Ian D. Croft **Term:** Dec 31, 2001  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** Martin B. Jones **Term:** Dec 31, 2001  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** Alan M. Lewis **Term:** Dec 31, 2001  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

**Name:** James R. Schurr **Term:** Dec 31, 2001  
**Bus. Addr.:** c/o Thomson Newspapers Licensing Corporation 650 Naamans Road Suite 301, Claymont, DE 19703

## Office of the Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 24 PM 3:57

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THOMSON NEWSPAPERS LICENSING CORPORATION" 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 NINETEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THOMSON NEWSPAPERS LICENSING CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, 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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991347350

\*AUTHENTICATION:

9930470

DATE:

08-19-99