

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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CORPORATION(S) NAME

Nexstar Financial Corporation

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name

11/02/99

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Acknowledgement

W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -2 AM 11:18

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11/2/99

**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.

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1. Nexstar Financial 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. 22-3654383
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 12, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Nexstar Financial Corporation is not currently transacting business in Florida. upon quest.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 622 Emerson Road, Suite 600
Creve Coeur, Missouri 63141
(Current mailing address)

8. Mortgage lending business and any other lawful act or activity
(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)

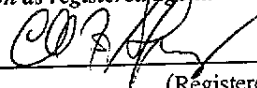
Name: C T Corporation System

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)

Charlie Shampang, 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.

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 Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachment A

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

14. Mary Beth Tripp, VP Regulatory Compliance, & Assistant Secretary
(Typed or printed name and capacity of person signing application)

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NEXSTAR FINANCIAL CORPORATION
Application for Authority

ATTACHMENT A

**NEXSTAR FINANCIAL CORPORATION
OFFICERS & DIRECTORS**

Name	Title	Residential Address	Business Address
Marvin Irving Moskowitz	Chairman	9 Oakleigh Lane St. Louis, MO 63124	622 Emerson Road Suite 600 Creve Coeur, MO 63141
Richard Gerald Thornberry	Chief Executive Officer & President	11220 Hunters Pond Road St. Louis, MO 63017	622 Emerson Road Suite 600 Creve Coeur, MO 63141
Nils Per Brous	Director	14 East 75 th Street, #11B New York, NY 10022	9 West 57 th Street New York, NY 10019
Michael Theodore Tokarz	Director	2525 Purchase St. Purchase, NY 10577	9 West 57 th Street New York, NY 10019
Marc Steven Lipshultz	Director	160 W. 66 th Street New York, NY 10023	9 West 57 th Street New York, NY 10019
Debra Joe Conde	Vice President, Technology	17654 Lasiandra Drive Chesterfield, MO 63005	622 Emerson Road Suite 600 Creve Coeur, MO 63141
James Don Daniel	Managing Director, Business Development	4902 Whitethord Ct. Austin, TX 78746	622 Emerson Road Suite 600 Creve Coeur, MO 63141
Michael Joseph Fabian	Vice President, Secondary Marketing	510 Midvale Avenue St. Louis, MO 63130	622 Emerson Road Suite 600 Creve Coeur, MO 63141
Michael Roe Garcia	Vice President, People & Learning	742 Mark Wesley Lane Ballwin, MO 63021	622 Emerson Road Suite 600 Creve Coeur, MO 63141

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Name	Title	Residential Address	Business Address
Helen Beth Garrity	Managing Director, Sales	70 Founders Way Stratford, CT 06614	622 Emerson Road Suite 600 Creve Coeur, MO 63141
Jerry Lee Halbrook	Managing Director, Chief Financial Officer	17303 Countryside Manor Parkway Chesterfield, MO 63005	622 Emerson Road Suite 600 Creve Coeur, MO 63141
Richard John Harkwell	Vice President, Operations	1048 Simmons Avenue Kirkwood, MO 63122	622 Emerson Road Suite 600 Creve Coeur, MO 63141
John Clarence Martin	Managing Director, Chief Information Officer	87 Jewett Road Brownsville, VT 05037	622 Emerson Road Suite 600 Creve Coeur, MO 63141
Mary Beth Tripp	Vice President, Regulatory Compliance & Assistant Secretary	5407 Vicar Court St. Louis, MO 63119	622 Emerson Road Suite 600 Creve Coeur, MO 63141

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ST. LOUIS, MO

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 "NEXSTAR FINANCIAL 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0052924

DATE:

10-29-99