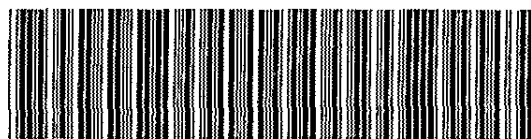


MO4000001361

(Requestor's Name)

(Address)

(Address)



100031668311

M E R R I L L C O R P O R A T I O N

ONE MERRILL CIRCLE, ST. PAUL, MN 55108 • PHONE (651) 646-4501

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA  
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MO4-1361  
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Merrill Communications LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-2007271  
(FEI number, if applicable)
4. 11-5-99  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 5-1-03  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Attn: Legal Department, One Merrill Circle, St. Paul, MN 55108  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

See list attached

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Merrill is a diversified document services company applying advanced information systems and intranet/Internet technology to provide a wide range of services to its financial legal and corporate clients.

Steven J. Machov  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Steven J. Machov, Manager  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**MERRILL COMMUNICATIONS LLC**  
**MANAGERS**

Dated: December 5, 2003

NAME	TITLE	BUSINESS ADDRESS
John W. Castro	Chief Executive Officer	One Merrill Circle St. Paul, MN 55108
Rick R. Atterbury	President and Chief Operating Officer	One Merrill Circle St. Paul, MN 55108
Steven J. Machov	Vice President-General Counsel & Secretary	One Merrill Circle St. Paul, MN 55108
Robert H. Nazarian	Executive Vice President and Chief Financial Officer	One Merrill Circle St. Paul, MN 55108
Brenda J. Vale	Vice President-Human Resources	One Merrill Circle St. Paul, MN 55108
B. Michael James	President, Financial Document Services	225 Varick Street New York, NY 10014
Mark Rossi	President, Strategic Communication Services	311 S. Wacker, Suite 1800 Chicago, IL 60606
Al McNee	President, Document Management Services	One Merrill Circle St. Paul, MN 55108
Ray Goodwin	President, Merrill Print Group	40 Commercial Street Everett, MA 02149

The persons listed above are all Managers (in accordance with the Delaware Limited Liability Company Act) of Merrill Communications LLC with the above titles.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Merrill Communications LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation Systems

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

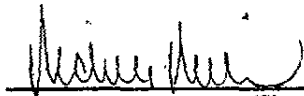
Plantation

FL

33324

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*



(Signature)

**Michele Miller**  
**Assistant Secretary**

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

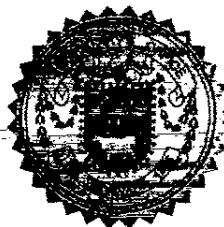
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OF FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERRILL COMMUNICATIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2004.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2945902

DATE: 02-23-04