

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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Please retain original filing
date of submission 9/27

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
hibu Inc.

Certificate of Status	0
Certified Copy	0
Page Count	254
Estimated Charge	\$70.00

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12 SEP 27 AM 10:37
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Electronic Filing Menu

Corporate Filing Menu

Help



September 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HIBU INC.
REF: W12000049889

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000236458
Letter Number: 312A00024206

RE-SUBMIT

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date of submission 9/27

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: hibu Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Joanna Elkin
Name (Printed or typed)
210 RXR Plaza
Address
Uniondale, NY 11556
City, State & Zip
516 730 1918
Daytime Telephone number
joanna.elkin@hibu.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: hibu Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
210 Rxx Plaza
Uniondale, NY 11556

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
print advertising

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares authorized and 500 shares issued and outstanding

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: See Attached
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Joanna Elkin
Address: 210 Rxx Plaza
Uniondale, NY 11556

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

Connie Bryan

Connie Bryan

Required Signature/Registered Agent

09/10/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Joanna Elkin
Required Signature/Incorporator

9/10/12
Date

Yellowbook Inc.
List of Officers

Bob Gregerson	CEO	2002 Timberloch Pl. Suite 300 The Woodlands, TX 77380	832-585-5400
James McCusker	President	2201 Renaissance Blvd. King of Prussia, PA 19406	610-731-2500
Bryan Turner	Vice President & CFO	398 RXR Plaza Uniondale, NY 11556	516-730-1900
John Butler	Sr. Vice President & Secretary	398 RXR Plaza Uniondale, NY 11556	516-730-1900
Gary Shaw	Sr. Vice President & CIO	2201 Renaissance Blvd. King of Prussia, PA 19406	610-731-2500
Mark Cairns	Sr. Vice President & CPO	2201 Renaissance Blvd. King of Prussia, PA 19406	610-731-2500
Patrick Marshall	Sr. Vice President & CNMO	2201 Renaissance Blvd. King of Prussia, PA 19406	610-731-2500

List of Directors

Antony Tate

One Reading Central
Forbury Rd
Reading
Berkshire
RG1 3YL
United Kingdom

J. Michael Pocock

???????

Bob Gregerson

2002 Timberloch Pl.
Suite 300
The Woodlands, TX 77380