

FD70000004178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Empty box for special instructions.

Office Use Only



000108233180

08/20/07--01009--006 **2370.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 20 PM 3: 07

MD

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LIN Television Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida."
"Certificate of Existence," and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Manning, Assistant Secretary
(Name of Person)
LIN TV Corp.
(Firm/Company)
4 Richmond Square, Suite 200
(Address)
Providence, RI 02906
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Manning at (401) 457-9511
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount: 2,370.00

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

+
 2.300 for penalty liability

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 20 PM 3: 07

1. LIN Television Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-3581627

(FEI number, if applicable)

4. June 18, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 30, 2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) \$2,300 (\$1,000 per year + annual report fees)

7. 4 Richmond Square, Suite 200, Providence, RI 02906

(Principal office address)

Same as above.

(Current mailing address)

8. Sales office for television station, WBPG (125 E. Wright St., Units B&C, Pensacola, FL)

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Ann R. Shilling
(Registered agent's signature)

Ann R. Shilling

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 business addresses of officers and/or directors:

A. DIRECTORS

~~Chairman:~~ Director: Vincent L. Sadusky

Address: 4 Richmond Square, Suite 200
Providence, RI 02906

~~Vice Chairman:~~ Director: Bart Catalane

Address: 4 Richmond Square, Suite 200
Providence, RI 02906

Director: Denise M. Parent

Address: 4 Richmond Square, Suite 200
Providence, RI 02906

Director: _____

Address: _____

B. OFFICERS (see attached addendum)

~~President:~~ President & CEO: Vincent L. Sadusky

Address: 4 Richmond Square, Suite 200
Providence, RI 02906

~~Vice President:~~ Executive Vice President, Television: Scott M. Blumenthal

Address: 4 Richmond Square, Suite 200, Providence, RI 02906

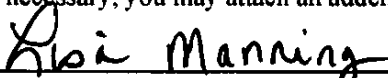
~~Secretary:~~ Vice President General Counsel & Secretary: Denise M. Parent

Address: 4 Richmond Square, Suite 200, Providence, RI 02906

~~Treasurer:~~ Assistant Secretary: Lisa Manning

Address: 4 Richmond Square, Suite 200, Providence, RI 02906

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Lisa Manning, Assistant Secretary

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

ADDENDUM TO APPLICATION TO TRANSACT BUSINESS IN FLORIDA:

LIN TELEVISION CORPORATION

12 B. NAMES OF ADDITIONAL OFFICERS:

Executive Vice President Digital Media	Gregory M. Schmidt	4 Richmond Square, Suite 200, Providence, RI 02906
Vice President Station Sales	Edward L. Munson Jr.	300 Wavy Street, Portsmouth, VA 23704
Senior Vice President & Chief Financial Officer	Bart Catalane	4 Richmond Square, Suite 200, Providence, RI 02906
Vice President Television Engineering & Operations:	John S. Viall, Jr.	4 Richmond Square, Suite 200, Providence, RI 02906
Vice President Controller:	William A. Cunningham	4 Richmond Square, Suite 200, Providence, RI 02906
Vice President Internet	Robert Richter	4 Richmond Square, Suite 200, Providence, RI 02906
Vice President Distribution	Rebecca F. Duke	4 Richmond Square, Suite 200, Providence, RI 02906
Assistant Secretary:	Jean Benz	4 Richmond Square, Suite 200, Providence, RI 02906
Vice President-WAVV & WVBT	Douglas J. Davis	300 W/AVV Street, Portsmouth, VA 23704
Vice President-WISH-TV & WNDY	Jeffery G. White	1950 N. Meridian Street, Indianapolis, IN 46202
Vice President-WIVB & WNLO	Christopher Mustial	2077 Elmwood Avenue, Buffalo, NY 14207
Vice President-WTNH & WCTX	Jonathan B. Hitchcock	8 Elm Street, New Haven, CT 06510
Vice President-WWLP	William Pepin	One Broadcast Center, Chicopee, MA 01013
Vice President-WLUK	Jay T. Zoller	787 Lombardi Avenue, Green Bay, WI 54304
Vice President-WALA & WBPB	Matthew Pumo	1501 Satchel Paige Drive, Mobile, AL 36606
Vice President-KRQE, KASA, KBIM & KREZ	William S. Anderson	13 Broadcast Plaza, Albuquerque, NM 87104
Vice President-WTHI	Todd Weber	918 Ohio Street, Terre Haute, IN 47807
Vice President-WANE	Alan Riebe	2915 W. State Blvd, Ft. Wayne, IN 46808
Vice President-WWHO	Ellen Daly	1160 Dublin Road, Suite 500, Columbus, OH 43215

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIN TELEVISION 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 FOURTEENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIN TELEVISION CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 20 PM 3:07

2233625 8300

070920995



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5925590

DATE: 08-14-07