

F09000001134

Florida Department of State
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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

WBTV Distribution Inc.

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March 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: WBTB DISTRIBUTION INC.
REF: W09000013095

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

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FAX Aud. #: R09000059404
Letter Number: 309A00009375

RE-SUBMIT

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**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.

1. WBTV Distribution Inc.
 (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 3. 51-0379532
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 18, 1997 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 Brickell Avenue, Suite 1300, Miami, FL 33131
 (Principal office address)

Same as above
 (Current mailing address)

8. Any lawful business or purpose.
 (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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 13 PM 2:16

APPROVED
AND
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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.

CT Corporation System
 By: Debbie Diaz **Debbie Diaz**
 (Registered agent's signature) **Assistant Secretary**

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: Please see attached addendum.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached addendum.

Address: _____

Vice President: _____

Address: _____

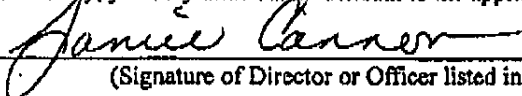
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Janice Cannon, Assistant Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM

DIRECTORS AND OFFICERS OF WBTB DISTRIBUTION INC.

Name	Position	Expiration	Job Title
Malcolm Dudley-Smith	Director	12/31/2008	Director
Ronald W. Miele	Director	12/31/2008	Director
John A. Rogovin	Director	12/31/2008	Director
Edward A. Romano	Director	12/31/2008	Director
Alfredo Duran	Officer	12/31/2008	President
Malcolm Dudley-Smith	Officer	12/31/2008	Executive Vice President
Annaliese S. Kambour	Officer	12/31/2008	Senior Vice President-Taxes
Brenda C. Karickhoff	Officer	12/31/2008	Senior Vice President
Edward B. Ruggiero	Officer	12/31/2008	Senior Vice President & Assistant Treasurer
Alan Axelrod	Officer	12/31/2008	Vice President
David Camp	Officer	12/31/2008	Vice President
Carmelo Di Fazio	Officer	12/31/2008	Vice President
Benny Fernandez	Officer	12/31/2008	Vice President
John E. Kinney	Officer	12/31/2008	Vice President
Ronald W. Miele	Officer	12/31/2008	Vice President
Maria Elena Prio	Officer	12/31/2008	Vice President, Secretary & General Counsel
John Rogovin	Officer	12/31/2008	Vice President & Assistant Treasurer
Edward A. Romano	Officer	12/31/2008	Vice President & Treasurer
John Therrien	Officer	12/31/2008	Vice President
Mark A. Wainger	Officer	12/31/2008	Vice President
Julie F. Spencer	Officer	12/31/2008	Assistant Secretary
Janice Cannon	Officer	12/31/2008	Assistant Secretary

Delaware

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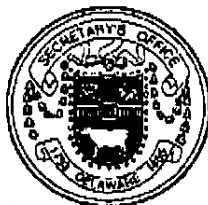
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WBTV DISTRIBUTION INC." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2009.

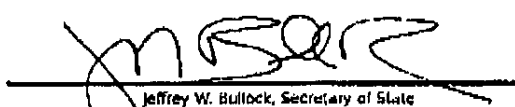
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7185073

DATE: 03-13-09