

Document Number Only
F95000002557

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

300001498703
-05/18/95--01081--007
*****70.00 *****70.00

W95-10594

900001500729
-05/30/95--01002--010
*****200.00 *****200.00

Information America, Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ CUS | |
| ☐ Certified Copy | | |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
MAY 18 AM 11 27
DIVISION OF CORPORATIONS

SL

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
5/18/95

PLEASE RETURN TO
FILED
MAY 25 PM 12:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

file 22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 18, 1995

CT C

SUBJECT: INFORMATION AMERICA, INC.
Ref. Number: W95000010594

We have received your document for INFORMATION AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 595A00025590

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Information America, Inc.
(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. Georgia 3. 41-1791394
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/28/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 14, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. One Georgia Center, 600 Peachtree Street, N.W.
Atlanta, GA 30380
(Current mailing address)

8. On-line data retrieval and commercial purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT 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.

Dale H. Morris

(Registered agent's signature)

Dale W. Morris, Asst. Vice President

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.

FILED
MAY 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dwight D. Opperman
Address: 610 Opperman Drive
Eagan, MN 55123

Vice Chairman: Vance K. Opperman
Address: 610 Opperman Drive
Eagan, MN 55123

Director: Burton B. Goldstein, Jr.
Address: One Georgia Center, 600 Peachtree Street, N.W.
Atlanta, GA 30380

Director: Grant E. Nelson
Address: 610 Opperman Drive
Eagan, MN 55123

B. OFFICERS

President: Burton B. Goldstein, Jr.
Address: One Georgia Center, 600 Peachtree Street,
Atlanta, GA 30380

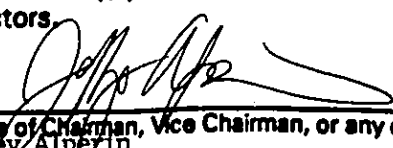
Vice President: Grant E. Nelson
Address: One Georgia Center, 600 Peachtree Street,
Atlanta, GA 30380

Secretary: Jeffrey Alperin
Address: One Georgia Center, 600 Peachtree Street, NW
Atlanta, GA 30380

Treasurer: Leslie H. Schreiner
Address: One Georgia Center, 600 Peachtree Street NW
Atlanta, GA 30380

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Jeffrey Alperin

14. Jeffrey Alperin, Secretary

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 25 PM 12:57

FILED

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951090674
CONTROL NUMBER : 9424027
DATE INC/AUTH/FILED: 09/28/1994
JURISDICTION : GEORGIA
PRINT DATE : 04/19/1995
FORM NUMBER : 211

CT CORPORATION SYSTEM
ATTN ROBERT D PISCHER
1201 PEACHTREE ST., N.E.
ATLANTA GA 30361

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

INFORMATION AMERICA, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 25 PM 12:57

FILED

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



F95000002557

ACCOUNT NO. : 072100000032

REFERENCE : 142459 4363867

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 35.00

ORDER DATE : November 4, 1996

ORDER TIME : 9:27 AM

ORDER NO. : 142459-010

CUSTOMER NO: 4363867

CUSTOMER: Alison L. Palmer, Legal Asst
The Thomson Corporation
4th Floor
One Station Place
Stamford, CT 06902

700002000597--4

CHANGE OF AGENT

NAME: INFORMATION AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

RECEIVED
96 NOV -8 PM 12:21
DIVISION OF CORPORATION

FILED
96 NOV -8 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/8
John R. F. Chang

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of GEORGIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

INFORMATION AMERICA, INC.

1b. Date of incorporation / 5/25/95
qualification

Document number

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

MICHAEL S. HARRIS
VICE PRESIDENT

Typed or printed name and title

SIGNATURE

October 24, 1996

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By:

VICKI SCHREIBER

(Registered Agent) ASST VICE PRESIDENT

DATE 11/1/96