Filing and License Fee: \$310.00 minimum

ID Number:		
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### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

### **BUSINESS CORPORATION**

#### APPLICATION FOR CERTIFICATE OF AUTHORITY

Purcuant to the provisions of Section 7-1 2-1405 of the General Laws of Phode Island, 1956, as amended, the understand foreign

I. The name of the co	orporation is	Strata Marketing, Inc.		
. It is incorporated u	incorporated under the laws of Delaware			
. The name, if differen	ent, which it elects	to use in Rhode Island is:		
"incorporated	l," or "limited," or		orporation does not contain the word "corporation," "compa in list the name of the corporation with the addition of one of	
			set forth below the fictilious name under which the corporation in the "Fictilious Business Name Statement" to be filed with	
. The date of its inco	rporation is Oct	ober 31, 1996	and the period of its duration is <u>perpetual</u>	
The address of its	nducinal office in th	ne state or country under the	laws of which it is incorporated is	
	•	1 N. Market Street, Ste. 100	•	
or o company			,	
The address of its	proposed registere	d office in Rhode Island is	10 Weybosset Street	
n.	*-	02002	(Street Address, not P.O. Box)	
	ovidence /Town)	, RI 02903 (Zip Code)	and the name of its proposed registered agent in Rhode Island	
	, 1 4 *****	, , , ,	m a N A	
that address is			T Corporation System e of Agent)	
The purpose or pur marketing	poses which it pro	pases to pursue in the trans	action of business in Rhode Island are:	
(a) The names and	respective addres	ses of its directors (optional	unless directors are required under the laws of the state or cour	
of which it is inc	corporated).		200	
	<u> 1</u>	√ame	Address	
Director	Please refer to	attached listing.	12:29	
Director			N	
Director			CHED .	
Director			// // S S	
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	state or country	y of which it is incorporated).		
		<u>Name</u>		<u>Address</u>
	President	Please refer to attached listing.		
	Vice President			
	Treasurer			
	Secretary			
9.	The aggregate num and series, if any, w	iber of shares which it has authority ithin a class, is:	to issue, itemized by classes, pa	ar value of shares, shares without par value, Par Value or Statement that
	Number of S	<u>Class</u>	<u>Series</u>	Shares are without Par Value
	1,000	common		\$.01
10.	Ø 1 000 00	f the value of all property to be	owned by the corporation for	the following year, wherever located, is
	(b) An estimate o \$ 1,000.00	f the value of the corporation's p	roperty to be located within R	hode Island during the following year is
	located within the	his state during the following year b	ears to the value of all property	tue of the property of the corporation to be of the corporation to be owned during the Itiply by 100 to obtain the percentage).
11.	(a) An estimate o \$ 1,000.00	f the gross amount of business	to be transacted by the corp	poration during the following year is
		f the gross amount of business to e following year is \$\frac{1,000.00}{}	o be transacted by the corporation	a at or from places of business in Rhode
	corporation at o	r from places of business in this sta by the corporation during the following	ate during the following year bea	ount of business to be transacted by the irs to the gross amount thereof which will de (b) by (a) and multiply by 100 to obtain
	This application is a	ccompanied by a certificate of Good	d Standing issued by the proper of	officer of the etate or equator under the lower
12.	of which it is incorpo	rated.	, F F F F F F F F F F F F F F F F F F.	onice of the state of country under the laws
13, 7	of which it is incorpo This Application for (	rated.		ed date is provided which shall be no later
13, 7	of which it is incorpo This Application for (	rated. Certificate of Authority shall be effe		
13, 3	of which it is incorpo This Application for ( than the 90 <sup>th</sup> day aft	rated.  Certificate of Authority shall be effected by the date of this filing	ctive upon filing unless a specific Under penalty of perjunexamined this Application	ed date is provided which shall be no later  y, I declare and affirm that I have n for Certificate of Authority, including schments, and that all statements
13, 3	of which it is incorpo This Application for (	rated.  Certificate of Authority shall be effected by the date of this filing	Under penalty of perjunexamined this Application any accompanying attacontained herein are true	ed date is provided which shall be no later  y, I declare and affirm that I have n for Certificate of Authority, including schments, and that all statements
13, 3	of which it is incorpo This Application for ( than the 90 <sup>th</sup> day aft	rated.  Certificate of Authority shall be effected by the date of this filing	Under penalty of perjunexamined this Application any accompanying attacontained herein are true	ed date is provided which shall be no later  y, I declare and affirm that I have n for Certificate of Authority, including schments, and that all statements and correct.

## Strata Marketing, Inc. Officers and Directors

Name	Title	Address
John Shelton	President	30 W. Monroe Street Suite 1900 Chicago, IL 60603
John R. Alchin	Co-Chief Financial Officer, Executive Vice President and Treasurer	1500 Market Street Philadelphia, PA 19102
Michael J. Angelakis	Co-Chief Financial Officer and Executive Vice President	1500 Market Street Philadelphia, PA 19102
Arthur R. Block	Director, Senior Vice President, Assistant Treasurer and Secretary	1500 Market Street Philadelphia, PA 19102

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATA MARKETING, INC." 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STRATA MARKETING, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1996.

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

2677132 8300 071149080



Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6101222

DATE: 10-24-07



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

