

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
PORTFOLIO MEDIA, INC.**

File Number C 203245

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 26, 2014



*Ben Ysursa*

SECRETARY OF STATE

By

A handwritten signature of Ben Ysursa in black ink.



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

2014 AUG 26 PM 2:22

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Portfolio Media, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 11/08/2004

5. The address of its principal office is:

9443 Springboro Pike, Miamisburg, OH 45342

6. The address to which correspondence should be addressed, if different from item 5, is:

1105 North Market St., SUITE 501 (reed elsevier), Wilmington, DE 19801

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

SEE ATTACHMENT

Dated: 8/21/14

Signature: Renee Simonton

Typed Name: Renee Simonton

Capacity: Vice President

*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

idahocorpforms/corp  
forms/corporateauthority\_pro1.pdf  
Revised 08/2005

IDAHO SECRETARY OF STATE  
**08/26/2014 05:00**  
**CK:PREPAID CT:278665 BH:1438744**  
**1@ 100.00 = 100.00 AUTH PRO #2**

Web Form

C203245

# **Director and Officers Report**

## **Portfolio Media, Inc.**

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### **Company Name**

1 Portfolio Media, Inc.

### **Appointments**

<b>Name</b>	<b>Appointed as</b>	<b>Work address</b>
Kenneth E. Fogarty	Director	255 Washington Street, Suite 350, Newton, MA, 02458, US
Julie A. Goldweitz	Director	230 Park Avenue, 7th Floor, New York NY 10169, United States
Kenneth R. Thompson, II	Director	9443 Springboro Pike, Miamisburg OH 45342, United States
Michael F. Walsh	Director	230 Park Avenue, 7th Floor, New York NY 10169, United States
Vacant	President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Ian McDougall	Secretary	230 Park Avenue, 7th Floor, New York NY 10169, United States
Kenneth E. Fogarty	Treasurer	255 Washington Street, Suite 350, Newton, MA, 02458, US

**State of New York }  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of PORTFOLIO MEDIA, INC. was filed on 11/08/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of August  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

201408200124 \* EZ

