# State of Idaho

Office of the Secretary of State

### **CERTIFICATE OF AUTHORITY**

OF

## VERIZON AND REDBOX DIGITAL ENTERTAINMENT SERVICES, LLC

### File Number W 113165

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 Uniform Limited Liability 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: April 19, 2012



Hen yoursa

By Court Justersen

# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

2912 APR 19 FM 4: 02

SECRETARY - STATE STATE OF MAHO

	(Instructions on back of application)
1.	The name of the limited liability company is:
	Verizon and Redbox Digital Entertainment Services, LLC
2.	If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:
3.	The jurisdiction under whose laws the limited liability company is formed is: Delaware
4.	The name and complete street address of the registered agent in Idaho is:
	C T Corporation System 1111 West Jefferson, Suite 530, Boise, Idaho 83702
5.	The street and mailing address of the limited liability company's principal office is:
	One Verizon Way, Basking Ridge, NJ 07920 Street Address
6.	Mailing Address, if different  The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:
	CT Corporation System, Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801 Street Address
7.	Meiling Address, if different  The name and mailing address of at least one member or manager: SEE ATTACHMENT
	Michael F. Ritter One Verizon Way, Basking Ridge, NJ 07920
8.	The mailing address for future correspondence:
	Paul L. Mattiola, Vice President - Taxes, One Verizon Way, VC53N147, Basking Ridge, NJ 07920
9.	Signature of a manager, member or authorized person.  Each Page Signature  Signature  Secretary of State use only

cert with foreign LLC Rev. 01/2010

IDAHO SECRETARY OF STATE

04/19/2012 05:00

CK: 26640 CT: 20160 BH: 1320536

1 0 100.00 = 100.00 REGFORGLC # 2

1 0 26.00 = 20.00 EXPEDITE C # 3

Typed Name

Frederick Pappalardo, Authorized Person

## Attachment to Idaho Member/Manager Information

1 Full Name:

Member/Manager:

Business Address:

City:

State:

Zip Code:

2 Full Name:

Member/Manager:

Business Address: City:

State:

Zip Code:

Full Name:

Member/Manager:

Business Address:

City:

State:

Zip Code:

4 Full Name:

2 4071 1 142-1747

Member/Manager:

Business Address:

City:

State:

Zip Code:

Terrence K. Denson

Manager

140 West Street

New York

NY

10007

Jeffrey Noto

Manager

One Verizon Way

Basking Ridge

NJ

07920

Gregg Kaplan

Manager

1 Tower Lane, Ste. 900

Oakbrook Terrace

 $\mathbf{n}$ 

60181

Scott Di Valerio

Manager

1800 114th Ave. S.E.

Bellevue

WA

98004

# Delaware

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELANARE, DO HEREBY CERTIFY "VERIZON AND REDBOX DIGITAL ENTERTAINMENT SERVICES, LLC" 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 SIXTEENTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5104764 8300

ICATION: 9504410 DATE: 04-16-12

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