

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

ENTERTAINMENT PUBLICATIONS, INC..

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ENTERTAINMENT PUBLICATIONS, INC.

\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ENTERTAINMENT PUBLICATIONS, INC.

to transact business in this State under the name ENTERTAINMENT PUBLICATIONS, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated June 29, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Mantus*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is ENTERTAINMENT PUBLICATIONS, INC.

2. The name which it shall use in Idaho is ENTERTAINMENT PUBLICATIONS, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Michigan

4. The date of its incorporation is April 10, 1962 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1400 N. Woodward Avenue, Birmingham, MI 48011

6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_

7. The street address of its proposed registered office in Idaho is 300 N. Sixth Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To engage in the lawful act of publishing and marketing coupon books  
within the State of Idaho.

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

Name	Office	Address
<u>Hughes L. Potiker</u>	<u>Pres./Director</u>	<u>1400 N. Woodward, Birmingham, MI 48011</u>
<u>Sheila M. Potiker</u>	<u>Sec./Director</u>	<u>1400 N. Woodward, Birmingham, MI 48011</u>
<u>John H. McBrearty</u>	<u>V.P. Finance</u>	<u>1400 N. Woodward, Birmingham, MI 48011</u>
<u>Joel Laufer</u>	<u>V.P. Marketing</u>	<u>1400 N. Woodward, Birmingham, MI 48011</u>
<u>Shirley G. Schmitz</u>	<u>V.P. Sales</u>	<u>1400 N. Woodward, Birmingham, MI 48011</u>
<u>Robert A. Marshall</u>	<u>Treasurer</u>	<u>1400 N. Woodward, Birmingham, MI 48011</u>

(continued on reverse)

Name	Office	Address
Jori H. Potiker	V.P./Director	1400 N. Woodward, Birmingham, MI 48011
Frank K. Zinn	Director	1400 N. Woodward, Birmingham, MI 48011
Jack A. Robinson	Director	1400 N. Woodward, Birmingham, MI 48011
Stanley J. Winkelman	Director	1400 N. Woodward, Birmingham, MI 48011
W.B. Doner	Director	1400 N. Woodward, Birmingham, MI 48011

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 12, 1987

Entertainment Publications, Inc.

(Corporation Name)

By [Signature]

Its President/Vice President (please specify)

and [Signature]

Its Secretary/ Assistant Secretary (please specify)

STATE OF Michigan )  
COUNTY OF Oakland ) ss:

I, Linda M. Schreiber, a notary public, do hereby certify that on this 12th day of June, 19 87, personally appeared before me Hughes L. Potiker, who being by me first duly sworn, declared that ~~(s)~~he is the President of Entertainment Publications, Inc.

that ~~(s)~~he signed the foregoing document as President of the corporation and that the statements therein contained are true.

[Signature]

Linda M. Schreiber Notary Public  
My commission expires: October 23, 1989



Michigan Department of Commerce

Lansing, Michigan

*This is to Certify That*

ENTERTAINMENT PUBLICATIONS, INC.

*was validly incorporated on* APRIL 10TH, 1962 *, as a Michigan corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4TH day of JUNE, 19 87*

*Doug K. Director*