

# FO2000002960

CT CORPORATION

CORPORATION NAME

Trinity Investment Management Corp.

FILED  
02 JUN 10 PM 11:22  
TALLAHASSEE FLORIDA

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02 JUN 10 PM 3:22  
VISOR OF CORPORATION

BK

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
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- Amendment
- Dissolution/Withdrawal
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- Call If Problem
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- Merger
- Mark
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Name \_\_\_\_\_ 6/10/02 Order#: 5397851  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_ Ref#: \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_ Amount: \$ \_\_\_\_\_

MS

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

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 -06/11/02-01005-001  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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

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TALLAHASSEE, FLORIDA

1. Trinity Investment Management Corporation  
(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. Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 1974 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4067 Gallagher Loop  
Casselberry, FL 32707  
(Current mailing address)


8. Investment management and related services and any other lawful corporate purposes.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C T 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.*

C T Corporation System

  
(Registered agent's signature)

Patrick A. Nolan  
Assistant Secretary

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: David C. Schultz, Chairman and Director

Address: 498 Seventh Avenue  
New York, NY 10018

Vice Chairman: Richard Tucker, Chief Executive Officer, Managing Director and Director

Address: 75 Park Plaza  
Boston, MA 02116

Director: John V. Murphy, Director

Address: 498 Seventh Avenue  
New York, NY 10018

Director: Jeremy Griffiths, Director

Address: 498 Seventh Avenue  
New York, NY 10018

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Blake Gall, President and Chief Investment Officer, Managing Director and Director

Address: 301 North Spring Street  
Bellefonte, PA 16823

Vice President: Patrick Bisbey, Vice President, Managing Director and Director

Address: 301 North Spring Street  
Bellefonte, PA 16823

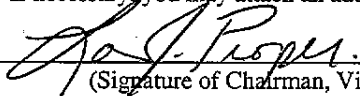
Secretary: Lori Proper, Vice President and Secretary

Address: 301 North Spring Street  
Bellefonte, PA 16823

Treasurer: Lamar Kunes, Treasurer

Address: 301 North Spring Street  
Bellefonte, PA 16823

**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)

14. Lori Proper, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

**Addendum**

12. Additional Names and addresses officers and/or directors

Vice President: John Lieb, Vice President, Managing Director and Director  
301 North Spring Street  
Bellefonte, PA 16823

Vice President: David Powers, Vice President, Managing Director and Director  
12835 E. Arapahoe Road  
Englewood, CO 80112

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

JUNE 06, 2002

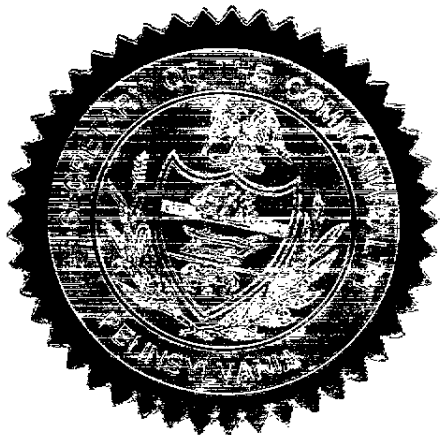
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TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TRINITY INVESTMENT MANAGEMENT CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*C. Michael Stewart*

ACTING Secretary of the Commonwealth

JSOW