

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005072

FILED
Feb 15, 2012
Secretary of State

Entity Name: DEFINED CONTRIBUTION INSTITUTIONAL INVESTMENT ASSOCIATION, INC.

Current Principal Place of Business:

120 DATE PALM DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

120 DATE PALM DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1573481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSKY, LEW
120 DATE PALM DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAUS, STACY
Address: 840 NEWPORT CENTER DRIVE #3600
City-St-Zip: NEWPORT BEACH, CA 92658

Title: SD
Name: BROWN, TONI
Address: FOUR EMBARCADERO CENTER #400
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: VANDOLDER, KEVIN
Address: 10 S. RIVERSIDE PLAZA #1600
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: NORDQUIST, LAURIE
Address: 608 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55402

Title: P
Name: MINSKY, LEW
Address: 120 DATE PALM DRIVE
City-St-Zip: JUPITER, FL 33458

Title: T
Name: SIA, JIM
Address: 75 STATE STREET
City-St-Zip: BOSTON, MA 02109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEW MINSKY

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date