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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002865537--4

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*****70.00 *****70.00

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TALLAHASSEE, FLORIDA

Northwest Investment Management Company

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
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☒ Walk In
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Thanks, Melanie

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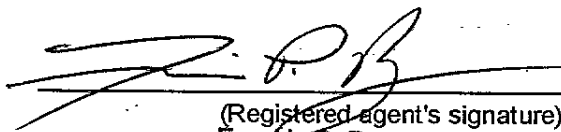
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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:

1. Northwestern Investment Management Company
(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. Wisconsin
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. October 2, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of this Application by Foreign Corporation to Transact Business in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 720 East Wisconsin Avenue
Milwaukee, WI 53202
(Current mailing address)
8. Investment advisory and investment management services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: CT CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.



(Registered agent's signature) (Officer)
Francis P. Regan
Assistant Secretary

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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:

A. DIRECTORS

Chairman: James D. Ericson

Address: 8315 North River Road
River Hills, WI 53217

DIRECTOR: Edward J. Zore
~~Vice Chairman~~

Address: 720 East Wisconsin Avenue
Milwaukee, WI 53202

Director: John M. Bremer

Address: W302 S1634 Brandy Brook
Waukesha, WI 53188

Director: Peter W. Bruce

Address: 720 East Wisconsin Avenue
Milwaukee, WI 53202

B. OFFICERS

President: Mason G. Ross

Address: 2020 East Glendale
Milwaukee, WI 53211

Vice President: Mark G. Doll

Address: 8420 North Pelican Lane
River Hills, WI 53217

Secretary: John M. Bremer

Address: W302 S1634 Brandy Brook
Waukesha, WI 53188

ASSISTANT
SECRETARY: Scott J. Morris
720 East Wisconsin Avenue
Milwaukee, WI 53202

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Treasurer: Gary M. Hewitt

Address: 2045 Elm Tree Road

Elm Grove, WI 53122

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Scott J. Morris

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Scott J. Morris, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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United States of America
State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

NORTHWESTERN INVESTMENT MANAGEMENT COMPANY

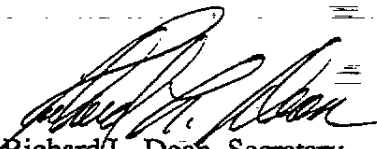
is a domestic corporation organized under the laws of this state and that its date of incorporation is October 2, 1997.

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I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on May 4, 1999




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.