2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005072

Entity Name: DEFINED CONTRIBUTION INSTITUTIONAL INVESTMENT

ASSOCIATION, INC.

Current Principal Place of Business:

12940 MARSH LANDING PALM BEACH GARDENS, FL 33418

Current Mailing Address:

12940 MARSH LANDING

PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-1573481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINSKY, LEW 12940 MARSH LANDING PALM BEACH GARDENS, FL 33418 US

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

FILED Apr 28, 2016

Secretary of State

CC0437102764

Officer/Director Detail:

Title SD Title P

Name BROWN, TONI Name MINSKY, LEW

Address FOUR EMBARCADERO CENTER #400 Address 12940 MARSH LANDING

City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: SAN FRANCISCO CA 94111

Title T

Name SIA, JIM

Address 75 STATE STREET

City-State-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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/28/2016 Date