

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000951

Entity Name: PSI INSTITUTIONAL ADVISORS, INC.

Current Principal Place of Business:

701 WESTERN AVENUE
2ND FLOOR
GLENDALE, CA 91201-2349

Current Mailing Address:

ATTN INCOME TAX DEPT
701 WESTERN AVE 2ND FLOOR
GLENDALE, CA 91201-2349

FEI Number: 94-4553166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33321 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

Officer/Director Detail :

Title P
Name HAVNER, RONALD LJR
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA

Title CFO
Name REYES, JOHN
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA 91201

Title VP
Name GERICH, OBREN B
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA 91201

Title VP
Name ADAMS, DREW
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title VP
Name SCOTT, TIMOTHY A
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA 91201

Title VPS
Name GLICK, STEVEN M
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DREW ADAMS

VICE PRESIDENT

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date