

F00000002584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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09/23/05--01032--021 **35.00

FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northern Trust Investments, Inc.
(Name of corporation)

DOCUMENT NUMBER: F00000002584

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Kessler Susek
(Name of person)

The Northern Trust Company
(Name of firm/company)

50 South LaSalle Street, M-9
(Address)

Chicago, IL 60603
(City/state and zip code)

For further information concerning this matter, please call:

Michelle Kessler Susek at (312) 557-1589
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| ☒ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2005

MICHELLE KESSLER SUSEK
THE NORTHERN TRUST COMPANY
50 SOUTH LASALLE ST., M-9
CHICAGO, IL 60603

SUBJECT: NORTHERN TRUST INVESTMENTS, INC.
Ref. Number: F00000002584

We have received your document for NORTHERN TRUST INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 805A00059442

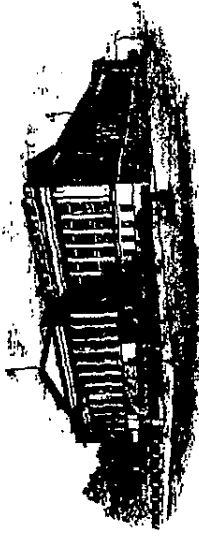
file per SP/KR

SECTION I
(1-3 MUST BE COMPLETED)

FILED
03 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)

Comptroller of the Currency



OF THE UNITED STATES

Washington, D. C.,

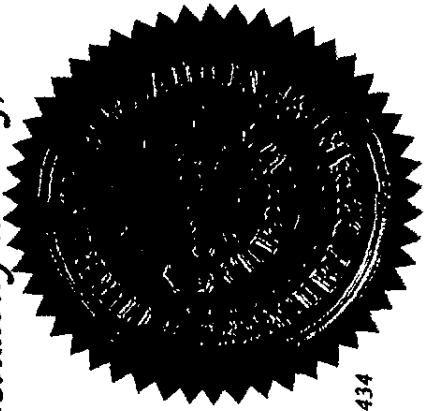
Whereas, satisfactory evidence has been presented to the Comptroller of the Currency that Northern Trust Investments, Inc. has complied with all provisions of the statutes of the United States required to be complied with before being authorized to commence the business of banking as a National Banking Association;

Now, therefore, I hereby certify that the above-named association is authorized to commence the business of banking as a National Banking Association under the title of

Northern Trust Investments, National Association

located in Chicago, State of Illinois, effective July 31, 2003.

In testimony whereof, witness my signature and seal of office July 31, 2003.



John D. Lanke, Jr.

Comptroller of the Currency