# F00000002584

(Requestor's Name)		
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PICK-UP WAIT MAIL		
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## TRANSMITTAL LETTER

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  (Name of person)  at ( 312 ) 557-1589  (Area code & daytime telephone number)
(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 & Certificate of Status & Certificate Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certificate Opy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, 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

Jiliper SP/KB

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

# SECTION I (1-3 MUST BE COMPLETED)

	Pro C.
F00000002584	
(Document numbe	er of corporation (if known))
1 Northern Trust Investments, Inc.	100 C
	s on the records of the Department of State)
2, Illinois	3. May 9, 2000
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	, when was the change effected under the laws of
its jurisdiction of incorporation? July 31, 2003	· ·
5. Northern Trust Investments, National Association (Name of corporation after the amendment, adding suf appropriate abbreviation, if not contained in new name	ne of the corporation)
(If new name is unavailable in Florida, enter alternate c business in Florida)	orporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indic	eate new period of duration.
(Ne	ew duration)
7. If the amendment changes the jurisdiction of incorpora	ition, indicate new jurisdiction.
(Nev	w jurisdiction)
Ly r. Vly	8/31/05
(Signature of a director, president or other officer - if in the of a receiver or other court appointed fiduciary, by that fi	duciary) (Date)

# Mamptroller of the Currence

Washington, A. C..

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 Whereas, satisfactory evidence has been presented to the Comptroller of the Currency that Banking Association;

Now, therefore, I hereby certify that the above-named association is authorized to commence the

Northern Trust Investments, National Association business of banking as a National Banking Association under the title of

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

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



Jelu D. Ranko, Jr.

Comptroller of the Currency