

1093

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F00000002779			
1. Corporation Name STATE STREET RESEARCH & MANAGEMENT COMPANY			
2. Principal Office Address - No P.O. Box # 40 EAST 52ND STREET Suite, Apt. #, etc.		3. Mailing Office Address 40 EAST 52ND STREET Suite, Apt. #, etc.	
City & State NEW YORK, NY		City & State NEW YORK, NY	
Zip 10022	Country USA	Zip 10022	Country USA
4. Date Incorporated or Qualified To Do Business in Florida 05/17/2000		5. PEI Number 133142135	
6. CERTIFICATE OF STATUS DESIRED ☐		Applied For Not Applicable	
7. Name and Address of Current Registered Agent Name CT CORPORATIONN SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #, Etc. City PLANTATION State FL Zip Code 33324			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S. Signature of Registered Agent <i>Mark O. Eppley</i> Mark O. Eppley Assistant Vice-President REGISTERED AGENT SIGN Date 06/12/2008			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate taxes articles the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: <i>Mark O. Eppley</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 06/12/2008 Daytime Phone #			

FILED
2008 JUN 27 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

Directors:

Laurence Fink 40 E. 52nd Street, New York, NY 10022.
Robert Kapito 40 E. 52nd Street, New York, NY 10022.
Daniel Walcher 40 E. 52nd Street, New York, NY 10022.

Officers:

Laurence Fink - CEO
40 E. 52nd Street, New York, NY 10022.

Robert Kapito - President
40 E. 52nd Street, New York, NY 10022.

Paul Aulet - CFO
40 E. 52nd Street, New York, NY 10022.

Robert Connolly - General Counsel and Secretary
40 E. 52nd Street, New York, NY 10022.

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Division of Corporations

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

STATE STREET RESEARCH & MANAGEMENT COMPANY

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