TÉLÉASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION	٧
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FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

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S	ALLATIAS	SEE, FLORIDA

DOCUMENT #

F00000006555

1. Corporation Name

GARTMORE DISTRIBUTION SERVICES, INC.

2. Principal Office Address		3. Mailing Office Address				
1200 RIVER ROAD		ONE NATIONWIDE PLAZA				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
		ATTN: ROGER CRAIG, 1-35-16				
City & State		City & State				
CONSHOHOCKEN, PA		COLUMBUS, OHIO				
Zip	Country	Zip Country				
19428	U.S.A.	43215-2220 U.S.A.				

T Roberts AUG 3 1 2005

- **900059136799** 08/30/05--01055--001 **1200 on

(1) 02 - 05

4. Date Incorporated or Qualified To Do Business in Florida 11/27/2000					
5. FEI Number	Applied For				
31-1748721	Not Applicable				
	Additional Fee required				

for a Certificate of Status

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #. Etc. City Zip Code 33324 **PLANTATION** FL

8.	I, being appointed the registered agent of the above named corporation	. am fa	miliar with	and accept the	oblia	ations of section 607 050)5 or 617 05	503 E.S
				•			,0 0, 0 11 .00	.00,0

Timothy Roberson

REGISTERED AAGSISTABLE SECRETARY

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director 300 BARR HARBOR DR FIVE TWR P/D JEFFREY STUART MEYER WEST CONSHOHOCKEN, PA19428 D PAUL J. HONDROS 1200 RIVER ROAD CONSHOHOCKEN, PA 19428 V/D GERALD J. HOLLAND 1200 RIVER ROAD CONSHOHOCKEN, PA 19428 T GREGORY B. MCGINLEY 1200 RIVER ROAD CONSHOHOCKEN, PA 19428 S SANDRA L. RICH ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220 V/AS GLENN W. SODEN ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220

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 name satisfies 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 under section 119.07(3)(i), F.S. The information indicated on this application is true and account and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

GLENN W. SODEN, ASSOC. VICE PRES. & ASST. SECRETARY August 1, 2005 249-7111 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #