

# FOI000000 4726

CORPORATION SYSTEM

CORPORATION(S) NAME

Janus Institutional Services Inc.

700004572787--5  
-09/06/01--01064-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED  
01 SEP -6 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/6/01

Order#: 4741821

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Janus Institutional Services, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of  
natural person or partnership if not so contained in the name at present.)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1568000

(FEI number, if applicable)

4. 12/5/00

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Arrival

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Fillmore Street, Denver, Colorado 80206

(Current mailing address)

8. Transact intrastate business in the State of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in  
this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept  
the obligations of my position as registered agent.*

C T Corporation System

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the  
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of  
which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Mark B. Whiston

Address: 100 Fillmore Street

Denver, CO 80206

Director: Thomas A. Early

Address: 100 Fillmore Street

Denver, CO 80206

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Mark B. Whiston

Address: 100 Fillmore Street

Denver, CO 80206

Vice President: Thomas A. Early

Address: 100 Fillmore Street

Denver, CO 80206

Secretary: Thomas A. Early

Address: 100 Fillmore Street

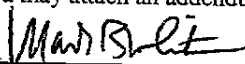
Denver, CO 80206

Treasurer: Gregory A. Frost

Address: 100 Fillmore Street

Denver, CO 80206

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. \*

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark B. Whiston, President

(Typed or printed name and capacity of person signing application)

**\* See attached Exhibit A for additional officers.**

FILED  
SEP - 6 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Exhibit A

JANUS INSTITUTIONAL SERVICES, INC.  
CURRENT LIST OF DIRECTORS

<u>NAME</u>	<u>OFFICE</u>
Thomas Alan Early	General Counsel
Matthew R. Luoma	Vice President of Accounting and Taxation
Curt R. Foust	Assistant Secretary

Address

100 Fillmore Street  
Denver, CO 80202

100 Fillmore Street  
Denver, CO 80202

100 Fillmore Street  
Denver, CO 80206

FILED  
01 SEP -6 PM 1:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

FILED  
SEP -6 PM 11:14:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

JANUS INSTITUTIONAL SERVICES, INC.  
(COLORADO CORPORATION)

FILE # 20001236195 WAS FILED IN THIS OFFICE ON December 05, 2000,  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: August 16, 2001

*Donetta Davidson*

SECRETARY OF STATE