

CT CORPORATION

CORPORATION (NAME)

F02000002960

Trinity Investment Management Corp.

FILED
02 JUN 10 PM 11:12
TALLAHASSEE FLORIDA

RECEIVED
02 JUN 10 PM 3:22
VISION OF CORPORATION

BK

<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		

Name _____
 Availability _____
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 Examiner _____
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 W.P. Verifier _____

6/10/02

Order#: 5397851

Ref#: _____

Amount: \$ _____

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

A CCH LEGAL INFORMATION SERVICES COMPANY

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 -06/11/02--01005--001
 *****70.00 *****70.00

**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*

FILED
JUN 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Trinity Investment Management Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 1974 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4067 Gallagher Loop
Casselberry, FL 32707
(Current mailing address)
8. Investment management and related services and any other lawful corporate purposes.
(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)

Patrick A. Nolan
Assistant Secretary

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: David C. Schultz, Chairman and Director

Address: 498 Seventh Avenue
New York, NY 10018

Vice Chairman: Richard Tucker, Chief Executive Officer, Managing Director and Director

Address: 75 Park Plaza
Boston, MA 02116

Director: John V. Murphy, Director

Address: 498 Seventh Avenue
New York, NY 10018

Director: Jeremy Griffiths, Director

Address: 498 Seventh Avenue
New York, NY 10018

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

President: Blake Gall, President and Chief Investment Officer, Managing Director and Director

Address: 301 North Spring Street
Bellefonte, PA 16823

Vice President: Patrick Bisbey, Vice President, Managing Director and Director

Address: 301 North Spring Street
Bellefonte, PA 16823

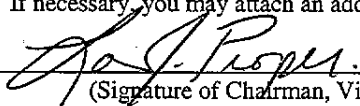
Secretary: Lori Proper, Vice President and Secretary

Address: 301 North Spring Street
Bellefonte, PA 16823

Treasurer: Lamar Kunes, Treasurer

Address: 301 North Spring Street
Bellefonte, PA 16823

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. Lori Proper, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

Addendum

12. Additional Names and addresses officers and/or directors

Vice President: John Lieb, Vice President, Managing Director and Director
301 North Spring Street
Bellefonte, PA 16823

Vice President: David Powers, Vice President, Managing Director and Director
12835 E. Arapahoe Road
Englewood, CO 80112

FILED
02 JUN 10 PM 1:12
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JUNE 06, 2002

FILED
02 JUN 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TRINITY INVESTMENT MANAGEMENT CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING Secretary of the Commonwealth

JSOW