2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

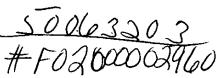
Aug 24, 2005 8:00 am Secretary of State DOCUMENT # F02000002960 08-24-2005 90057 029 ***550.00 TRINITY INVESTMENT MANAGEMENT CORPORATION Principal Place of Business Mailing Address 50063203 4067 GALLAGHER LOOP 4067 GALLAGHER LOOP CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 25-1951632 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 -Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Chief Compliance Officer VCD ☐ Defete TITLE ☐ Change **X** Addition TITLE Mark Vandehey 2 World Fin Ctr, 225 Liberty Street GALL, BLAKE NAME NAME 301 NORTH SPRING STREET STREET ADDRESS STREET ADDRESS Veryork, NY 10281 BELLEFONTE, PA 16823 CITY-ST-ZIP CITY-ST-ZIP Secretary THILE Delete TITLE Change X Addition Junette Aprilante 2 World Fin Ctr, 225 Liberty St. New York, NY 10281 BISBEY, PATRICK NAME NAME 301 NORTH SPRING STREET STREET ADDRESS STREET ADDRESS BELLEFONTE, PA 16823 CITY-ST-ZIP CITY-ST-ZIP Vica President VS. Delete TITLE Change Addition TITLE Lori Proper 301 North Spring Street Bellefonte, PA 16823 PROPER, LORI NAME NAME STREET ADDRESS 301 NORTH SPRING STREET STREET ADDRESS CITY-ST-ZIP BELLEFONTE, PA 16823 CITY-ST-7IP ☐ Channe ☐ Addition □ Delete TITLE TITLE NAME KUNES, LAMAR STREET ADDRESS 301 NORTH SPRING STREET STREET ADDRESS BELLEFONTE, PA 16823 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition PCD TITLE TITLE NAME MCKENZIE, CHARLES L NAME STREET ADDRESS 10 ST JAMES AVENUE STREET ADDRESS BOSTON, MA 02116 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MURPHY, JOHN V NAME 2 WORLD FIN CTR, 225 LIBERTY ST STREET ADDRESS STREET ADDRESS NEW YORK, NY 10281 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

212) 323-5154

Daytime Phone :

ATTACHMENT





OppenheimerFunds, Inc. Two World Financial Center New York, NY 10281 Tel 212.323.0200

July 28, 2005

By Federal Express

Division of Corporations P.O. Box 6198 Tallahassee, Florida 32314-6198

Dear Sir or Madam:

Enclosed please find the Annual Report for Trinity Investment Management Corporation and a check for \$550.00 to cover the filing fee. Please call (212) 323-5154 with any questions.

Sincerely

Kenneth Wu

Encl.