## 2006 FOR PROFIT CORPORATION ÁNNUAL REPORT

### Feb 07, 2006 8:00 am Secretary of State DOCUMENT # F02000002960 02-07-2006 90025 026 \*\*\*150.00 1. Entity Name TRINITY INVESTMENT MANAGEMENT CORPORATION Principal Place of Business Mailing Address 4001000+ 4067 GALLAGHER LOOP 4067 GALLAGHER LOOP CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address 301 North Spring Stree. 301 North Stree t Dring Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) Chq-P Applied For City & State City & State 4. FEI Number PA ρΑ Bellefonte Bellefonte 25-1951632 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6823 6823 USA USA 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 City Zio Code FI 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VCD TITLE TITLE ☐ Addition ☐ Delete Change NAME GALL, BLAKE NAME STREET ADDRESS 301 NORTH SPRING STREET STREET ADDRESS BELLEFONTE, PA 16823 CITY-ST-ZIP CITY-ST-ZIP CCO TITLE ☐ Delete TITLE □ Change ☐ Addition VANDEHEY, MARK NAME STREET ADDRESS 2 WORLD FIN CTR, 225 LIBERTY STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10281 CITY-ST-ZIP Secretary Change &A Aprilante, Janette 2 World Financial Center, 225 Liberty Street VP TITLE Delete TITLE **X** Addition PROPER, LORI NAME NAME 301 NORTH SPRING STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEFONTE, PA 16823 CITY-ST-ZIP New York, NY 10281 TITLE ☐ Detete TITLE □ Change ☐ Addition KUNES, LAMAR NAME NAME STREET ADDRESS 301 NORTH SPRING STREET STREET ADDRESS BELLEFONTE, PA 16823 CITY-ST-ZIP CITY-ST-ZIP TITLE PCD ☐ Delete TITLE ☐ Change ☐ Addition MCKENZIE, CHARLES L NAME NAME STREET ADDRESS 10 ST JAMES AVENUE STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02116 CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ■ Addition MURPHY, JOHN V NAME NAME STREET ADDRESS 2 WORLD FIN CTR, 225 LIBERTY ST STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10281 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 legal effect as if made under oath; 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 changed, or on an attachment with an address with all other like empowered

SIGNATURE:

Janette Aprilante

212-323-0239

FILED

ATTACHMENT 400/000/



Two World Financial Center 225 Liberty Street, 11th Floor New York, NY 10281 Tel 212.323.0200

January 25, 2006

# 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 \$150.00 to cover the filing fee. Please file stamp the copy of this letter and return it to me in the self-addressed envelope provided.

If you have any questions, please call (212) 323-5154.

Sincerely,

Kenneth Wu

Encl.

COPY



Two World Financial Center
225 Liberty Street, 11th Floor
New York, NY 10281
Tel 212.323.0200

January 25, 2006

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

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