

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003289

FILED  
Oct 26, 2007  
Secretary of State

Entity Name: OPPENHEIMER ASSET MANAGEMENT INC.

## Current Principal Place of Business:

125 BROAD ST. 16TH FL  
NEW YORK, NY 10004

## New Principal Place of Business:

## Current Mailing Address:

125 BROAD ST. 16TH FL  
NEW YORK, NY 10004

## New Mailing Address:

FEI Number: 74-2154744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: AMANDA ROATH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROBERTS, ELAINE K  
Address: 20 EGLINTON AVE W./TORONTO, CANADA  
City-St-Zip: ONTARIO M4R 1K8,

Title: S ( ) Delete  
Name: MCNAMARA, DENNIS  
Address: 125 BROAD ST. 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10004

Title: C ( ) Delete  
Name: LOWENTHAL, ALBERT G  
Address: 125 BROAD ST. 16TH FL  
City-St-Zip: NEW YORK, NY 10004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROBINSON, TOM  
Address: 200 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS P MCNAMARA

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10/26/2007

Electronic Signature of Signing Officer or Director

Date