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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 MAY -3 AM 1:35



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 591422 7191793

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

FILED
04 MAY -3 PM 1:32
TALLAHASSEE, FLORIDA
REGISTRAR OF STATE

ORDER DATE : April 26, 2004

ORDER TIME : 9:50 AM

ORDER NO. : 591422-010

CUSTOMER NO: 7191793

CUSTOMER: Ms. Jodi L. Erlandsen
Ing Furman Selz Asset
14th Floor
230 Park Ave
New York, NY 10169-0004

FOREIGN FILINGS

NAME: ING INVESTMENT MANAGEMENT CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
MAY -3 PM 1:32
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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. ING INVESTMENT MANAGEMENT CO.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut

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

3. 06-0888148

(FEI number, if applicable)

4. 11/09/1972

(Date of incorporation)

5. Perpetual

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

6. Upon filing

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 230 Park Avenue, 14th Floor, New York, NY 10169

(Principal office address)

230 Park Avenue, 14th Floor, New York, NY 10169

(Current mailing address)

8. asset management

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Ann R. Shilling

(Registered agent's signature)

Ann R. Shilling, Asst V.P.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

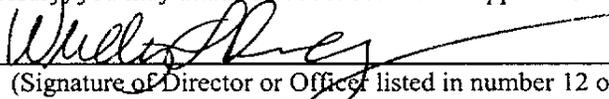
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Wendy L. Prager, Vice President
(Typed or printed name and capacity of person signing application)

Management Committee Members' Non-Direct Reports

| Bus. Unit | Head | EE Name | Department | Non-Officer Title (functional) | Current Officer Title |
|------------|-----------------|---------------|----------------------|--|--------------------------|
| B. Chapiro | Crispin, Robert | Fox, Scott | Management Committee | President, Chief Executive Officer & Chief Operating Officer | Chairman |
| | Nelson, Rick | Gra, Paul | Management Committee | Chief Investment Officer | Vice Chairman |
| | McCreery, Greg | Weber, Mark | Management Committee | Head of Alternative Assets | Executive Vice President |
| | Kalita, Arthur | Angel, Robin | Management Committee | Head of Proprietary Fixed Income | Executive Vice President |
| | Brown, Kirby | Ingham, Dewey | CEO's Office | Head of Latin America & Canada | Executive Vice President |
| | | | Investments | Chief of Staff | Sr. Vice President |
| | | | Human Resources | Head of Canada | Sr. Vice President |
| | | | | Head of Human Resources | Sr. Vice President |

Address for all Officers and Directors: 230 Park Avenue, 14th Floor, New York, NY 10169

| R. Nelson | Head | EE Name | Department | Non-Officer Title (functional) | Current Officer Title |
|-----------|------|----------------------------|-------------|---|-----------------------|
| | | Kauffman, James | Investments | Head of Public Fixed Income | Sr. Vice President |
| | | Kochen, Neil | Investments | Head of Investment Process & Risk Mgmt | Sr. Vice President |
| | | Myers, Clark | Investments | Investment Risk Manager | Vice President |
| | | Lau, Silvana | Investments | Risk Manager | Vice President |
| | | Saler, Richard | Investments | Sr. Portfolio Manager, International Equities | Sr. Vice President |
| | | Schwartz, Philip | Investments | Sr. Portfolio Manager, International Equities | Sr. Vice President |
| | | Vail, James | Investments | Portfolio Mgr., Convertible Bonds | Sr. Vice President |
| | | Sahni, Anu | Investments | Research Analyst | Vice President |
| | | Kelley, Kristopher K. | Investments | Sr. Portfolio Specialist | Sr. Vice President |
| | | Schoubrunn, Robert | Investments | Research Analyst | Vice President |
| | | Speight Jr, Jeffrey | Investments | Equity Research Analyst | Vice President |
| | | Barrell, William R. | Investments | Portfolio Manager | Vice President |
| | | Gillis, Andrew D. | Investments | Portfolio Manager | Vice President |
| | | Laplante, Michael H. | Investments | Portfolio Manager | Vice President |
| | | Diboni, Gert | Investments | Portfolio Manager | Vice President |
| | | Farnham, Robert | Investments | Mg Dr. Distress Sec | Vice President |
| | | Giffin, John P. | Investments | Portfolio Manager | Sr. Vice President |
| | | Palmer, Cynthia M. | Investments | Business Admin Officer | Vice President |
| | | Campbell, David C. | Investments | Sr. Portfolio Manager, Mid/Small Cap | Sr. Vice President |
| | | Cinatluker, Edward Michael | Investments | Sr. Portfolio Manager, Small Cap Value | Sr. Vice President |
| | | Kilbride, Richard C | Investments | Head of Fixed Income-Managed Accounts | Sr. Vice President |
| | | Langrick, Eugene | Investments | Sr. Portfolio Manager, Large Cap Core | Sr. Vice President |
| | | Monosani, John W. | Investments | Sr. Portfolio Manager, Small Cap Value | Sr. Vice President |
| | | Price, Matthew S. | Investments | Sr Portfolio Mgr. Mid/Small Cap | Sr. Vice President |
| | | Monaghan, Kenneth J. | Investments | Sr. Portfolio Manager, High Yield | Sr. Vice President |
| | | Ross, Paul H | Investments | Sr. Portfolio Manager, High Yield | Sr. Vice President |
| | | Coughlin, Bill | Investments | Sr. Portfolio Manager, Value | Sr. Vice President |

Management Committee Members' Non-Direct Reports

| Bus. Unit | Head | EE Name | Department | Non-Officer Title (functional) | Current Officer Title |
|-----------|------|---------------------|-------------|--|-----------------------|
| | | Key, Jonathan | Investments | Portfolio Manager, Value | Vice President |
| | | Caylor, Anthony | Investments | Portfolio Manager, Value | Vice President |
| | | Hemberger, Mike | Investments | Portfolio Manager, Value | Vice President |
| | | Segars, Alan | Investments | Sr. Portfolio Specialist | Sr. Vice President |
| | | Crowl, Karen | Investments | Portfolio Manager | Vice President |
| | | Tomaisio, Jennifer | Investments | Research Analyst | Vice President |
| | | Kinsley, Rob | Investments | Sr. Portfolio Specialist | Sr. Vice President |
| | | Recher, Bill | Investments | Sr. Portfolio Specialist | Sr. Vice President |
| | | Bull, Christie | Investments | Sr. Portfolio Specialist | Sr. Vice President |
| | | Peters, Ralph | Investments | Portfolio Specialist | Vice President |
| | | Bragdon, Kenneth | Investments | Sr. Portfolio Manager, Large Cap Growth | Sr. Vice President |
| | | DiChillo, Richard | Investments | Sr. Portfolio Manager, Small Cap | Sr. Vice President |
| | | Farrlander, MaryAnn | Investments | Sr. Portfolio Specialist | Sr. Vice President |
| | | Townswick, Donald | Investments | Sr. Portfolio Manager | Sr. Vice President |
| | | Whelan, Hugh | Investments | Sr. Portfolio Manager | Sr. Vice President |
| | | Svack, Peter | Investments | Director, Quant Research | Sr. Vice President |
| | | Postal, Nancy | Investments | Head of Equity Trading, Traditional Assets | Sr. Vice President |
| | | Torchia, Victor | Investments | Trading Manager | Vice President |
| | | Jansen, Martin | Investments | International Portfolio Specialist | Sr. Vice President |
| | | Bianchi, Jeffrey | Investments | Sr. Analyst/Asst PM | Vice President |
| | | Burroughs, Carolle | Investments | Portfolio Manager | Vice President |
| | | Cole, Douglas | Investments | Portfolio Manager | Vice President |
| | | Jing, Rosalie | Investments | Portfolio Manager | Vice President |
| | | Krocieski, Joseph | Investments | Sr. Analyst/Asst PM | Vice President |
| | | Kumar, Harish | Investments | Portfolio Manager | Vice President |
| | | McKeena, John | Investments | Sr. Analyst/Asst PM | Vice President |
| | | Bracchi, Anna | Investments | Trader | Vice President |
| | | Johnson, Carmen | Investments | Trader | Vice President |
| | | Walsh, Peter | Investments | Sr. Trader | Vice President |
| | | Kloss, Robert | Investments | Portfolio Manager | Vice President |
| | | Rayner, Steven | Investments | Portfolio Manager | Vice President |

Management Committee Members' Non-Direct Reports

| Bus. Unit | Head | EE Name | Department | Non-Officer Title (Functional) | Current Officer Title | |
|--------------|----------------|---------------------|-------------|---|-----------------------|----------------|
| G. McGreevey | Bakalar, Jeff | Norman, Dan | Investments | Co-Head, Collateralized Loans | Sr. Vice President | |
| | | Kling, Ted | Investments | Co-Head, Collateralized Loans | Sr. Vice President | |
| | | Rosen, Elliot | Investments | Senior Portfolio Manager | Vice President | |
| | | Horton, Brian | Investments | Senior Portfolio Manager | Senior Vice President | |
| | | Lee, Curtis | Investments | Portfolio Manager | Vice President | |
| | | Lemieux, Chuck | Investments | Chief Credit Officer | Senior Vice President | |
| | | Buecker, Ralph | Investments | Senior Portfolio Manager | Vice President | |
| | | Harg, Ted | Investments | Portfolio Manager | Vice President | |
| | | Prince, Michael | Investments | Portfolio Manager | Vice President | |
| | | Oroon, Jason | Investments | Senior Portfolio Manager | Vice President | |
| | | Crimes, James | Investments | Senior Portfolio Manager | Vice President | |
| | | Wilson, Robert | Investments | Senior Financial Analyst | Vice President | |
| | | Frank, Mark | Investments | Senior Portfolio Manager | Senior Vice President | |
| | | Basma, Mohamed | Investments | Research Analyst | Vice President | |
| | | Nutting, Bill | Investments | Senior Portfolio Manager | Research Analyst | Vice President |
| G. McGreevey | Gallant, Steve | Craut, John | Investments | Senior Bond Portfolio Manager | Sr. Vice President | |
| | | Braunstein, Ira | Investments | Senior Bond Portfolio Manager | Sr. Vice President | |
| | | Craut, Neil | Investments | Head of Investment Area-All L-term Secur. | Sr. Vice President | |
| | | Wolfe, William | Investments | Senior Portfolio Manager | Vice President | |
| J. Kaufman | Peck, Bill | Thompson, Jenny | Investments | Research Analyst | Vice President | |
| | | Webb, Allen | Investments | Portfolio Manager | Vice President | |
| | | Kriegels, Kurt | Investments | Portfolio Manager | Vice President | |
| | | Jacobs, Greg | Investments | Portfolio Manager | Vice President | |
| | | Hancock, Bud | Investments | Portfolio Manager | Vice President | |
| | | Murphy, John | Investments | Sr. Portfolio Specialist | Sr. Vice President | |
| | | Daley, Bill | Investments | Portfolio Manager | Vice President | |
| | | Flood, Lloyd | Investments | Head of Investment Grade Credit Research | Vice President | |
| | | Wojciechowski, Katy | Investments | Portfolio Manager | Vice President | |
| | | Jamison, Denis | Investments | Portfolio Manager | Vice President | |
| | | Riazali, Abe | Investments | Sr. Portfolio Manager, GNMMA | Sr. Vice President | |
| | | | | | Research Manager | Vice President |

S. Fox
DeLino, Mike

MANAGED ACCOUNTS

Executive Director

Exec. Vice Pres.

Management Committee Members' Non-Direct Reports

| Bus. Unit | Head | EB Name | Department | Non-Officer Title (functional) | Current Officer Title |
|-----------|------|--------------------------------|---------------------|--|-----------------------|
| | | Jano, Robert | Sales & Client Svc. | Head of Sales | Sr. Vice President |
| | | Cristello, John P. | Sales & Client Svc. | Regional Director | Vice President |
| | | DeKunder, Warren T. | Sales & Client Svc. | Regional Director | Sr. Vice President |
| | | Gomez, John A. | Sales & Client Svc. | Regional Director | Vice President |
| | | Hanna, Louis J. | Sales & Client Svc. | Regional Director | Vice President |
| | | Harrell, Mark | Sales & Client Svc. | Regional Director | Sr. Vice President |
| | | Kadivar, Karoran M. | Sales & Client Svc. | Regional Director | Vice President |
| | | Marinone, William F. | Sales & Client Svc. | Regional Director | Sr. Vice President |
| | | Penavick, Carey J. | Sales & Client Svc. | Regional Director | Vice President |
| | | Peterson, Charles R. | Sales & Client Svc. | Regional Director | Vice President |
| | | Rogers, James C. | Sales & Client Svc. | Regional Director | Vice President |
| | | Tucker, David | Sales & Client Svc. | Regional Director | Vice President |
| | | Wright, Brett D. | Sales & Client Svc. | Regional Director | Vice President |
| | | Sales & Client Svc. | | | |
| | | Bean, Mike | Sales & Client Svc. | Sr. Sales Manager | Sr. Vice President |
| | | Benedetto, Doug | Sales & Client Svc. | Sr. Relationship Manager | Vice President |
| | | Buckley, Tim | Sales & Client Svc. | Sr. Relationship Manager | Vice President |
| | | Caldwell, Peggy | Sales & Client Svc. | Sr. Sales Manager | Vice President |
| | | Haberern, Al | Sales & Client Svc. | Sr. Relationship Manager | Vice President |
| | | McBirney, Lisa | Sales & Client Svc. | Sr. Sales Manager | Sr. Vice President |
| | | McMillan, Joe | Sales & Client Svc. | Sr. Relationship Manager | Sr. Vice President |
| | | Middleton, Guy | Sales & Client Svc. | Sr. Sales Manager | Sr. Vice President |
| | | Pickett, Joe | Sales & Client Svc. | Head of Institutional Business Support | Sr. Vice President |
| | | Salonia, Jim | Sales & Client Svc. | Sr. Sales Manager | Sr. Vice President |
| | | Wakefield, Jim | Sales & Client Svc. | Sales Manager | Vice President |
| | | West, Arnold | Sales & Client Svc. | Sales Manager | Vice President |
| | | Madden, Eileen | Sales & Client Svc. | Manager of Client Services | Vice President |
| | | Marketing | | | |
| | | Bly, Jim | Marketing | Head of Marketing Services | Sr. Vice President |
| | | Cassidy, Cary | Marketing | Head of Performance Svcs | Vice President |
| | | Squina, Mark | Marketing | Head of Distribution Partners | Sr. Vice President |
| | | Bernardi, Paul M. | Marketing | Marketing Director | Vice President |
| | | Lauder, John W. | Marketing | Financial Writer | Vice President |
| | | Halley, Stephen G. | Marketing | Relationship Mgr | Vice President |
| | | Kramer, Melanie G. | Marketing | Prtn/Analyst Compliance | Vice President |
| | | Truzzi, Jacob | Marketing | Relationship Mgr | Vice President |
| | | Oremland, Len | Marketing | Director of Consultant Relations | Sr. Vice President |
| | | Carlson, Gloria | Marketing | Consultant Relations Mgr | Vice President |

Management Committee Members' Non-Direct Reports

| Bus. Unit Head | PE Name | Department | Non-Officer Title (Nurekhan) | Current Officer Title |
|--|--------------------------|--|------------------------------------|-------------------------------|
| Drachman, Deborah Stimpson, Dave | | Marketing | Consultant Relations Mgr | Vice President |
| | | Marketing | Consultant Relations Mgr | Vice President |
| R. Angel Cinco, Jay | | Corporate Development | Head of Corporate Development | Sr. Vice President |
| | | Corporate Development | Head of Corporate Development | Vice President |
| | | Business Mgmt | Chief of Staff | Sr. Vice President |
| | | Finance & Admin. | Chief Financial Officer | Sr. Vice President |
| | | Operations | Head of Bus. Support & Operations | Sr. Vice President |
| | | Compliance | Chief Compliance Officer | Sr. Vice President |
| | | Client Finance | Head of Proprietary Client Finance | Sr. Vice President, Secretary |
| | | Legal | General Counsel | Sr. Vice President |
| | | Technology | Chief Technology Officer | Vice President |
| | | Finance & Admin. | Head of Taxes | Sr. Vice President |
| | | Finance & Tax | Controller | Vice President |
| | | Finance & Admin. | Head of Taxes | Vice President |
| (Becker) Distler, David Wilcox, David Kuntz, Chris Look, Michael Presser, Robert | | Finance & Admin. | Legal Counsel | Vice President, Asst. Secy |
| | | Finance & Admin. | Legal Counsel | Vice President, Asst. Secy |
| | | Finance & Admin. | Legal Counsel | Vice President, Asst. Secy |
| | | Finance & Admin. | Legal Counsel | Assistant Secretary |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | (Lisa) Lurie, Wendy A. Prager, Wendy L. Augur, Carolyn Rivoli, Hank | | Compliance |
| Compliance | Compliance Manager | | | Vice President |
| Compliance | Compliance Manager | | | Vice President |
| Compliance | Business Project Manager | | | Vice President |
| Legal | Legal Counsel | | | Vice President |
| Legal | Legal Counsel | | | Vice President |
| Legal | Legal Counsel | | | Vice President |
| Legal | Legal Counsel | | | Vice President |
| Legal | Legal Counsel | | | Vice President |
| Legal | Legal Counsel | | | Vice President |
| Legal | Legal Counsel | | | Vice President |
| Legal | Legal Counsel | | | Vice President |
| (Giovanni) Barber, Scott J. Bartol, Bill McComb, Michael Lane, Jacqueline | | Compliance | Compliance Manager | Vice President |
| | | Compliance | Compliance Manager | Vice President |
| | | Compliance | Compliance Manager | Vice President |
| | | Compliance | Business Project Manager | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| | | Legal | Legal Counsel | Vice President |
| (Bercaw) Sheridan, Michael Eink, Jim Kimbball, Lorraine | | Operations | Head of Ops - Hartford | Sr. Vice President |
| | | Operations | Head of Ops - Atlanta | Vice President |
| | | Operations | Head of Ops - New York | Vice President |
| | | Operations | Head of Ops - New York | Vice President |
| | | Operations | Head of Ops - Hartford | Sr. Vice President |
| | | Operations | Head of Ops - Atlanta | Vice President |
| | | Operations | Head of Ops - New York | Vice President |
| | | Operations | Head of Ops - New York | Vice President |
| | | Operations | Head of Ops - Hartford | Sr. Vice President |
| | | Operations | Head of Ops - Atlanta | Vice President |
| | | Operations | Head of Ops - New York | Vice President |

Management Committee Members' Non-Direct Reports

Current Officer Title

Non-Officer Title (Functional)

| Bus. Unit | EE Name | Department | Current Officer Title |
|-----------|---------------------------------|-------------------------------|-----------------------|
| Head | (Schreier) Stack, Kristoffer M. | TELECOMMUNICATIONS | Vice President |
| | Coogan, Mark | Technology | Vice President |
| | Zhan, Craig | Technology | Vice President |
| | Gulien, Carlos | Technology | Vice President |
| | Koltrzej, Mark | Technology | Vice President |
| | (Ingham) Lepard, Bruce | TELECOMMUNICATIONS | Vice President |
| | Bedus, Maureen | Human Resources | Vice President |
| | | Human Resources | |
| | | HR Generalist | |
| | | HR Generalist | |

Address for all Officers and Directors: 230 Park Avenue, 14th Floor, New York, NY 10169

2128086134

From: ING FURMAN SELZ ASSET MANAGEMENT LLC

11:57am

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AETNA CAPITAL MANAGEMENT, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on November 9, 1972. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

AELTUS INVESTMENT MANAGEMENT, INC.

File Date: March 2, 1994

ING INVESTMENT MANAGEMENT CO.

File Date: April 26, 2004

Effective Date: June 30, 2004

File Time: 11:00 AM

Effective Time: 04:30 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: April 29, 2004