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PK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 591422 7191793

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

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04 MAY -3 PM 1:32
TALLAHASSEE, FLORIDA
SECRETARY 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

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.")

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(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, Florida 32301

(City)

(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	Management Committee	President, Chief Executive Officer & Chief Operating Officer	Chairman	
	Fox, Scott	Management Committee	Chief Investment Officer	Vice Chairman	
	Nelson, Rick	Management Committee	Head of Alternative Assets	Vice Chairman	
	Gyra, Paul	Management Committee	Head of Proprietary Fixed Income	Executive Vice President	
	McCreary, Greg	Management Committee	Chief Marketing Officer	Executive Vice President	
	Weber, Mark	Management Committee	Head of Latin America & Canada	Executive Vice President	
	Kalia, Arthur	CEO's Office	Chief of Staff	Sr. Vice President	
	Angel, Robin	Investments	Head of Canada	Sr. Vice President	
	Brown, Kirby	Human Resources	Head of Human Resources	Sr. Vice President	
	Ingham, Dewey			Sr. Vice President	

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

R. Nelson	Kaufmann, James	Investments	Head of Public Fixed Income	Sr. Vice President
	Kochen, Neil	Investments	Head of Investment Process & Risk Mgmt	Sr. Vice President
	Myers, Clint	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
	Vall, James	Investments	Sr. Portfolio Manager, Domestic Equities	Sr. Vice President
	Sahai, Anu	Investments	Portfolio Mgr., Convertible Bonds	Vice President
	Kelley, Kristopher K.	Investments	Research Analyst	Vice President
	Schubmann, Robert	Investments	Sr. Portfolio Specialist	Sr. Vice President
	Speight Jr, Jeffrey	Investments	Research Analyst	Vice President
	Barrell, William R.	Investments	Equity Research Analyst	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	Portfolio Manager	Vice President
	Gillia, John P.	Investments	Mgt. Dr. Distress Sec	Sr. Vice President
	Palmer, Cynthia M.	Investments	Portfolio Manager	Sr. Vice President
	Campbell, David C.	Investments	Business Admin Officer	Vice President
	Cimulilica, Edward Michael	Investments	Sr. Portfolio Manager, Mid/Small Cap	Sr. Vice President
	Kilbridge, Richard C	Investments	Sr. Portfolio Manager, Small Cap Value	Sr. Vice President
	Langnick, Eugene	Investments	Head of Fixed Income-Managed Accounts	Sr. Vice President
	Morosan, John W.	Investments	Sr. Portfolio Manager, Large Cap Core	Sr. Vice President
	Price, Matthew S.	Investments	Sr. Portfolio Manager, Small Cap Value	Sr. Vice President
	Monaghan, Kenneth J.	Investments	Sr. Portfolio Mgr, Mid/Small Cap	Sr. Vice President
	Ross, Paul H	Investments	Sr. Portfolio Manager, High Yield	Sr. Vice President
	Coughlin, Bill	Investments	Sr. Portfolio Manager, High Yield	Sr. Vice President
		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
		Heminger, Mike	Investments	Portfolio Manager, Value	Vice President
		Segars, Alan	Investments	Sr. Portfolio Specialist	Sr. Vice President
		Crow, Karen	Investments	Portfolio Manager	Vice President
		Tomaiino, 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
		Faruandez, 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	Vice President
		Bianchi, Jeffrey	Investments	Sr. Analyst/Asst PM	Vice President
		Burroughs, Carolle	Investments	Portfolio Manager	Vice President
		Cote, 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
		Kless, Robert	Investments	Portfolio Manager	Vice President
		Rayner, Steven	Investments	Portfolio Manager	Vice President

Management Committee Members' Non-Direct Reports

04-01-2004 11:56am From: ING FURMAN SELZ ASSET MANAGEMENT LLC 2128086134 T-395 P.006/009 F-497

Bus. Unit	Head	EE Name	Department	Non-Officer Title (Functional)	Current Officer Title
G. McGreevey	Batalar, Jeff	Investments	Co-Head, Collateralized Loans	Sr. Vice President	
	Norman, Dan	Investments	Co-Head, Collateralized Loans	Sr. Vice President	
	Kling, Ted	Investments	Senior Portfolio Manager	Vice President	
	Rosen, Elliot	Investments	Senior Portfolio Manager	Senior Vice President	
	Horton, Brian	Investments	Portfolio Manager	Vice President	
	Lee, Curtis	Investments	Chief Credit Officer	Senior Vice President	
	Lemieux, Chuck	Investments	Senior Portfolio Manager	Vice President	
	Buckler, Ralph	Investments	Portfolio Manager	Vice President	
	Hagg, Ted	Investments	Portfolio Manager	Vice President	
	Prince, Michael	Investments	Senior Portfolio Manager	Vice President	
	Oroon, Jason	Investments	Senior Portfolio Manager	Vice President	
	Grimes, James	Investments	Senior Financial Analyst	Vice President	
	Wilson, Robert	Investments	Senior Portfolio Manager	Vice President	
	Frank, Mark	Investments	Senior Financial Analyst	Senior Vice President	
	Basma, Mohamed	Investments	Research Analyst	Vice President	
G. McGreevey	Murphy, Bill	Investments	Senior Portfolio Manager	Vice President	
	Frank, Bruce	Investments	Senior Portfolio Manager	Vice President	
	Frank, Bruce	Investments	Senior Portfolio Manager	Vice President	
G. McGreevey	Gallant, Steve	Investments	Senior Bond Portfolio Manager	Sr. Vice President	
	Grant, John	Investments	Senior Bond Portfolio Manager	Sr. Vice President	
	Braunstein, Ira	Investments	Head of Investment Area- All L-term Secur.	Sr. Vice President	
	Grant, Neil	Investments	Senior Portfolio Manager	Vice President	
J. Kaufman	Peck, Bill	Investments	Research Analyst	Vice President	
	Thompson, Jenny	Investments	Portfolio Manager	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	Sr. Portfolio Specialist	Sr. Vice President	
	Murphy, John	Investments	Portfolio Manager	Vice President	
	Daley, Bill	Investments	Head of Investment Grade Credit Research	Vice President	
	Flood, Lloyd	Investments	Portfolio Manager	Vice President	
	Wojciechowski, Katy	Investments	Portfolio Manager	Vice President	
	Jamison, Denis	Investments	Sr. Portfolio Manager, GNMMA	Sr. Vice President	
	Riazail, Abe	Investments	Research Manager	Vice President	

S. Fox

DeLino, Mike

Managed Accounts Executive Director

Exec. Vice Pres.

Management Committee Members' Non-Direct Reports

Bus. Unit	Head	EE Name	Department	Non-Officer Title (functional)	Current Officer Title
S. Fox	Head	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
		Kadiyar, Karaman M.	Sales & Client Svc.	Regional Director	Vice President
		Marinone, William F.	Sales & Client Svc.	Regional Director	Sr. Vice President
		Pennswick, 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
		Bean, Mike	Sales & Client Svc.	Sr. Sales Manager	Sr. Vice President
		Benedetto, Doug	Sales & Client Svc.	Sr. Relationship Manager	Vice President
M. Weber	Head	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
		McBiney, 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
		Bly, Jim	Marketing	Head of Marketing Services	Sr. Vice President
		Cassidy, Cary	Marketing	Head of Performance Svcs	Vice President
		Spina, 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, Michael D.	Marketing	Fin/Analyst Compliance	Vice President
		Tuzzo, 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

2128086134

From ING FORMAN SELZ ASSET MANAGEMENT LLC

11:56am

(Becaw) Sheridan, Michael
Eink, Jim
Klimbail, Lorraine

(Gioffre) Barber, Scott J.
Bartol, Bill
McComb, Michael
Lane, Jacqueline

(Lins) Lurie, Wendy A.
Prager, Wendy L.
Augur, Carolyn
Rivoli, Frank

(Boeker) Distler, David
Wilcox, David
Kuntz, Chris
Look, Michael
Presser, Robert

S. Fox
Baron, Amy
Becker, Jeff
Becaw, Dave
Giofite, Michael
Horan, Joe
Lins, Jerry
Schriber, Tom

R. Angel

Cinco, Jay

Drachman, Deborah
Stimpson, Dave

Bus. Unit Head	PE Name	Department	Non-Officer Title (functional)	Current Officer Title
		Marketing	Consultant Relations Mgr	Vice President
		Marketing	Consultant Relations Mgr	Vice President
		Corporate Development	Head of Corporate Development	Sr. Vice President

		Corporate Development	Head of Corporate Development	Sr. Vice President
		Business Mgmt	Chief of Staff	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 & Tax	Head of Taxes	Sr. Vice President
		Finance & Admin.	Controller	Vice President
		Finance & Admin.	Legal Counsel	Vice President, Asst. Secy
		Finance & Admin.	Legal Counsel	Vice President, Asst. Secy
		Finance & Admin.	Legal Counsel	Vice President, Asst. Secy
		Legal	Legal Counsel	Assistant Secretary
		Legal	Legal Counsel	Vice President
		Legal	Legal Counsel	Vice President
		Legal	Legal Counsel	Vice President
		Compliance	Compliance Manager	Vice President
		Compliance	Compliance Manager	Vice President
		Compliance	Compliance Manager	Vice President
		Compliance	Business Project Manager	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

Bus. Unit	EE Name	Department	Non-Officer Title (Functional)	Current Officer Title
Head				
(Schreier) Slack, Kristoffer M.		TELECOMMUNICATIONS	Manager of Network Engineering	Vice President
Coogan, Mark		Technology	Manager of IT Applications	Vice President
Zinn, Craig		Technology	Manager of IT Applications	Vice President
Gutten, Carlos		Technology	Manager of IT Applications	Vice President
Kolitzel, Mark		Technology	Manager of Telecommunications	Vice President
		TELECOMMUNICATIONS		
		Human Resources	HR Generalist	Vice President
		Human Resources	HR Generalist	Vice President
(Ingman) Lepard, Bruce				
Bedus, Maureen				

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

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