

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000096775 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
05 APR 19 PM 3:55
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

OFI Institutional Asset Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Brumbley APR 20 2005

FILED
05 APR 19 AM 8:50
TALLAHASSEE
FLORIDA

**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. OFI Institutional Asset Management, Inc.

(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. New York

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

3. _____

(FEI number, if applicable)

4. November 20, 2000

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Two World Financial Center, 225 Liberty Street, 11th Floor, New York, NY 10281-1008

(Principal office address)

(same as above)

(Current mailing address)

8. Investment Management and related services.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: _____

(Registered agent's signature)

Michael J. Mitchell
Assistant Secretary

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:

PLATIN - 271149 CT System Office

FILED
05 APR 19 10
TALLAHASSEE

A. DIRECTORSChairman: Charles L. McKenzieAddress: Two World Financial Center, 225 Liberty Street, 11th Floor
New York, NY 10281-1008

Vice Chairman: _____

Address: _____

Director: John V. MurphyAddress: (see above)Director: Kurt WolfgruberAddress: (see above)**B. OFFICERS**President: Jeffrey P. LagorceAddress: Two World Financial Center, 225 Liberty Street, 11th Floor
New York, NY 10281-1008Vice President: Robert G. Zack, Senior Vice President, General CounselAddress: (see above)Secretary: Tanette AprilanteAddress: (see above)Treasurer: Brian W. WixtedAddress: (see above)

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

13. Tanette Aprilante
(Signature of Director or Officer listed in number 12 of the application)14. Tanette Aprilante, Secretary
(Typed or printed name and capacity of person signing application)

FILED

05 APR 19 11 09 50

04/19/2005 14:48 18502229428
04/19/2005 12:33 15184533437

CTCORPORATIONSYSTEM
CT CORPORATION

PAGE 05/05
PAGE 02/02

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of OFI INSTITUTIONAL ASSET MANAGEMENT, INC. was filed on 11/20/2000, under the name of OAM INSTITUTIONAL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment OAM INSTITUTIONAL, INC., changing its name to OFI INSTITUTIONAL ASSET MANAGEMENT, INC., was filed 05/17/2002.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of April
two thousand and five.*

Secretary of State