

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002367

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** OFI INSTITUTIONAL ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

TWO WORLD FINANCIAL CENTER  
225 LIBERTY ST, 11TH FLOOR  
NEW YORK, NY 102811008

**New Principal Place of Business:**

**Current Mailing Address:**

TWO WORLD FINANCIAL CENTER  
225 LIBERTY ST, 11TH FLOOR  
NEW YORK, NY 102811008

**New Mailing Address:**

**FEI Number:** 13-4160541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GLAVIN, WILLIAM F  
Address: 2 WORLD FINANCIAL CTR, 225 LIBERTY ST 11FL  
City-St-Zip: NEW YORK, NY 102811008

Title: D  
Name: PFEFFER, DAVID  
Address: 2 WORLD FINANCIAL CTR, 225 LIBERTY ST 11FL  
City-St-Zip: NEW YORK, NY 102811008

Title: D  
Name: LEAVY, CHRISTOPHER  
Address: 2 WORLD FINANCIAL CTR, 225 LIBERTY ST 11FL  
City-St-Zip: NEW YORK, NY 102811008

Title: P  
Name: HARL, AMY  
Address: 2 WORLD FINANCIAL CTR, 225 LIBERTY ST 11FL  
City-St-Zip: NEW YORK, NY 102811008

Title: VPGC  
Name: ZACK, ROBERT G  
Address: 2 WORLD FINANCIAL CTR, 225 LIBERTY ST 11FL  
City-St-Zip: NEW YORK, NY 102811008

Title: S  
Name: APRILANTE, JANETTE  
Address: 2 WORLD FINANCIAL CTR, 225 LIBERTY ST 11FL  
City-St-Zip: NEW YORK, NY 102811008

I hereby 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 all other like empowered.

SIGNATURE: JANETTE APRILANTE

S

04/20/2010

Electronic Signature of Signing Officer or Director

Date