

F06000001282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

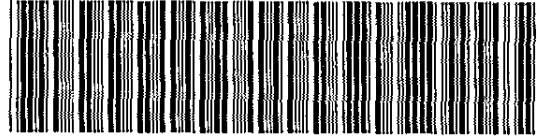
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06 FEB 22 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 FEB 22 PM 12:34

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 805169 4718027

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : January 11, 2006

ORDER TIME : 10:01 AM

ORDER NO. : 805169-015

CUSTOMER NO: 4718027  
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FOREIGN FILINGS

NAME: LOWRY HILL INVESTMENT  
ADVISORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

521-1000

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2006

**RESUBMIT**

CSC - AMANDA HADDAN

SUBJECT: LOWRY HILL INVESTMENT ADVISORS, INC.  
Ref. Number: W06000009181

We have received your document for LOWRY HILL INVESTMENT ADVISORS, INC. and your check(s) totaling \$4600.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit the filing fee. You have submitted the penalty fees only.

Please type James Steiner's name and capacity on line 14 and remove Eric S. Holman's information from that line.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 106A00013057

**RECEIVED**  
06 FEB 24 AM 8:46  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2006

CSC - AMANDA HADDAN

**RESUBMIT**  
Please give original  
submission date as file date

SUBJECT: LOWRY HILL INVESTMENT ADVISORS, INC.  
Ref. Number: W06000009181

We have received your document for LOWRY HILL INVESTMENT ADVISORS, INC. and your check(s) totaling \$4600.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please type James Steiner's name and capacity on line 14 and remove Eric S. Holman's information from that line.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 106A00013057

RECEIVED  
06 FEB 28 AM 8 47  
DIVISION OF CORPORATIONS

FILED  
06 FEB 22 PM 12:10

**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. Lowry Hill Investment Advisors, 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. Minnesota 3. 41-1558233  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/2/1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January of 2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 90 S. 7th Street, Suite 5300, Wells Fargo Center, Minneapolis, MN 55402  
(Principal office address)

90 S. 7th Street, MAC# N9305-173, Minneapolis, MN 55479  
(Current mailing address)

8. Investment Advisor  
(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: Corporation Service Company

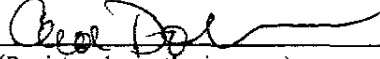
Office Address: 1201 Hays Street

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

By:   
(Registered agent's signature)

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:

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**A. DIRECTORS**

Chairman: Jon R. Campbell

Address: 90 S. 7th Street  
Minneapolis, MN 55479

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: None

Address: \_\_\_\_\_

Director: James P. Steiner

Address: 90 S. 7th Street  
Minneapolis, MN 55479

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James P. Steiner

Address: 90 S. 7th Street  
Minneapolis, MN 55479

Vice President: Thomas S. Hull

Address: 90 S. 7th Street  
Minneapolis, MN 55479

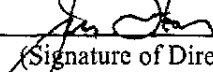
Secretary: Julie L. Krieger

Address: 90 S. 7th Street, Minneapolis, MN 55479

Treasurer: James P. Steiner

Address: 90 S. 7th Street, Minneapolis, MN 55479

**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. James P. Steiner, President  
(Typed or printed name and capacity of person signing application)

Addendum to application listing additional officers

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lowry Hill Investment Advisors, Inc.

**Name**

**Title**

**Anderson, Jason C.**

**Chief Technology Officer**

Business Address:

90 S. Seventh Street  
53rd Floor  
Minneapolis, MN 55402-3903

**Holman, Eric S.**

**Chief Compliance Officer & Assistant Secretary**

Business Address:

90 S. Seventh Street  
53rd Floor  
Minneapolis, MN 55402-3903

**Randall, Jack J.**

**Senior Vice President & Chief Operations Officer**

Business Address:

Wells Fargo Center  
Sixth and Marquette  
Minneapolis, MN 55479

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

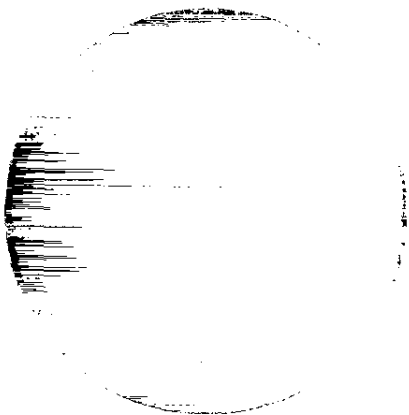
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Lowry Hill Investment Advisors, Inc.

Date Formed: 07/22/1986

Chapter Governed By: 302A

This certificate has been issued on 02/21/06.



*Mary Kiffmeyer*  
Secretary of State.