

FO7000001140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

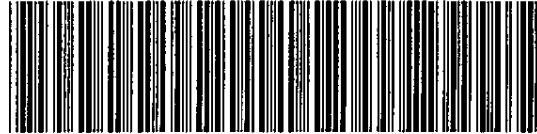
(Business Entity Name)

(Document Number)

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03/06/07--01041--006 **43.75

APPROVED
AND
FILED

07 MAR 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Applicant of 07/01/07
C. Couffette MAR 21 2007

3/5/01

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oxford Fund Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000001140

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian M. Albert

(Name of Contact Person)

c/o Oxford Development Company

(Firm/Company)

One Oxford Centre, Suite 4500

(Address)

Pittsburgh, PA 15219

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian M. Albert

(Name of Contact Person)

at (412) 261-1500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2007

BRIAN M. ALBERT
%OXFORD FUND MANAGEMENT, INC.
ONE OXFORD CENTRE, STE. 4500
PITTSBURGH, PA 15219

SUBJECT: OXFORD FUND MANAGEMENT, INC.
Ref. Number: F07000001140

We have received your document for OXFORD FUND MANAGEMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 407A00017013



March 15, 2007

Ms. Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RECEIVED
07 MAR 20 AM 8:00
DIVISION OF CORPORATIONS

Re: Oxford Fund Management, Inc.
Reference Number: F07000001140

Dear Ms. Coulliette:

Per your request, enclosed is an Affidavit signed by the Secretary of Oxford Fund Management, Inc. as to the names and addresses of the directors.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Maureen Wilhelm
Legal Assistant.

/mw
Enclosure

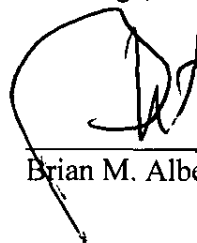
COMMONWEALTH OF PENNSYLVANIA)
)
COUNTY OF ALLEGHENY) SS:

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared Brian M. Albert who, being duly sworn according to law, deposes and says that (i) he is the Secretary of Oxford Fund Management, Inc., a Pennsylvania corporation, and (ii) listed below are the titles, names and addresses of the duly elected directors of Oxford Fund Management, Inc.

<u>Title</u>	<u>Name</u>
Director	Anne V. Lewis c/o Oxford Development Company Suite 4500, One Oxford Centre Pittsburgh, Pennsylvania 15219
Director	Mark E. Mason c/o Oxford Development Company Suite 4500, One Oxford Centre Pittsburgh, Pennsylvania 15219
Director	David M. Matter c/o Oxford Development Company Suite 4500, One Oxford Centre Pittsburgh, Pennsylvania 15219

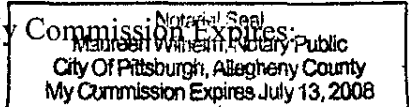
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AND
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07 MAR 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Brian M. Albert, Secretary

SWORN to and subscribed before me
this 14th day of March, 2007.


NOTARY PUBLIC

COMMONWEALTH OF PENNSYLVANIA
My Commission Expires: 
City Of Pittsburgh, Allegheny County
My Commission Expires July 13, 2008
Member, Pennsylvania Association Of Notaries