

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (512) 418-6949
 Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
State Street Global Advisors Trust Company

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 12 2017

Y SULKE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: State Street Global Advisors Trust Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jaclyn Collier

Name of Person

State Street Advisors Trust Company

Firm/Company

1 Lincoln Street

Address

Boston, MA 02111

City/State and Zip code

Jaclyn_Collier@ssga.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. State Street Global Advisors Trust Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 81-4017137
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/28/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Lincoln Street, Boston, MASS 02111
(Principal office address)

Box 5501, Boston, MA 02206-5501
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)
9. 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.

C T Corporation System
By: Margaret E. Routzahn MARGARET E. ROUTZAHN
(Registered agent's signature) Special Assistant Secretary
10. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lynn BlakeAddress: 1 Lincoln StreetBoston, MASS 02111Director: Yeng ButlerAddress: 1 Lincoln StreetBoston, MASS 02111**B. OFFICERS**President: Barry FX SmithAddress: 1 Lincoln StreetBoston, MASS 02111

Vice President: _____

Address: _____

Secretary: Jaclyn CollierAddress: 1 Lincoln Street, Boston, MASS 02111Treasurer: Fraser MCHARDYAddress: 1 Lincoln Street, Boston, MASS 02111**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Barry Smith, President

(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Barry FX Smith
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Director
Business Address: 1 Lincoln Street
City: Boston
State: MASS
ZIP Code: 02111
- 2 Full Name: David Gutschenritter
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 1 Lincoln Street
City: Boston
State: MASS
ZIP Code: 02111
- 3 Full Name: Steve Lipiner
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 1 Lincoln Street
City: Boston
State: MASS
ZIP Code: 02111
- 4 Full Name: Katherine McKinley
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 1 Lincoln Street
City: Boston
State: MASS
ZIP Code: 02111

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TALLAHASSEE, FLORIDA



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

COMMONWEALTH OF MASSACHUSETTS

Office of Consumer Affairs and Business Regulation

DIVISION OF BANKS

1000 Washington Street, 10th Floor, Boston, MA 02118-6400
(617) 956-1500 • Fax (617) 956-1599 • TDD (617) 956-1577
www.Mass.Gov/DOB

JAY ASH
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

JOHN C. CHAPMAN
UNDERSECRETARY

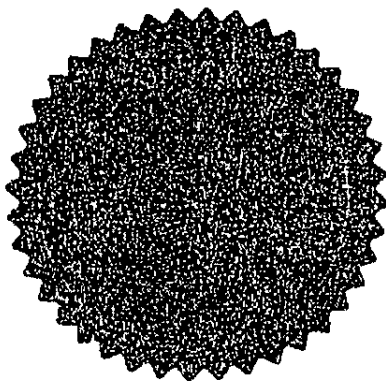
TERENCE A. MCGINNIS
COMMISSIONER

June 9, 2017

To Whom It May Concern:

This letter is to certify that records currently in the possession of the Division of Banks indicate that State Street Global Advisors Trust Company, Boston, Massachusetts was incorporated on October 28, 2016. State Street Global Advisors Trust Company continues to operate as a state-chartered limited purpose trust company under the provisions of Massachusetts General Laws chapter 172, section 9A and other related statutes, subject to supervision and examination by the Commissioner of Banks.

Sincerely,



Brenda L. Miller
Brenda L. Miller
Counsel