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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 283790 4305017

AUTHORIZATION :

COST LIMIT

\$78,750

ORDER DATE : May 7, 2020

ORDER TIME : 1:23 PM

ORDER NO. : 283790-020

CUSTOMER NO: 4305017

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ARTISAN PARTNERS ASSET  
MANAGEMENT INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

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

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARTISAN PARTNERS ASSET MANAGEMENT INC.

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:

Patrina O. Farrell

Name of Person

K&L Gates LLP

Firm/Company

70 West Madison Street, Suite 3100

Address

Chicago, IL 60602

City/State and Zip code

patrina.farrell@klgates.com

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

For further information concerning this matter, please call:

Patrina O. Farrell

312 558-5016  
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

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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.*

ARTISAN PARTNERS ASSET MANAGEMENT INC.

1. \_\_\_\_\_  
(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. Delaware 3. 45-0969585  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 25, 2012 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 875 East Wisconsin Avenue, Suite 800, Milwaukee, WI 53202  
(Principal office address)

875 East Wisconsin Avenue, Suite 800, Milwaukee, WI 53202

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301  
(City) Florida (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.*

Corporation Service Company

By: Amanda E. Robinson Amanda Robinson, Asst Vice President

(Registered agent's signature)

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.

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

**A. DIRECTORS**

Chairman: [SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF]

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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**B. OFFICERS**

President: [SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF]

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Sarah A. Johnson, Executive Vice President, Chief Legal Officer and Secretary

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

**EXHIBIT A****ARTISAN PARTNERS ASSET MANAGEMENT INC.  
Officers and Directors**

<b>OFFICERS</b>	<b>TITLE</b>	<b>ADDRESS</b>
Eric R. Colson	President and Chief Executive Officer	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Charles J. Daley, Jr. ✓	Executive Vice President, Chief Financial Officer and Treasurer	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Sarah A. Johnson ✓	Executive Vice President, Chief Legal Officer and Secretary	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Jason A. Gottlieb ✓	Executive Vice President	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
James S. Hamman, Jr. ✓	Executive Vice President	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Christopher J. Krein ✓	Executive Vice President	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Gregory K. Ramirez	Executive Vice President	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202

<b>DIRECTORS</b>	<b>TITLE</b>	<b>ADDRESS</b>
Matthew R. Barger	Director	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Eric R. Colson ✓	Chairman of the Board of Directors	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Tench Coxe	Director	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Stephanie G. DiMarco	Director	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Jeffrey A. Joerres	Director	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202
Andrew A. Ziegler	Director	875 East Wisconsin Avenue Suite 800 Milwaukee, WI 53202

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARTISAN PARTNERS ASSET MANAGEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARTISAN PARTNERS ASSET MANAGEMENT INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2020 MAR -8 PM 4:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



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SR# 20203591073

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202895482

Date: 05-07-20