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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 PM 3:10

SUBJECT: Tri-Merica Securities Corporation
(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", 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:

Kathy Halferty
(Name of Person)

Tri-Merica Securities Corp.
(Firm/Company)

1206 Mulberry

(Address)

Des Moines, IA 50309

(City, State and Zip Code)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Kathy Halferty

(Name of Person)

at (800) 798 -8324

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Tri-Merica Securities Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ICWA

(State or country under the law of which it is incorporated)

3. 42-1206074

(FEI number, if applicable)

4. 5-19-83

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated April 30, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1206 Mulberry

Des Moines, IA 50309

(Current mailing address)

8. Sale of Mutual Funds & Variable Products

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.

By [Signature] Asst Sec.
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Kathy Halferty, Vice President
(Typed or printed name and capacity of person signing application)

TRI-MERICA SECURITIES CORPORATION

OFFICERS & DIRECTORS

1995

Michael E. Scherrman Resident 2110 NW 138th Street Clive, Iowa 50325	President/Director Business 1206 Mulberry Des Moines, Iowa 50309
Kathy Halferty Resident 7405 SW 14th Des Moines, IA 50315	Vice President Business 1206 Mulberry Des Moines, IA 50309
Brian Pribyl Resident 633 53rd Street West Des Moines, IA 50266	Treasurer/Asst. Secretary Business 1206 Mulberry Des Moines, Iowa 50309
Norman Fair Resident 200 South 31st Street West Des Moines, IA 50265	Secretary/Vice President/Director Business 1206 Mulberry Des Moines, Iowa 50309
Shane Gleeson Resident 3500 Brookview Drive West Des Moines, IA 50265	Director Business 1206 Mulberry Des Moines, Iowa 50309
Ron Butkiewicz Resident 1000 Midwest Club Dr. Oakbrook, IL 60521	Director Business 1206 Mulberry Des Moines, Iowa 50309

IOWA

No. 00110157
Date: 03/29/1995

SECRETARY OF STATE

490 DP-000068624
TRI MERICA SECURITIES
KATHY HALFERTY
1206 MULBERRY
DES MOINES, IA 50309-3632

CERTIFICATE OF EXISTENCE

Name: TRI-MERICA SECURITIES CORPORATION
Begin date: 19830519
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



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A handwritten signature in cursive script that reads "Paul D. Pate".

SECRETARY OF STATE

