

PG 1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

15 JAN 28 AM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000004141

1. Corporation Name

Aberdeen Asset Management Inc.

2. Principal Office Address - No P.O. Box #

1735 Market Street

Suite, Apt. #, etc.

32nd Floor

City & State

Philadelphia, PA

Zip

19103

Country

USA

3. Mailing Office Address

1735 Market Street

Suite, Apt. #, etc.

32nd Floor

City & State

Philadelphia, PA

Zip

19103

Country

USA

CR25081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

8/28/1995

5. FET Number

51-0368279

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

YES

\$8.75 Additional Fee required
for Certificate of Status

REINSTATE

2014-2015

500268865775

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Courtney Williams

Asst. Vice President

Date 01.28.15

REGISTERED AGENT MU

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Bev Hendry	1735 Market Street, 32nd Floor	Philadelphia, PA 19103
CEO	Andrew Smith	1735 Market Street, 32nd Floor	Philadelphia, PA 19103
VP	Jennifer Nichols	1735 Market Street, 32nd Floor	Philadelphia, PA 19103
VP	Jeffrey Cotton	1735 Market Street, 32nd Floor	Philadelphia, PA 19103
CCO	Aileen Strachan	1735 Market Street, 32nd Floor	Philadelphia, PA 19103
	Please see attached rider.		

10. E-mail Address: legal.us@aberdien-asset.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am 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.

SIGNATURE:

Jennifer A. Nichols

01/22/15

(215) 405-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAN 28 2015

Directors of Aberdeen Asset Management Inc.

Name	Title	Address
Bev Hendry	Director	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Andrew Smith	Director	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Paul Atkinson	Director	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Jennifer Nichols	Director	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Jeffrey Cotton	Director	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Charles Tan	Director	1735 Market Street, 32nd Floor Philadelphia, PA 19103

Additional Officers of Aberdeen Asset Management Inc.

Name	Title	Address
Lisa Kupper	Secretary	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Paul Atkinson	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Chris Edwards	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Richard Fonash	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Alan Goodson	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Tracey Grant	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Mickey Janvier	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Andrea Melia	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Sue Mullin	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Charles Tan	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103
Marika Tooze	Vice President	1735 Market Street, 32nd Floor Philadelphia, PA 19103

ACCOUNT NO. : I20000000195

REFERENCE : 479992 7509331

AUTHORIZATION :

COST LIMIT : \$ 900.00

ORDER DATE : January 27, 2015

ORDER TIME : 9:08 AM

ORDER NO. : 479992-005

CUSTOMER NO: 7509331

REINSTATEMENT

NAME: ABERDEEN ASSET MANAGEMENT
INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS _____

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

15 JAN 28 AM 11:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED