

# F95000004808

Document Number Only

**C T CORPORATION SYSTEM**

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

**CORPORATION(S) NAME**

700001600967  
-10/05/95--01061--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

700001600967  
-10/05/95--01061--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

*Salomon Reinvestment Company*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Resurrection
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of N.A.
- Incorrect Name
- GU8/ 8/8
- After 4:30
- Pick Up

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 95  
 TALLAHASSEE  
 SECRETARY  
 P. 88  
 10/5/95

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Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/5/95  
3:00

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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

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: David Colton Bushnell  
Address: 7 World Trade Center  
New York, NY 10048  
Director: Gedale Bob Horowitz  
Address: 7 World Trade Center  
New York, NY 10048  
Director: John Granger Macfarlane III  
Address: 7 World Trade Center, New York, NY 10048

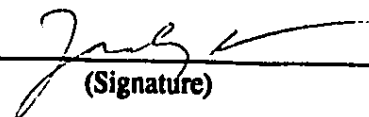
**B. OFFICERS**

President: David Colton Bushnell  
Address: 7 World Trade Center  
New York, NY 10048  
Executive Vice President: Ajaj Ibrahim Jarrouj  
Address: 7 World Trade Center  
New York, NY 10048  
Vice President and Chief Compliance Officer: Charles M. Williams  
Address: 7 World Trade Center  
New York, NY 10048  
Chief Financial Officer: Jerome H. Bailey  
Address: 7 World Trade Center  
New York, NY 10048  
Secretary: Zachary Snow  
Address: 7 World Trade Center  
New York, NY 10048  
Assistant Secretary: Andrew W. Alter  
Address: 7 World Trade Center  
New York, NY 10048  
Treasurer: Jeffrey M. Chertoff  
Address: 7 World Trade Center  
New York, NY 10048

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95 OCT - 5 PM 8: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Assistant Treasurer: Saul M. Rosen  
Address: 7 World Trade Center  
New York, NY 10048

IN WITNESS WHEREOF, Salomon Reinvestment Company has caused this certificate to be signed in its name by its Secretary this \_\_\_\_\_ day of September, 1995 and the statements contained therein are affirmed as true under penalties of perjury.

\_\_\_\_\_  
Salomon Reinvestment Company  
By:   
(Signature)  
\_\_\_\_\_  
Zachary Snow  
Secretary

**FILED**  
95 OCT - 5 PM 8: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALOMON REINVESTMENT COMPANY" 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
95 OCT -5 PM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2528603 8300

950224393

AUTHENTICATION:

7659796

DATE:

09-29-95

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Document Number Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-10/31/95--01034--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

300001624143  
-10/31/95--01034--024  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**CT CORPORATION SYSTEM**

Requestor's Name  
660 EAST JEFFERSON STREET

Address  
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

*Salmon Reinvestment Company*  
 Changing name to:  
*Salmon Reinvestment Company, Inc.*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
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Updater
Verifier
Acknowledgment
W.P. Verifier

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10-31-95

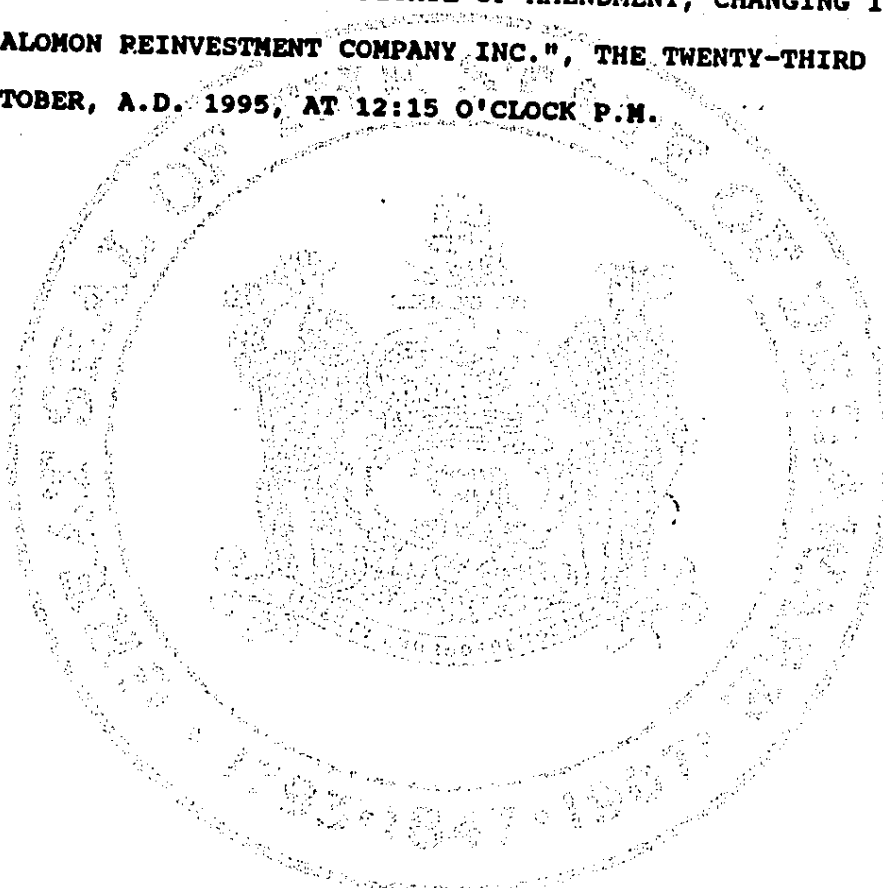
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N. HENDRICKS OCT 31 1995



Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SALOMON REINVESTMENT COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SALOMON REINVESTMENT COMPANY INC.", THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1995, AT 12:15 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2528603 8320

950247935

AUTHENTICATION:

DATE:

7689600

10-26-95