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CUSE031 (1-88)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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

THE	STATE OF FLORIDA		WHOME I BOSINESS IN	
1.	(Name of corporation:	estment Company must include the word "INCORPORATE	D", "COMPANY".	
	COKPORATION OF	words or abbreviations of like import in loration instead of a natural person or part	10 t 1	
2.	Delaware		313-3845724	
	(State or country under	the law of which it is incorporated)	(FEI number, if applicable)	
4.	July 27, 1995		•	
_	(Date of Incorporation)	Assistion: Tem corp. Atti Ci	ease to exist or "perpetual")	
6.	Upon Qualific	cation		
7	(Date first transacted blis	siness in Florida. (See sections 607 1501.	607 1502 and 817 156,F.S.))	
7.	Seven World Trade Center			
	New York, New	York 10048	The sale was been as a set of the sale of the	
		(Current mailing address)		
8.	any act or activity requi	nctivity permitted by the laws of Delaware of the State of Florida provided that the ciring the consent or approval of any State hout such consent or approval first being of	corporation shall not engage in the official, department, board, btained	
	(Purpose(s) of corporation Florida)	n authorized in home state or country to be	Carried out IIII Staff	
9.	Name and street address of	of Florida registered agent:	SS I Page	
	Name:	CT CORPORATION SYSTEM	SEC F	
	Office Address:	c/o CT Corporation System, 1200 Sou		
		Plantation , Florida, 33324 (Zip Code)	th Pine Island Road	
10.	Registered agent accept	ance:		
registe.	red agent and agree to a tatutes relative to the pro	ed agent and to accept service of proce ated in this application. I hereby accep ct in this capacity. I further agree to co oper and complete performance of my a of my position as registered agent.	of the appointment as	
		CT CORPORATION SYSTEM		
		Coming Buye		
	(R	egistered agent's signature) (Officer)		
		(Type Name and Title of Officer)		

- 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 NV	7 10069	
B.	OFFICERS			200	
	President:	David Colton Bushnell		95 OC ECR	- n. [
	Address:	7 World Trade Center		AN T	
	**************************************	New York, NY 10048			7222
	Executive Vice President	ent:Ajaj Ibrahim J:	arroui	-F9-3-	
	Address:	cnt: Ajaj Ibrahim J: 7 World Tra	de Center	B: O STA L'OR	
		New York, N	Y 100/8	5- 0	
	Vice President and Chi	ief Compliance Officer:	Charles M. W.	illiame	
	Address:		7 World Tra	ade Center	
					
	Chief Financial Officer	r: Jerome H. Bailey		1110048	
	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	<u> </u>		
	Address:	7 World Trade Center			
		New York, NY 10048			
	Treasurer:	Jeffrey M. Chertoff			
	Address:	7 World Trade Center			
		New York, NY 10048			
		,			

Assistant Treasurer:	Saul M. Rosco	
Address:	7 World Tra	de Center
· ·	New York, N	
certificate to be signed in its name	DV its Secret	on Reinvestment Company has caused this ary thisday of September, med as true under penalties of perjury.
		Salomon Reinvestment Company
	Ву:	July 1
		(Signature)
		Zachary Snow
		Secretary

SECRETARY OF STATE

State of Delaware 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.

95 OCT -5 PH 8: 08
SECRETARY OF STAIL

Edward J. Freel, Secretary of State

2528603 8300

AUTHENTICATION:

7659796

DATE:

09-29-95

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		SECREDIAN OF	
		TALLAHASSEE, FLORIDA	
CT CORPORATION SYST	EM	THINKSSEE, FLORIDA	
flequestor's Name 660 EAST JEFFERSON		-10/31/9501034n23	43
Address		*****35.00 *****35.	00
TAILAHASSEE FL Chy State Zip	32301 222-1092		
Zip		30000162414 -10/31/9501034024	43
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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	E W
SECTION I (1-3 must be completed)	30 里
1Salomon Reinvestment Company	
Name of corporation as it appears within the records of the Department of S	-(r) =
Section of the population of 5	Oni -
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Florida: October 5, 1995	
SECTION II /4 7 complete a	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the change under the laws of its jurisdiction of incorporation?	effected
under the laws of its jurisdiction of incorporation?	
October 23, 1995	
	
5. Name of corporation after the amendment, adding suffix "corporation," "companion of appropriate app	ıv." "in-
corporated", or appropriate abbreviation, if not contained in new name of the corporation	oration:
Salomon Reinvestment Company Inc.	
6. If the amendment changes the period of duration, indicate new period of duratio	n
•	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction	rion
, and postation, inclinate new jurisdiction	uon
	
Charles and the contract of th	
Signature October 17, 1995	
Name and Title	
Andrew Alter, Assistant Secretary	

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 PEINVESTMENT COMPANY INC.", THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1995, AT 12:15 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7689600

10-26-95

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