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11 HAYS STREET
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950-222-0300 FAX



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DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000
REFERENCE : 710473 8901F
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 70.00

ORDER DATE : October 17, 1995
ORDER TIME : 10:04 AM
ORDER NO. : 710473
CUSTOMER NO: 8901F 000001612710
CUSTOMER: Ms. Arlene Kresse
Prentice Hall Legal &
433 California Street
Suite 610
San Francisco, CA 94104

9/10/17

FOREIGN FILINGS

NAME: CSI CAPITAL MANAGEMENT, INC.

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XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

**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. CSI Capital Management, Inc.
(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. California 3. 24-2532078
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/78 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
Corporation will be transacting business in Florida, once its investment adviser registration becomes effective, which is expected to be no sooner than October 15, 1995.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. One Montgomery Street, Suite 2525
San Francisco, CA 94104
(Current mailing address)
8. Investment advisory
(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: Charles Augustus Banks, IV
Office Address: 450 Royal Palm Way, Suite 502
Palm Beach, Florida, 33480
(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: Charles Augustus Banks, IV
(Registered agent's signature;
Charles Augustus Banks, IV

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: Leland H. Faust

Address: One Montgomery Street, Suite 2525
San Francisco, CA 94104

Vice Chairman: _____

Address: _____

Director: Susan W. Faust

Address: One Montgomery Street, Suite 2525
San Francisco, CA 94104

Director: _____

Address: _____

B. OFFICERS

President: Leland H. Faust

Address: One Montgomery Street, Suite 2525
San Francisco, CA 94104

Vice President: Charles Augustus Banks, IV

Address: 450 Royal Palm Way, Suite 502
Palm Beach, FL 33480

Secretary: Leland H. Faust

Address: One Montgomery Street, Suite 2525
San Francisco, CA 94104

Treasurer: Leland H. Faust

Address: One Montgomery Street, Suite 2525
San Francisco, CA 94104

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

SEE ADDENDUM

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Leland H. Faust, President
(Typed or printed name and capacity of person signing application)

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
FOR
CSI CAPITAL MANAGEMENT, INC.

ADDENDUM

Continuation of Item 12B.

Chief Executive Officer: John Robert McDermott

Address: One Montgomery Street, Suite 2525,
San Francisco, CA 94104

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 31st day of October, 1978.

CSI CAPITAL MANAGEMENT, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
16th day of October, 1995



Bill Jones
BILL JONES
Secretary of State

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