



1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 224-1111 FAX

800-342-8086

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 795218 5027861

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 8, 1996

ORDER TIME : 9:10 AM

ORDER NO. : 795218

CUSTOMER NO: 5027861

CUSTOMER: Ms. Janet L. McWilliams  
DrieHaus Capital Management,  
25 East Erie Street

Chicago, IL 606112703

000001681400  
-01/08/96--01030--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: DRIEHAUS CAPITAL MANAGEMENT,  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED  
96 JAN -8 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Driehaus Capital Management, Inc.  
(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:

Janet McWilliams  
(Name of Person)

Driehaus Capital Management, Inc.  
(Firm/Company)

25 East Erie Street  
(Address)

Chicago, IL 60611  
(City/State/Zip)

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

Janet McWilliams  
(Name of Person)

at ( 312 ) 587-3800  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO 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:**

1. Driehaus 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. Illinois  
(State or country under the law of which it is incorporated)

3. 36-3196026  
(FEI number, if applicable)

4. September 30, 1982  
(Date of Incorporation)

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

6. Will begin to transact business when Authorization is approved.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Naples Executive Suites, 5100 North Tamiami Trail, Unit 103

Naples, Florida 33963

(Current mailing address)

8. Office for employee of Illinois-based investment adviser with no Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of clients.  
Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.*

Karen B. Rozar, as its agent

Karen B. Rozar  
(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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Richard H. Driehaus

Address: 25 East Erie Street, Chicago, IL 60611

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richard H. Driehaus

Address: 25 East Erie Street, Chicago, IL 60611

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Robert F. Moyer

Address: 25 East Erie Street, Chicago, IL 60611

Vice Presidents: Williams R. Andersen and Mark P. Genovise

Address: 25 East Erie Street, Chicago, IL 60611

Secretary: and Vice President: Mary H. Weiss

Address: 25 East Erie Street, Chicago, IL 60611

Treasurer: and Vice President: Diane L. Wallace

Address: 25 East Erie Street, Chicago, IL 60611

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

13. L. H. Weiss

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

14. Mary H. Weiss, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

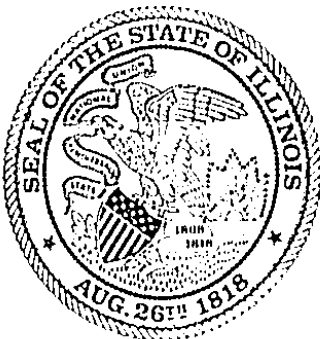
26 JUN - 3 PM 12 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5286-316-3



**To all to whom these presents shall come, Greeting:**

I, *George H. Ryan*, Secretary of State of the State of Illinois,  
do hereby certify that **DRIEHAUS CAPITAL MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 30, 1982, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\***



**In Testimony Whereof,** I, *George H. Ryan*,  
my hand and cause to be affixed the *Great Seal of*  
the State of Illinois this 26TH  
day of DECEMBER A.D., 19 95

*George H. Ryan*  
SECRETARY OF STATE

FILED  
96 JAN - 8 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA