

前 10 年：10 年 10 月 10 日



SC networks

9'3/12

John T. West

SECRET

200001 7499.00

10

**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

1 Resource Investments Advisors, 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 Delaware
(State or country under the law of which it is incorporated)

3. 02-0480174
(FEI number, if applicable)

4 April 20, 1995
(Date of incorporation)

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

6 Upon Qualification
(Date first transacted business in Florida (See sections 607 1501, 607 1502, and 617.156, F.S.))

7 Trade Center - Box 24, West Lebanon, New Hampshire 03784
(Current mailing address)

8 See attached purpose clause
(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: The Prentice-Hall
Corporation System, Inc.

Office Address: 1201 Mayo Street
Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent

Marcia A. Harker 2-12-96
(Registered agent's signature) (Officer)

Marcia A. Harker, Assistant Secretary
(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 _____

Address _____

Vice Chairman _____

Address: _____

Director: C. Edward Blum _____

Address: Trade Center - Box 24 _____

West Lebanon, New Hampshire 03784 _____

Director: _____

Address: _____

B OFFICERS

President see attached list of officers _____

Address _____

Vice President _____

Address: _____

Secretary: _____

Address _____

Treasurer _____

Address _____

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

13. _____

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

14. C. Edward Brown, Chief Executive Officer and President

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

RECEIVED
JAN 12 1971
FBI
NEW YORK

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Resource Investments Advisors, Inc.**

To own and hold interests in, act as advisor with regard to, and otherwise deal in and with natural resources and resource properties of any and all kinds, to carry on any business incidental thereto or in any way connected therewith, and to conduct or engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Resource Investments Advisors, Inc.**

1. C. Edward Bloom, President, CEO, Secretary, Treasurer
Trade Center - Box 24
West Lebanon, New Hampshire 03784
2. Richard P. Miller, Executive Vice President
Trade Center - Box 24
West Lebanon, New Hampshire 03784
3. Winifred N. Hayes, Chairman
Trade Center - Box 24
West Lebanon, New Hampshire 03784
4. Charles Davis Roberts, Vice President
Trade Center - Box 24
West Lebanon, New Hampshire 03784
5. Victoria A. Rublee, Assistant Secretary
Trade Center - Box 24
West Lebanon, New Hampshire 03784
6. Peter M. Rosenblum, Assistant Secretary
One Post Office Square
Boston, Massachusetts 02109
7. James A. Smith, Assistant Secretary
One Post Office Square
Boston, Massachusetts 02109

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESOURCE INVESTMENTS ADVISORS, INC." 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 SEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

0000178 2700

000007000

AUTHENTICATION

700217R

DATE

03-07-96