THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

REFERENCE :

100157

4313315

AUTHORIZATION

COST LIMIT :

\$ 70.00

ORDER DATE: January 14, 1999

ORDER TIME : 10:50 AM

ORDER NO. : 100157-005

CUSTOMER NO: 4313315

000002744070--0

CUSTOMER: Linda E. Flood, Legal Asst

The Dime Savings Bank Of New Eab Plaza-east Tower, 10th Fl

Law Department

Uniondale, NY 11556

#### FOREIGN FILINGS

NAME: NAMCO ASSET MANAGEMENT INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

## 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.	NAMCO Asset 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.	New York  State or country under the law of which it is incorporated)  3. 13-2729067  (FEI number, if applicable)	<del></del>
4.	August 2, 1972  (Date of Incorporation)  5, Perpetual  (Duration: Year corp. will cease to exist or "perpetual")	
	Upon date of filing.  (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	<del></del>
7.	EAB Plaza-East Tower, 10th Floor	
	Uniondale, NY 11556-0128	
	(Current mailing address)	-1
8	Mortgage banking.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Electrical	
9.	Uniondale, NY 11556-0128 (Current mailing address)  Mortgage banking.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida acceptable)  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	
10.	Tallahassee , Florida , 32301 (Zip Code)  Registered agent's acceptance:	
cor reg all	twing been named as registered agent and to accept service of process for the above starporation at the place designated in this application, I hereby accept the appointment sistered agent and agree to act in this capacity. I further agree to comply with the provision statutes relative to the proper and complete performance of my duties, and I am familiar daccept the obligations of my position as registered agent.  Corporation Service Company  By:   (Registered agent's signature)	t as is of

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIREC	TORS (Street address only- P. O . Box NOT acceptable)	
Chairman: _	See attached officers/directors rider	
Address: _		•
_		
Vice Chairm	oan:	
		•
Director: _		
Address:		
—		
Address:		
	ERS (Street address only- P. O. Box NOT acceptable)  See attached officers/directors rider	
Address:	· · · · · · · · · · · · · · · · · · ·	<u>.</u>
	ent:	
Address:	•	
Secretary:		<u> </u>
		2 -
		, L
Treasurer:		
Address:	BRAT STATE	ې د -
2 KKG1033	DE S	7
officers and/	ecessary, you may attach an addendum to the application listing additional or directors.  Multiple of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
(अक्षा	and or cudiman, are cuantilan, or any officer fisica in number 12 of the application)	

### NAMCO Asset Management Inc.

#### 12. A. DIRECTORS

, .

Director: JAMES T. FREEL

Address: EAB Plaza-East Tower, Uniondale, NY 11556-0123

Director: RICHARD T. CASSIN

Address: EAB Plaza-East Tower, Uniondale, NY 11556-0123

Director: WILLIAM M. NEUNER

Address: EAB Plaza-East Tower, Uniondale, NY 11556-0123

#### 12. B. OFFICERS

President: GREGORY D. LIEGEY

Address: EAB Plaza-East Tower, Uniondale, NY 11556-0123

Vice President: JOSEPH LOMONACO

Address: EAB Plaza-East Tower, Uniondale, NY 11556-0123

Vice President: ROSEANN WIENCKO

Address: EAB Plaza-East Tower, Uniondale, NY 11556-0123

Secretary: DANIEL P. GRIPPO

Address: EAB Plaza-East Tower, Uniondale, NY 11556-0128

Assistant Secretary: LINDA FLOOD

Address: EAB Plaza-East Tower, Uniondale, NY 11556-0128

Assistant Secretary: ROBERT S. MONHEIT

Address: EAB Plaza-East Tower, Uniondale, NY 11556-0128

Treasurer: Vacancy

Address:

99 JAN 15 PM 2: 15

# State of New York Department of State

I hereby certify, that the certificate of incorporation of NAMCO ASSET MANAGEMENT INC. was filed on 08/02/1972, under the name of JOHN STREET SERVICE CORP., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment JOHN STREET SERVICE CORP., changing name to NAMCO ASSET MANAGEMENT INC., was filed 12/10/1998.

Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of December one thousand nine hundred and ninety-eight.

Special Deputy Secretary of State

199812160354 61

SECRETARY OF STATE