

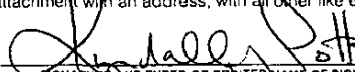


FILED
May 02, 2006 8:00 am
Secretary of State

40077471

DOCUMENT # P38794 1. Entity Name BNY HAMILTON DISTRIBUTORS, INC.				Secretary of State 05-02-2006 90153 006 ***150.00	
Principal Place of Business CORP FINANCE TAX DEPT 3435 STELZER RD COLUMBUS, OH 43219 US		Mailing Address CORP FINANCE TAX DEPT 3435 STELZER RD COLUMBUS, OH 43219 US		40077471 	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		04242006 Chg-P CR2E034 (11/05) 4. FEI Number 13-3663110 Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD FRADIN, RUSSELL P 90 PARK AVE 10 FL NEW YORK, NY 10016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Russell P. Fradin 105 Eisenhower Pkwy Roseland, NJ 07068	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOMKO, WILLIAM J 3435 STELZER RD COLUMBUS, OH 43219	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CEO/Treasurer/Director Bruce P. Dalziel 105 Eisenhower Pkwy Roseland, NJ 07068	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FOX, JAMES L 100 SUMMER ST., SUITE 1401 BOSTON, MA 02110	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Sharon Murphy 105 Eisenhower Pkwy Roseland, NJ 07068	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RYBARCZYK, MARK J 11 GREENWAY PLAZA HOUSTON, TX 77046	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CAO Cory Douglas 3435 Stelzer Rd Columbus, OH 43219	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GILLIAM, JOHN P 3435 STELZER RD COLUMBUS, OH 43219	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Fred Naddaert 3435 Stelzer Rd Columbus, OH 43219	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KYNDALE J. POTTS 3435 Stelzer Rd Columbus, OH 43219	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  4/26/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #					

BNY Hamilton Distributors, Inc.
Corporate Officers & Directors

Position	Name	Business Address
CEO	Russell P. Fradin	105 Eisenhower Parkway, Roseland, NJ 07068
EVP/CFO/Treasurer/Director	Bruce D. Dalziel	105 Eisenhower Parkway, Roseland, NJ 07068
Secretary	Vacant	
Asst. Secretary/Director	Vacant	0
Executive Vice President	Sharon Murphy	105 Eisenhower Parkway, Roseland, NJ 07068
SVP/CAO	Cory Douglas	3435 Stelzer Rd. Columbus, OH 43219
President	Fred Naddaff	3435 Stelzer Rd. Columbus, OH 43219
Vice President	Kyndall J. Potts	3435 Stelzer Rd. Columbus, OH 43219

ATTACHMENT

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#P38794