2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005072

Entity Name: DEFINED CONTRIBUTION INSTITUTIONAL INVESTMENT

ASSOCIATION, INC.

Current Principal Place of Business:

7760 OLD MARSH ROAD PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7760 OLD MARSH ROAD

PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-1573481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINSKY, LEW 7760 OLD MARSH ROAD PALM BEACH GARDENS, FL 33418 US

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.

SIGNATURE: LEW MINSKY 04/19/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VICE PRESIDENT OF OPERATIONS

NameMINSKY, LEWNameMCCORMICK, AMANDAAddress7760 OLD MARSH ROADAddress101 BROWN DRIVECity-State-Zip:PALM BEACH GARDENS FL 33418City-State-Zip:NOVATO CA 94947

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA MCCORMICK

VICE PRESIDENT OF OPERATIONS

04/19/2022

FILED Apr 19, 2022

Secretary of State

4644200094CC