

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005838

FILED
Feb 06, 2008
Secretary of State

Entity Name: OPPENHEIMER TRUST COMPANY

Current Principal Place of Business:

18 COLUMBIA TURNPIKE
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

OPPENHEIMER & CO., INC.
125 BROAD STREET 16TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 22-3831284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: AMANDA ROATH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LOWENTHAL, ALBERT G
Address: 125 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: PD () Delete
Name: CARLEY, JAMES P JR
Address: 18 COLUMBIA TURNPIKE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D () Delete
Name: MCNAMARA, DENNIS
Address: 125 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: V () Delete
Name: SIGALOS, JANET
Address: 18 COLUMBIA TURNPIKE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: DT () Delete
Name: ROBERTS, ELAINE
Address: 20 EGLINTON AVE WEST
City-St-Zip: TORONTO, CA M4R 1K8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCNAMARA, DENNIS P
Address: 125 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROBERTS, ELAINE
Address: 20 EGLINTON AVE WEST
City-St-Zip: TORONTO, ON M4R 1K8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS P. MCNAMARA

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date