

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY  
OF  
REICH & CO., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of \_\_\_\_\_  
REICH & CO., INC.

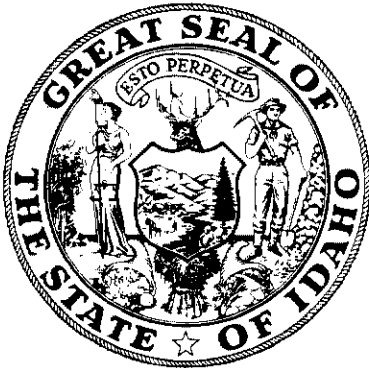
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to \_\_\_\_\_  
REICH & CO., INC.

to transact business in this State under the name \_\_\_\_\_  
REICH & CO., INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated July 28, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sadaf M. Tawhey*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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SEC. OF STATE

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1. The name of the corporation is Reich & Co., INC.
2. The name which it shall use in Idaho is Reich & Co., INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York
4. The date of its incorporation is May 13, 1964 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 50 Broadway, New York, NY 10004
6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Exchange member engaged in exchange commission business.  
Broker or dealer retailing corporate securities over-the-counter

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attached</u>		

(continued on reverse)

Name

Office


Address

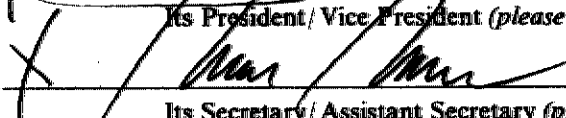

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 9, 1987

Reich & Company Incorporated

(Corporation Name)

By  -Jay Reich  
 Its President/ Vice President (please specify)

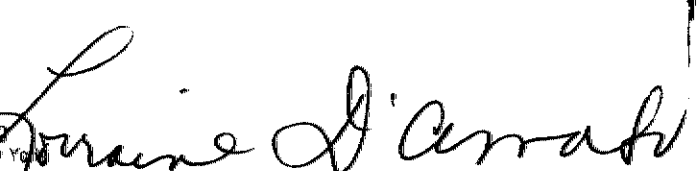
and  -Norman Mann  
 Its Secretary/ Assistant Secretary (please specify)

STATE OF New York )  
 ) ss:  
 COUNTY OF Kings )

I, Lorraine D'Amato, a notary public, do hereby certify that on this 9 day of July, 19 87, personally appeared before me Jay Reich, who being by me first duly sworn, declared that (s)he is the President of Reich & Company Incorporated

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

LORRAINE D'AMATO  
 Notary Public, State of New York  
 No. 61B496369  
 Qualified in Kings County  
 Commission Expires Sept. 30, 1988

  
 Notary Public

Reich & Co., Inc.

NAMES & ADDRESSES OF THE OFFICERS & DIRECTORS

Jay Reich	President	50 Broadway, New York, NY	10004
Louis Reich	Chairman	50 Broadway, New York, NY	10004
Norman Mann	Executive V. P., Secy, Treas, SROP & CROP	50 Broadway, New York, NY	10004
Carl Reich	Sr. Vice President	50 Broadway, New York, NY	10004
Arthur Winner	Sr. Vice President	50 Broadway, New York, NY	10004
Hyman Alter	Vice President	50 Broadway, New York, NY	10004
Roger Franklin	Vice President	50 Broadway, New York, NY	10004
Lucien Kirkby	Vice President	50 Broadway, New York, NY	10004
Theodore London	Sr. Vice President	50 Broadway, New York, NY	10004
Peter Andretti	Vice President	50 Broadway, New York, NY	10004
William Wolfman	Vice President	50 Broadway, New York, NY	10004
Irwin Nussbaum	Vice President	50 Broadway, New York, NY	10004
Joan King	Vice President	50 Broadway, New York, NY	10004
Louis Ehrenkrantz	Vice President	50 Broadway, New York, NY	10004
George Thompson	Asst Vice President	50 Broadway, New York, NY	10004

State of New York )  
Department of State ) SS:

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SECRETARY OF STATE

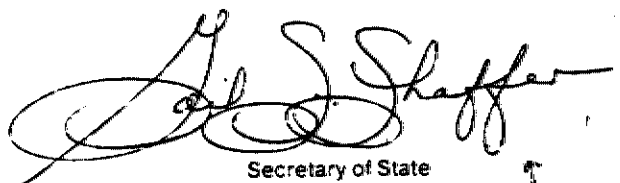
**I Hereby Certify,** *that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

REICH & CO., INC.

*the certificate of incorporation of which corporation was filed May 13, 1964, under the name of REICH & COMPANY, INCORPORATED, with perpetual duration, and certificate changing name of which was filed July 21, 1964,*

*and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

**Witness** *my hand and the official seal of the Department of State at the City of Albany, this 16th day of June one thousand nine hundred and eighty-seven*

  
Secretary of State