

1.) CORPORATION NAME:

PSI INSTITUTIONAL ADVISORS, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F1243668**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 WESTERN AVE

CITY/ST/ZIP: GLENDALE, CA 91201-2349

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD L HAVNER JR
TITLE: P/CEP
ADDRESS: 701 WESTERN AVENUE
CITY/ST/ZIP/CO: GLENDALE, CA 91201-

OFFICER

DIRECTOR

NAME: JOHN REYES
TITLE: SR VP/CFO
ADDRESS: 701 WESTERN AVE
CITY/ST/ZIP/CO: GLENDALE, CA 91201-

OFFICER

DIRECTOR

NAME: DREW ADAMS
TITLE: VICE PRESIDENT
ADDRESS: 701 WESTERN AVENUE
CITY/ST/ZIP/CO: GLENDALE, CA 91201-2349

OFFICER

DIRECTOR

NAME: OBREN B. GERICH
TITLE: VICE PRESIDENT
ADDRESS: 701 WESTERN AVE STE 200
CITY/ST/ZIP/CO: GLENDALE, CA 91201-

OFFICER

DIRECTOR

NAME: STEPHANIE HEIM
TITLE: VP/S
ADDRESS: 701 WESTERN AVE
CITY/ST/ZIP/CO: GLENDALE, CA 91201-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DREW ADAMS</u>	<u>DREW ADAMS, VICE PRESIDENT</u>	<u>1/13/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.