

## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

#### Office of the Clerk

November 4, 2019

ICMA-RC EDWIDGE PIERRE-LOUIS 777 N CAPITOL ST NE WASHINGTON, DC 20002

#### **RECEIPT**

RE: Vantagepoint Investment Advisers, LLC

ID: T083199 - 2

DCN: 19-11-01-0001

This receipt acknowledges payment of \$100.00 to cover the fee for filing an application for a certificate of registration to transact business in Virginia with this office.

The effective date of the registration is November 4, 2019.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck

Clerk of the Commission

KND

### Gwendolyn M. Artis

From:

Pierre-Louis, Edwidge < EPierre-Louis@icmarc.org>

Sent:

Wednesday, October 30, 2019 4:45 PM

To:

eFile\_Operations

Subject:

Resubmission of VA Filing -Vantagepoint Investment Advisers, LLC

**Attachments:** 

RESUBMISSION of filing.pdf

Importance:

High

191101 0001

Dear sir/Madam,

Attached is the resubmission of the Vantagepoint Investment Advisers, LLC filings, include:

Your letter of October 7, 2019 Articles from Delaware "SAMPLE" Application

\*Certified true and correct formation copy of the vantagepoint investment advisers, LLC from State of Delaware- per your request

Thank you.

**Edwidge Pierre-Louis** 

**Finance Division** 

ICMA-RC 777 North Capitol Street, N.E. Washington, D.C. 20002 W: 202-962-3462 - F: 202-962-3439 E: epierre-louis@icmarc.org

BUILDING PUBLIC SECTOR RETIREMENT SECURITY

Notice: This message is intended only for use by the person or entity to which it is addressed. Because it may contain confidential information intended solely for the addressee, you are notified that any disclosing, copying, downloading, distributing, or retaining of this message, and any attached files, is prohibited and may be a violation of state or federal law. Please notify the sender and delete this message and all attached files if you have received this message in error.

(K-DE)

1 10,0 11 14 19

## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, NOVEMBER 4, 2019

The State Corporation Commission has found the accompanying application for a certificate of registration to transact business in Virginia submitted on behalf of

Vantagepoint Investment Advisers, LLC

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

## CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN VIRGINIA

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective November 4, 2019.

STATE CORPORATION COMMISSION

Ву

Judith Williams Jagdmann Commissioner



## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

## APPLICATION FOR A CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN VIRGINIA AS A FOREIGN LIMITED LIABILITY COMPANY

Provide a Certified Copy of the Formation Document, as Amended

REVIEW THE INSTRUCTIONS BEFORE SUBMITTING THIS FORM.

LLC's name:	Vantagepoint l	Investment Advisers	, LLC N	71D
Designated name (if requi	red):	·		
State or other jurisdiction of organization:		Delaware		
Date of formation:	01/01/1999	Period of duration:	Perpe	tual
	e LLC was previously authorize ctions.) Set forth additional info		business in Vi	rginia as a foreign
The post office address, in	ncluding the street and number	, of the LLC's principal offic	e is	
777 N. Capit	tol Street, NE #600	Washington	DC	20002
(number/street)		(city or town)	(state)	(zip)
The LLC's registered ager	nt in VIRGINIA is	Corporation Service	Company	F14 1324
The registered agent is (m	ark appropriate box):			
(1) an INDIVIDUAL who	is a resident of Virginia and			
	<del></del>			
	anager of the LLC.			
a member or ma	anager of a limited liability com	pany that is a member or n	nanager of the	LLC.
an officer or dire	ctor of a corporation that is a n	nember or manager of the	LLC.	
<b>—</b>	·	_		ALC.
- ·	er of a general or limited partne	•	nanager or the	LLC.
a trustee of a tru	ist that is a member or manage	er of the LLC.		
a member of the	Virginia State Bar.	•		
	, viigiilla otato bai.			
OR				
(2) X a domestic or fo	reign stock or nonstock corpor	ation, limited liability.compa	any or register	ed ·
	partnership authorized to trans			
•	·	•		
The LLC's VIRGINIA regis	stered office address, including	the street and number, if a	iny, which is ic	lentical to the
business office of the regis			•	
100 Shockoe Slip,	<del>-</del>	Richmond	, VA _	23219
(number/stre		(city or town)		(zip)
which is physically located in the 🔲 county <b>or 🗹</b> city of		Richm	Richmond	
The Clerk of the Commiss	sion is hereby irrevocably appoi	inted as the agent of the lin	nited liability co	ompany for service
	iny fails to maintain a registere			
	ed agent's authority has been r			igned, or (iv) the
registered agent cannot be	e found or served with the exer	cise of reasonable diligend	e.	
The LLC affirms that it is a	"foreign limited liability compan	y" as defined in § 13.1-1002	of the Code o	of Virginia.
		_		•
Signed in the name of the	foreign limited liability company	/ by: / /		
////	E XLus	01/2/1/10		
- wany		-11/4/17		
(signature)		(date)	(telephone nur	mber (optional))
Michael C	3uarasci f	Manager		
(printed na	ime)	(title) (see instructions	for examples o	f acceptable titles)
☑ The person signing ab	ove has been delegated the rig	ght and power to manage t	he LLC's busi	ness and affairs.

Personal Information, such as a social security number, should NOT be included in a business entity document submitted to the Office of the Clerk for filling with the Commission. For more information, see Notice Regarding Personal Identifiable Information at <a href="https://www.scc.virginia.gov/clk">www.scc.virginia.gov/clk</a>.

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS ON FILE OF "VANTAGEPOINT INVESTMENT

ADVISERS, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "VANTAGEPOINT INVESTMENT

ADVISERS, LLC".



Jeffrey W. Buffock, Secretary of State

Authentication: 203900633 Date: 10-30-19

2983177 8100H SR# 20197819004

#### CERTIFICATE OF FORMATION

OF

#### VANTAGEPOINT INVESTMENT ADVISERS, LLC

This Certificate of Formation of Vantagepoint Investment Advisers, LLC (the "LLC"), dated as of December 22, 1998, is being duly executed and filed by Paul F. Gallagher, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C., section 18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is Vantagepoint Investment Advisers, LLC.  $\mathcal{P}(4)$ 

SECOND. The effective date of the formation of the LLC shall be January 1, 1999.

THIRD. The address of the registered office of the LLC in the State of Delaware is c/o Corporation Service Company, 1013 Centre Road, Wilmington, Delaware 19805.

FOURTH. The name and address of the registered agent for service of process on the LLC in the State of Delaware is Corporation Service Company, 1013 Centre Road, Wilmington, New Castle County, Delaware 19805.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

Paul F. Gallagher Authorized Person