

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: MANAGERS DISTRIBUTORS, INC.

Current Principal Place of Business:

800 CONNECTICUT AVENUE
NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

800 CONNECTICUT AVENUE
NORWALK, CT 06854

New Mailing Address:

FEI Number: 06-1603133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STREUR, JOHN H
Address: 333 W. WACKER DRIVE, SUITE 1200
City-St-Zip: CHICAGO, IL 60606

Title: SD
Name: KINGSTON, JOHN III
Address: 600 HALE STREET
City-St-Zip: PRIDES CROSSING, MA 01965

Title: D
Name: DALTON, NATHANIEL
Address: 600 HALE STREET
City-St-Zip: PRIDES CROSSING, MA 01965

Title: D
Name: SHEA, DANIEL J
Address: 600 HALE STREET
City-St-Zip: PRIDES CROSSING, MA 01965

Title: T
Name: RUMERY, DONALD S
Address: 800 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06854

Title: VP
Name: KINNE, KEITHA L
Address: 800 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06854

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD S RUMERY

T

03/22/2011

Electronic Signature of Signing Officer or Director

Date