2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000964

Entity Name: MANAGERS DISTRIBUTORS, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 CONNECTICUT AVENUE NORWALK, CT 06854

Current Mailing Address: New Mailing Address:

800 CONNECTICUT AVENUE NORWALK, CT 06854

FEI Number: 06-1603133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

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

Title: SD

Name: KINGSTON, JOHN III Address: 600 HALE STREET

City-St-Zip: PRIDES CROSSING, MA 01965

Title: D

Name: MURPHY, JEFF Address: 600 HALE STREET

City-St-Zip: PRIDES CROSSING, MA 01965

Title: [

Name: MAINES, DEAN Address: 600 HALE STREET

City-St-Zip: PRIDES CROSSING, MA 01965

Title:

Name: RUMERY, DONALD S 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 04/20/2012