

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002050

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: AIB INVESTMENT MANAGERS LIMITED CO.

## Current Principal Place of Business:

C/O ALLIED IRISH BANK  
405 PARK AVENUE  
NEW YORK, NY 10022

## New Principal Place of Business:

C/O ALLIED IRISH BANK  
1166 AVE OF THE AMERICAS 18TH FL  
NEW YORK, NY 10022 US

## Current Mailing Address:

C/O ALLIED IRISH BANK  
405 PARK AVENUE  
NEW YORK, NY 10022

## New Mailing Address:

C/O ALLIED IRISH BANK  
1166 AVE OF THE AMERICAS 18TH FL  
NEW YORK, NY 10022 US

FEI Number: 13-3787107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: SVP  
Name: LECKRONE, JANINE  
Address: 405 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: S  
Name: MARKEY, NIALL  
Address: 7 CLARINDA HOUSE CLARINDA PARK WEST  
City-St-Zip: DUN LAOGHAIRE DUBLIN IRELAND, OC

Title: M  
Name: O'RIORDAN, FRANK  
Address: 5 BOOTERSTOWN PARK  
City-St-Zip: BLACKROCK DUBLIN, IRELAND, OC

Title: D  
Name: MINOGUE, NOEL F  
Address: 7 WOODLANDS COURT  
City-St-Zip: PORTMARNOCK, DUBLIN, IRELAND, OC

Title: D  
Name: CORCORAN, KIERAN PATRICK  
Address: GROVE HOUSE GROVE AVENUE  
City-St-Zip: BLACKROCK DUBLIN IRELAND, OC

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: JANINE LECKRONE

SVP

01/10/2011

Electronic Signature of Signing Officer or Director

Date