

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002050

FILED
Apr 27, 2012
Secretary of State

Entity Name: AIB INVESTMENT MANAGERS LIMITED CO.

Current Principal Place of Business:

C/O ALLIED IRISH BANK
1166 AVE OF THE AMERICAS 18TH FL
NEW YORK, NY 10036 US

New Principal Place of Business:

1166 AVE OF THE AMERICAS
18TH FL
NEW YORK, NY 10036 US

Current Mailing Address:

C/O ALLIED IRISH BANK
1166 AVE OF THE AMERICAS 18TH FL
NEW YORK, NY 10036 US

New Mailing Address:

1166 AVE OF THE AMERICAS
18TH FL
NEW YORK, NY 10036 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LECKRONE, JANINE
Address: 1166 AVE OF THE AMERICAS 18TH FL
City-St-Zip: NEW YORK, NY 10036 US

Title: SEC
Name: MARKEY, NIALL
Address: AIB INVESTMENT HOUSE, PERCY PLACE
City-St-Zip: DUBLIN 4, IRELAND, IE IE

Title: MGRD
Name: O'RIORDAN, FRANK
Address: AIB INVESTMENT HOUSE, PERCY PLACE
City-St-Zip: DUBLIN 4, IRELAND, IE IE

Title: DIR
Name: MINOGUE, NOEL F
Address: AIB INVESTMENT HOUSE, PERCY PLACE
City-St-Zip: DUBLIN 4, IRELAND, IE IE

Title: DIR
Name: CORCORAN, KIERAN PATRICK
Address: AIB INVESTMENT HOUSE, PERCY PLACE
City-St-Zip: DUBLIN 4, IRELAND, IE IE

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 LECHRONE

Electronic Signature of Signing Officer or Director

VP

04/27/2012

Date