

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002517

FILED
May 01, 2008
Secretary of State

Entity Name: JOHN HANCOCK DISTRIBUTORS LLC

Current Principal Place of Business:

200 BLOOR STREET EAST
TORONTO, ONTARIO M4W1E5, ON M4W 1E5 OC

New Principal Place of Business:

Current Mailing Address:

200 BLOOR STREET EAST
TORONTO, ONTARIO M4W1E5, ON M4W 1E5 OC

New Mailing Address:

FEI Number: 16-1611843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COSTANTIN, MARC
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: MGR () Delete
Name: FINCH, STEVE
Address: 601 CONGRESS ST
City-St-Zip: BOSTON, MA 02116 US

Title: MGR () Delete
Name: HILL, KEVIN
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

Title: MGR () Delete
Name: WALKER, CHRISTOPHER M
Address: 200 BLOOR STREET EAST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M4W 1E5 OC

Title: MGR () Delete
Name: MACMILLAN, KATHERINE
Address: 200 BLOOR STREET EAST
City-St-Zip: TORONTO, ONTARIO CANADA, ON M4W 1E5 OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, CHRISTOPHER
Address: 200 BLOOR STREET EAST
City-St-Zip: TORONTO, ONTARIO M4W 1E5, ON M4W1E5 CA

Title: MGR (X) Change () Addition
Name: FINCH, STEVE
Address: 197 CLARENDON STREET
City-St-Zip: BOSTON, MA 02116 US

Title: MGR (X) Change () Addition
Name: EN, EDWARD
Address: 200 BLOOR STREET EAST
City-St-Zip: TORONTO, ONTARIO M4W 1E5, ON M4W 1E5 CA

Title: MGR (X) Change () Addition
Name: PATTERSON, LYNNE
Address: 197 CLARENDON STREET
City-St-Zip: BOSTON, MA 02116 US

Title: MGR (X) Change () Addition
Name: THOMPSON, WARREN
Address: 197 CLARENDON STREET
City-St-Zip: BOSTON, MA 02116 US

Title: MGR () Change (X) Addition
Name: WALSH, KAREN
Address: 601 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER WALKER

MGR

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date