

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22363

FILED
Jan 06, 2009
Secretary of State

Entity Name: INVESCO INSTITUTIONAL (N.A.), INC.

Current Principal Place of Business:

1360 PEACHTREE STREET, NE
SUITE 100
ATLANTA, GA 30309

New Principal Place of Business:

1555 PEACHTREE STREET, NE
SUITE 1800
ATLANTA, GA 30309

Current Mailing Address:

1360 PEACHTREE STREET, NE
SUITE 100
ATLANTA, GA 30309

New Mailing Address:

1555 PEACHTREE STREET, NE
SUITE 1800
ATLANTA, GA 30309

FEI Number: 58-1707262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: ARMOUR, MARK G
Address: 1360 PEACHTREE ST NE STE 100
City-St-Zip: ATLANTA, GA 30309

Title: DCFO () Delete
Name: HARTLEY, DAVID A
Address: 1360 PEACHTREE STREET NE
City-St-Zip: ATLANTA, GA 30309

Title: S () Delete
Name: KUPOR, JEFFREY
Address: 1360 PEACHTREE STREET N.E. SUITE 100
City-St-Zip: ATLANTA, GA 30309

Title: CCO () Delete
Name: SPILLANE, TODD
Address: 11 GREENWAY PLAZA STE 100
City-St-Zip: HOUSTON, TX 77046

Title: AS () Delete
Name: LYMAN, KEVIN
Address: 1360 PEACHTREE ST NE STE 100
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: ARMOUR, MARK G
Address: 1555 PEACHTREE ST NE, STE 1800
City-St-Zip: ATLANTA, GA 30309

Title: DCFO (X) Change () Addition
Name: HARTLEY, DAVID A
Address: 1555 PEACHTREE STREET NE, STE 1800
City-St-Zip: ATLANTA, GA 30309

Title: S (X) Change () Addition
Name: KUPOR, JEFFREY
Address: 1555 PEACHTREE STREET NE, SUITE 1800
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: LYMAN, KEVIN
Address: 1555 PEACHTREE ST NE, STE 1800
City-St-Zip: ATLANTA, GA 30309

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 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 an address, with all other like empowered.

SIGNATURE: KEVIN LYMAN

AS

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date