

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22363

FILED  
Jan 04, 2010  
Secretary of State

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

**Current Principal Place of Business:**

1555 PEACHTREE STREET, NE  
SUITE 1800  
ATLANTA, GA 30309

**New Principal Place of Business:**

**Current Mailing Address:**

1555 PEACHTREE STREET, NE  
SUITE 1800  
ATLANTA, GA 30309

**New Mailing Address:**

**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  
**Name:** ARMOUR, MARK G  
**Address:** 1555 PEACHTREE ST NE, STE 1800  
**City-St-Zip:** ATLANTA, GA 30309

**Title:** DCFO  
**Name:** HARTLEY, DAVID A  
**Address:** 1555 PEACHTREE STREET NE, STE 1800  
**City-St-Zip:** ATLANTA, GA 30309

**Title:** S  
**Name:** KUPOR, JEFFREY  
**Address:** 1555 PEACHTREE STREET NE, SUITE 1800  
**City-St-Zip:** ATLANTA, GA 30309

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

**Title:** AS  
**Name:** LYMAN, KEVIN  
**Address:** 1555 PEACHTREE ST NE, STE 1800  
**City-St-Zip:** ATLANTA, GA 30309

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: KEVIN LYMAN

AS

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date