


**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 91009 027 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P22363**

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



Principal Place of Business 1360 PEACHTREE STREET, NE SUITE 100 ATLANTA, GA 30309	Mailing Address 1360 PEACHTREE STREET, NE SUITE 100 ATLANTA, GA 30309
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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CHECK HERE IF MAKING CHANGES

4. FEI Number <b>58-1707262</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
 After May 1, 2003 Fee will be \$550.00  
 Make Check Payable to Florida Department of State

9. Election Campaign Financing  
 Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PC ROGERS, JOHN 1360 PEACHTREE ST., NE, STE 100 ATLANTA, GA 30309</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCFO HARTLEY, DAVID A 1360 PEACHTREE ST., NE, STE 100 ATLANTA, GA 30309</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SDVP AGUILAR, LUIS A 1360 PEACHTREE ST., NE, STE 100 ATLANTA, GA 30309</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**SEE ATTACHED LIST  
 OF OFFICERS**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Deborah O'Neal-Johnson* **4/22/2003** **404-892-0896**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**Deborah O'Neal-Johnson, Secretary**

CR2E034 (10/02)

Attachment 70084074  
P22303

**INVESCO Institutional (N.A.), Inc.**

11. Additions to officers and directors list.

Title	Name	Address	City, State Zip
Asst. Sec.	Christopher Crossan	1360 Peachtree Street	Atlanta, GA 30309
Asst. Sec.	Nadia Guerra-Ruiz	1166 Avenue of the Americas	New York, NY 10036
Chief Compliance Officer	Brian Kawakami	1166 Avenue of the Americas	New York, NY 10036
EVP	Frank Keeler	1166 Avenue of the Americas	New York, NY 10036
VP	Mark Kusnir	400 W. Market Street	Louisville, KY 40202
VP	Nick Mencher	1360 Peachtree Street	Atlanta, GA 30309
Asst. Sec.	Stuart Merzer	1166 Avenue of the Americas	New York, NY 10036
VP	John Monahan	1360 Peachtree Street	Atlanta, GA 30309
Controller	Mark Moots	1360 Peachtree Street	Atlanta, GA 30309
Asst. Sec.	Deborah O'Neal-Johnson	1360 Peachtree Street	Atlanta, GA 30309
VP	James Robertson	1360 Peachtree Street	Atlanta, GA 30309
VP	Manuel Sousa	1166 Avenue of the Americas	New York, NY 10036