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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary Matthew Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000016052 (0)

HANSBERGER GLOBAL INVESTORS, INC.



1. Name of Corporation: HANSBERGER GLOBAL INVESTORS, INC. 2. Principal Office: 515 EAST LAS OLAS BLVD SUITE 300 FT LAUDERDALE FL 33301 US

3. Date of Last Report: 03/01/1994 3a. Date of Last Report: 03/21/1995

21. 515 East Las Olas Blvd. 22. Suite 1300 23. Ft. Lauderdale, FL 24. 33301 25. USA

26. 515 East Las Olas Blvd. 27. Suite 1300 28. Ft. Lauderdale, FL 29. 33301 30. USA

4. FEIN Number: 65-0470888 5. Code of State of Domicile: FL 6. Election of Corporate Financing: Not Applicable 7. The Corporation is not liable for intangible taxes under § 190.12, Florida Statutes. [] Yes [] No 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent: JOHNSON, ETHAN W 5300 FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD. MIAMI FL 33131-2339

81. Name: JOHNSON, ETHAN W 82. Street Address, P.O. Box No., or Mailing Address: 5300 FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD. MIAMI FL 33131-2339 83. City: MIAMI 84. State: FL 85. Zip Code: 33131

11. I, the undersigned, being the duly authorized officer or director of the corporation, do hereby certify that the information furnished on this statement is true and correct, and that the same conforms to the information shown in the books and records of the corporation.

12. OFFICERS AND DIRECTORS: CTSD HANSBERGER, THOMAS L 515 EAST LAS OLAS BLVD., STE. 1300 FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: C/T IS/D HANSBERGER, THOMAS L. 515 EAST LAS OLAS BLVD., SUITE 1300 FT. LAUDERDALE, FL 33301 V SCOTT, KIMBERLEY A 615 EAST LAS OLAS BLVD., SUITE 1300 FT. LAUDERDALE, FL 33301

14. I, the undersigned, being the duly authorized officer or director of the corporation, do hereby certify that the information furnished on this statement is true and correct, and that the same conforms to the information shown in the books and records of the corporation.

SIGNATURE: Kimberley Scott KIMBERLEY SCOTT 01/15/96 954-522-5150

CR2E034 (12/95)