2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005130

Entity Name: MANNING & NAPIER ADVISORS, LLC

Current Principal Place of Business:

290 WOODCLIFF DRIVE FAIRPORT, NY 14450

Current Mailing Address:

290 WOODCLIFF DRIVE FAIRPORT, NY 14450

FEI Number: 45-3240790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 25, 2014

Secretary of State

CC8715994219

Authorized Person(s) Detail :

Title MGRM Title CEO

Name MANNING & NAPIER GROUP, LLC Name CUNNINGHAM, PATRICK 290 WOODCLIFF DRIVE 290 WOODCLIFF DRIVE Address Address FAIRPORT NY 14450 FAIRPORT NY 14450 City-State-Zip: City-State-Zip:

CFO Title Title PD

Name MIKOLAICHIK, JAMES COONS, JEFFREY S Name Address 290 WOODCLIFF DRIVE Address 290 WOODCLIFF DRIVE FAIRPORT NY 14450 City-State-Zip: City-State-Zip: FAIRPORT NY 14450

Title CS Title CLO

Name THOMAS, MICHELLE YATES, RICHARD B Name Address 290 WOODCLIFF DRIVE 290 WOODCLIFF DRIVE Address City-State-Zip: FAIRPORT NY 14450 FAIRPORT NY 14450 City-State-Zip:

Title CO-DIRECTOR OF RESEARCH/CO-Title MANAGING DIRECTOR, CLIENT

HEAD OF GLOBAL EQUITY **RELATIONS**

Name HERMANN, JEFFREY A STAMEY, CHARLES H Name Address 290 WOODCLIFF DRIVE 290 WOODCLIFF DRIVE Address FAIRPORT NY 14450 City-State-Zip:

City-State-Zip: FAIRPORT NY 14450

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/25/2014 CORPORATE SECRETAR SIGNATURE: MICHELLE THOMAS

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title TREASURER

Name GALUSHA, BETH H

Address 290 WOODCLIFF DRIVE

City-State-Zip: FAIRPORT NY 14450