

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000004141

**FILED**  
**Jul 19, 2017**  
**Secretary of State**  
**CC1129427150**

**Entity Name:** ABERDEEN ASSET MANAGEMENT INC.

**Current Principal Place of Business:**

1735 MARKET STREET  
32ND FLOOR  
PHILADELPHIA, PA 19103

**Current Mailing Address:**

1735 MARKET STREET  
32ND FLOOR  
PHILADELPHIA, PA 19103

**FEI Number:** 51-0368279

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            SMITH, ANDREW  
Address        1735 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title            VP, DIRECTOR  
Name            NICHOLS, JENNIFER  
Address        1735 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title            SECRETARY  
Name            KUPPER, LISA  
Address        1735 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title            TREASURER, DIRECTOR  
Name            HENDRY, BEV  
Address        1735 MARKET STREET  
                  32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title            DIRECTOR  
Name            TAN, CHARLES  
Address        1735 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title            DIRECTOR  
Name            COTTON, JEFFREY  
Address        1735 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title            DIRECTOR  
Name            ATKINSON, PAUL  
Address        1735 MARKET STREET  
                  32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title            VP, DIRECTOR  
Name            GOODSON, ALAN  
Address        1735 MARKET STREET  
                  32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

**Continues on page 2**

*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:** JENNIFER NICHOLS

VP

07/19/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name MELIA, ANDREA  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title CFO, DIRECTOR  
Name DEMETRIOU, CHRIS  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name O'CONNOR, JAMES  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name GIORDANO, KATE  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name SCIARRETTA, LOUIS  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name TOOZE, MARIKA  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name BASSETT, RALPH  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name TAN, CHARLES  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name EDWARDS, CHRISTOPHER  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP, CHIEF COMPLIANCE OFFICER,  
DIRECTOR  
Name COTTON, JEFFREY  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name COWLEY, KATIE  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name SITAR, LUCIA  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name JANVIER, MICKEY  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name GRANT, TRACEY  
Address 1735 MARKET STREET  
32ND FLOOR  
City-State-Zip: PHILADELPHIA PA 19103