

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004141

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

Title VP
Name MELIA, ANDREA
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 CFO, DIRECTOR
Name DEMETRIOU, CHRIS
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

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

07/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 SCJARRETTA, 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 CEO, DIRECTOR
Name HENDRY, BEV
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