

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004141

FILED
Jan 15, 2013
Secretary of State
CC1886646464

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
Name MARSHALL, GARY
Address 1735 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19103

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

Title CCO
Name STRACHAN, AILEEN
Address 1735 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19103

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

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

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: ANDREW SMITH

CFO

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date