

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842108

FILED
Apr 28, 2009
Secretary of State

Entity Name: VAN KAMPEN FUNDS INC.

Current Principal Place of Business:

522 FIFTH AVENUE
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

ONE PARKVIEW PLAZA
STE 100
OAKBROOK TERRACE, IL 601815555

New Mailing Address:

FEI Number: 36-2811402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: WOOD III, EDWARD CHARLES
Address: 1 PARKVIEW PLAZA STE 100
City-St-Zip: OAKBROOK TERRACE, IL 601815555

Title: MD () Delete
Name: MASSONI, STEVEN M
Address: 1 PARKVIEW PLAZA STE 100
City-St-Zip: OAKLBROOK TERRACE, IL 601815555

Title: ED () Delete
Name: REIN, WALTER E
Address: 1 PARKVIEW PLAZA STE 100
City-St-Zip: OAKBROOK TERRACE, IL 601815555

Title: PCEO () Delete
Name: MILLER, JERRY
Address: 522 5TH AVE
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED () Change (X) Addition
Name: MARMOLL, ERIC J
Address: 1 PARKVIEW PLAZA
City-St-Zip: OAKBROOK TERRACE, IL 601905555

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC J. MARMOLL

ED

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date