

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842108

FILED  
Apr 22, 2010  
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  
Name: WOOD III, EDWARD CHARLES  
Address: 1 PARKVIEW PLAZA STE 100  
City-St-Zip: OAKBROOK TERRACE, IL 601815555

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

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

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

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

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: ERIC J. MARMOLL

ED

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date