2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 8:00 am **Secretary of State DOCUMENT # F00000006555** 01-17-2007 90056 010 ***150.00 GARTMORE DISTRIBUTION SERVICES, INC. Principal Place of Business Mailing Address ATTN: ROGER CRAIG, I-35-16 1200 RIVER ROAD CONSHOHOCKEN, PA 19428 ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220 0 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc JOHN JACKSON 1-35-19 Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 31-1748721 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition מ ☐ Change John H. GRADY TITLE TITLE CHIN, YOUNG D NAME NAME 300 BARR HARBOR DR, STE 300 BARR HARBOR DR, STE W STREET ADDRESS STREET ADDRESS WEST CONSHOHOCHEN, PA 19428 CITY-ST-ZIP CONSHOHOCKEN, PA 19428 CITY-ST-7IP Addition ☐ Change TITLE x☐ Delete TITLE ROBERT A. ROSHOLT NAME MEYER, JEFFREY S ONE NATIONWIDE PLAZA STREET ADDRESS 300 BARR HARBOR DR FIVE TWR BRIDGE STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-7IP WEST CONSHOHCKEN, PA 19428 TITLE SVPD ☐ Delete TITLE ☐ Change ☐ Addition HOLLAND, GERALD J NAME STREET ADDRESS 1200 RIVER ROAD STREET ADDRESS CITY-ST-ZIP CONSHOHOCKEN, PA 19428 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME SIPP, THOMAS M NAME ALISON SCHACHTER STREET ADDRESS STREET ADDRESS 1200 RIVER RD 1200 RIVER ROAD CITY-ST-ZIP CONSHOHOCKEN, PA 19428 CITY-ST-ZIP CONSHOHOCKEN, PA 19428 TITLE ☑ Delete □ Change ★ Addition RICH, SANDRA L NAME NAME JOANNE MCGOLDRICK ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP X Change ☐ Addition VAS ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

SODEN, GLENN W

ONE NATIONWIDE PLAZA

COLUMBUS, OH 432152220

Jane Moddwell

FILED