2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000001407 04-30-2007 90830 009 ***150.00 HUNTINGTON ASSET ADVISORS, INC. Principal Place of Business Mailing Address 41 SOUTH HIGH STREET 41 SOUTH HIGH STREET 40092668 ATTN: LEGAL DEPT HC-1032 ATTN: LEGAL DEPT HC-1032 COLUMBUS, OH 43215 COLUMBUS, OH 43215 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 31-1759224 Not Applicable Zip Country Zìp 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TIT) F Delete ☐ Change Addition NAME CASTOR, DAVID NAME STREET ADDRESS 41 SOUTH HIGH STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITL F ☐ Delete TITLE Change ☐ Addition CORN, RONALD J NAME NAME STREET ADDRESS 41 SOUTH HIGH STREET STREET ADDRESS CITY-ST-7IP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BATEMAN, B. RANDOLPH NAME NAME STREET ADDRESS 41 SOUTH HIGH STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-7IP THE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME KANE, EDWARD J. NAME STREET ADDRESS 41 S. HIGH STREET (HC 0910) STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition STORY, A. DAWN NAME NAME STREET ADDRESS 41 S. HIGH STREET (HC 0910) STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

COLUMBUS, OH 43215

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

F SIGNING OFFICER OR DIRECTOR RIGNATURE AND TYPED

4/20/07 614480 3898

☐ Change

Addition

FILED