

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001407

FILED
Apr 24, 2008
Secretary of State

Entity Name: HUNTINGTON ASSET ADVISORS, INC.

Current Principal Place of Business:

41 SOUTH HIGH STREET
ATTN: LEGAL DEPT HC-1032
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

41 SOUTH HIGH STREET
ATTN: LEGAL DEPT HC-1032
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1759224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: T () Delete
Name: CASTOR, DAVID
Address: 41 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43215

Title: S () Delete
Name: CORN, RONALD J
Address: 41 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43215

Title: PD () Delete
Name: BATEMAN, B. RANDOLPH
Address: 41 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VP () Delete
Name: KANE, EDWARD J.
Address: 41 S. HIGH STREET (HC 0910)
City-St-Zip: COLUMBUS, OH 43215

Title: VP () Delete
Name: STORY, A. DAWN
Address: 41 S. HIGH STREET (HC 0910)
City-St-Zip: COLUMBUS, OH 43215

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

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: A DAWN STORY

VP

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date