

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001407

FILED
Mar 24, 2009
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:

41 S HIGH ST
HC 0910
COLUMBUS, OH 43215

Current Mailing Address:

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

New Mailing Address:

41 S HIGH ST
HC 0910
COLUMBUS, OH 43215

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: T (X) Change () Addition
Name: CASTOR, DAVID
Address: 41 S HIGH ST, HC 0910
City-St-Zip: COLUMBUS, OH 43215

Title: S (X) Change () Addition
Name: CORN, RONALD J
Address: 41 S HIGH ST, HC 0910
City-St-Zip: COLUMBUS, OH 43215

Title: PD (X) Change () Addition
Name: BATEMAN, B. RANDOLPH
Address: 41 S HIGH ST, HC 0910
City-St-Zip: COLUMBUS, OH 43215

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

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

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: RONALD J CORN

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

Date