

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90079 006 ***150.00

DOCUMENT # F02000003417					
1. Entity Name BANC ONE INVESTMENT ADVISORS CORPORATION					
Principal Place of Business 1111 POLARIS PARKWAY COLUMBUS, OH 43240			Mailing Address 1 BANK ONE PLAZA IL1- 0308 CHICAGO, IL 60670		
2. Principal Place of Business		3. Mailing Address 1111 Polaris Parkway			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 2J			
City & State		City & State Columbus, OH		4. FEI Number 31-1192865	
Zip		Zip 43240		Country USA	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KUNDERT, DAVID J 1111 POLARIS PARKWAY COLUMBUS, OH 43240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WIBLE, MICHAEL V 100 EAST BROAD STREET, 5TH FLOOR COLUMBUS, OH 432710152 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Canning, Susan M. 1111 Polaris Parkway, Suite 4P Columbus, OH 43240 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO HORN, VERLIN L 1111 POLARIS PARKWAY COLUMBUS, OH 43240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP LANGLEY, BEVERLY J 1111 POLARIS PARKWAY COLUMBUS, OH 43240 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Mohr, Christopher J. 100 East Broad Street Columbus, OH 43215 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					
SIGNATURE: <i>Susan M. Canning</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Susan M. Canning, Secretary			3/18/04 (614) 248-6849 Date Daytime Phone #		

Banc One Investment Advisors Corporation:

Directors as of 2/5/2004:

Kenneth J. Phelan
Chairman
1111 Polaris Parkway
Columbus, Ohio 43240

Lawrence E. Baumgartner
Senior Managing Director
1111 Polaris Parkway
Columbus, Ohio 43240

Norman G. Cook
Senior Managing Director
1111 Polaris Parkway
Columbus, Ohio 43240

Gary J. Madich
Senior Managing Director
1111 Polaris Parkway
Columbus, Ohio 43240

David J. Kundert
1111 Polaris Parkway
Columbus, Ohio 43240

William T. Norris
300 S. Riverside Plaza
Chicago, IL 60606

James A. Sexton
1111 Polaris Parkway
Columbus, Ohio 43240

Officers as of 12/12//2003:

David J. Kundert
President and CEO
1111 Polaris Parkway
Columbus, Ohio 43240

Verlin L. Horn
Treasurer and Chief Financial Officer
1111 Polaris Parkway
Columbus, Ohio 43240

Susan M. Canning
Secretary
1111 Polaris Parkway
Columbus, Ohio 43240

Christopher J. Mohr
Assistant Treasurer
100 East Broad Street
Columbus, Ohio 43215

Beverly J. Langley
Compliance Director
1111 Polaris Parkway
Columbus, Ohio 43240

attachment
24026893
F02000003417