

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001954

FILED
Feb 14, 2012
Secretary of State

Entity Name: JANUS MANAGEMENT HOLDINGS CORPORATION

Current Principal Place of Business:

151 DETROIT STREET
DENVER, CO 80206

New Principal Place of Business:

Current Mailing Address:

151 DETROIT STREET
DENVER, CO 80206

New Mailing Address:

FEI Number: 20-0403966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: WEIL, RICHARD M
Address: 151 DETROIT STREET
City-St-Zip: DENVER, CO 80206 US

Title: CFO
Name: KOEPFGEN, BRUCE L
Address: 151 DETROIT STREET
City-St-Zip: DENVER, CO 80206 US

Title: A S
Name: FOUST, CURT R
Address: 151 DETROIT STREET
City-St-Zip: DENVER, CO 80206 US

Title: GC S
Name: GRAWEMEYER, DAVID W
Address: 151 DETROIT STREET
City-St-Zip: DENVER, CO 80206 US

Title: T
Name: MCPEEK, JENNIFER J
Address: 151 DETROIT STREET
City-St-Zip: DENVER, CO 80206 US

Title: VP
Name: HUGHES, BRENNAN A
Address: 151 DETROIT STREET
City-St-Zip: DENVER, CO 80206

I hereby 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 all other like empowered.

SIGNATURE: CURT ROBERT FOUST

A S

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date