

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2008 8:00 am
Secretary of State

01-18-2008 90008 031 ***150.00

DOCUMENT # F06000001156

1. Entity Name
INVESCO GLOBAL ASSET MANAGEMENT (N.A.), INC.



Principal Place of Business
**1360 PEACHTREE STREET, N.E., SUITE 100
ATLANTA, GA 30309**

Mailing Address
**1360 PEACHTREE STREET, N.E., SUITE 100
ATLANTA, GA 30309**

40006094



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

58-2323529

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☐ Delete
NAME **ARMOUR, MARK G**
STREET ADDRESS **1360 PEACHTREE STREET, N.E., SUITE 100**
CITY-ST-ZIP **ATLANTA, GA 30309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DT** ☐ Delete
NAME **HARTLEY, DAVID A**
STREET ADDRESS **1360 PEACHTREE STREET, N.E., SUITE 100**
CITY-ST-ZIP **ATLANTA, GA 30309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PCEO** ☐ Delete
NAME **HOLLAND, KIRK F**
STREET ADDRESS **1360 PEACHTREE STREET, N.E., SUITE 100**
CITY-ST-ZIP **ATLANTA, GA 30309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** ☐ Delete
NAME **DAVIDSON, W. LINDSAY**
STREET ADDRESS **1360 PEACHTREE STREET, N.E., SUITE 100**
CITY-ST-ZIP **ATLANTA, GA 30309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **KUPOR, JEFFREY H**
STREET ADDRESS **1360 PEACHTREE STREET, N.E., SUITE 100**
CITY-ST-ZIP **ATLANTA, GA 30309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **JORDAN, II, HAROLD W**
STREET ADDRESS **1360 PEACHTREE STREET, N.E., SUITE 100**
CITY-ST-ZIP **ATLANTA, GA 30309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE:

Jeffrey H. Kupor, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40066094
FO6000001156

Invesco Global Asset Management (N.A.), Inc.

Directors:

David A. Hartley
G. Mark Armour Chairman

Officers:

W. Lindsay Davidson Vice President and Managing Director
Erik B. Granade Vice President and Chief Investment Officer
David A. Hartley Chief Financial Officer
Kirk F. Holland President and Chief Executive Officer
Jeffrey H. Kupor Secretary
Mark F. Moos Controller
Todd Spillane Chief Compliance Officer