

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007425

FILED
Apr 20, 2007
Secretary of State

Entity Name: ALPS ADVISERS, INC.

Current Principal Place of Business:

1625 BROADWAY SUITE 2200
DENVER, CO 80202

New Principal Place of Business:

1290 BROADWAY
SUITE 1100
DENVER, CO 80203

Current Mailing Address:

1625 BROADWAY SUITE 2200
DENVER, CO 80202

New Mailing Address:

P.O. BOX 328
DENVER, CO 80201

FEI Number: 84-1583423

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: DP () Delete
Name: BURKE, EDMUND J
Address: 1625 BROADWAY SUITE 2200
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: CARTER, THOMAS
Address: 1625 BROADWAY SUITE 2200
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: MAY, JEREMY O
Address: 1625 BROADWAY SUITE 2200
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURKE, EDMUND J
Address: 1290 BROADWAY, SUITE 1100
City-St-Zip: DENVER, CO 80203

Title: D (X) Change () Addition
Name: CARTER, THOMAS
Address: 1290 BROADWAY, SUITE 1100
City-St-Zip: DENVER, CO 80203

Title: D (X) Change () Addition
Name: MAY, JEREMY O
Address: 1290 BROADWAY, SUITE 1100
City-St-Zip: DENVER, CO 80203

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMY O. MAY

D

04/20/2007

Electronic Signature of Signing Officer or Director

_____ Date