

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002435

FILED
Jan 03, 2012
Secretary of State

Entity Name: FIFTH THIRD ASSET MANAGEMENT, INC.

Current Principal Place of Business:

38 FOUNTAIN SQUARE PLAZA
CINCINNATI, OH 45263

New Principal Place of Business:

Current Mailing Address:

38 FOUNTAIN SQUARE PLAZA MD 10AT76
CINCINNATI, OH 45263

New Mailing Address:

FEI Number: 34-1172683

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: PRES
Name: WIRTZ, E. KEITH
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

Title: VP
Name: ILLE, RICHARD
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

Title: SEC
Name: HOLMES, RICHARD
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

Title: TREA
Name: ROSS, DAVID
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

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: RICHARD HOLMES

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date