

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003776

FILED  
Feb 29, 2012  
Secretary of State

**Entity Name:** AFFILIATED MANAGERS GROUP, INC.

**Current Principal Place of Business:**

600 HALE STREET  
PRIDES CROSSING, MA 01965

**New Principal Place of Business:**

**Current Mailing Address:**

600 HALE STREET  
PRIDES CROSSING, MA 01965

**New Mailing Address:**

**FEI Number:** 04-3218510

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NUTT, WILLIAM J  
Address: 600 HALE STREET  
City-St-Zip: PRIDES CROSSING, MA 01965

Title: C  
Name: HEALEY, SEAN M  
Address: 600 HALE STREET  
City-St-Zip: PRIDES CROSSING, MA 01965

Title: CEO  
Name: HEALEY, SEAN M  
Address: 600 HALE STREET  
City-St-Zip: PRIDES CROSSING, MA 01965

Title: D  
Name: BYRNE, SAMUEL T  
Address: 600 HALE STREET  
City-St-Zip: PRIDES CROSSING, MA 01965

Title: P  
Name: DALTON, NATHANIEL  
Address: 600 HALE STREET  
City-St-Zip: PRIDES CROSSING, MA 01965

Title: VC  
Name: KINGSTON, JOHN III  
Address: 600 HALE STREET  
City-St-Zip: PRIDES CROSSING, MA 01965

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: JOHN KINGSTON, III

VC

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date