

F10000001587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

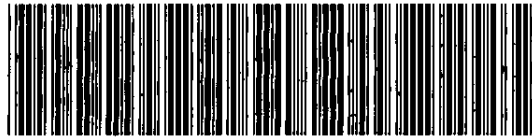
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03/17/10--01040--009 \*\*78.75

FILED  
10 MAR 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W10000 013640

EP 4/1/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 MAR 31 PM 12:07

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 18, 2010

CLARENCE EVANS JR.  
4151 AMON CARTER BLVD. MD 2450  
FORT WORTH, TX 76155

SUBJECT: AMERICAN BEACON ADVISORS, INC.  
Ref. Number: W10000013640

We have received your document for AMERICAN BEACON ADVISORS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The entity's date of incorporation /organization must match the date on the certificate of existence on line 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 610A00006746



March 30, 2010

VIA FEDERAL EXPRESS

Eula Peterson  
Regulatory Specialist II  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms Peterson:

Enclosed are the documents and copy of your letter dated March 18, 2010 as requested.

If you have any questions concerning the documents, please call Clarence Evans at (817) 931-5377.

Sincerely,

Ileana Mansfield  
Administrator

Enclosure

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** American Beacon Advisors, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Clarence Evans Jr.  
Name of Person

American Beacon Advisors, Inc.  
Firm/Company

4151 Amen Carter Blvd., MD2450  
Address

Fort Worth, TX, 76155  
City/State and Zip code

Clarence.evans@ambeacon.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American Beacon Advisors, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 75-2145961

(FEI number, if applicable)

4. November 26, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4151 Amen Carter Blvd. MD 2450, Fort Worth, TX 76155

(Principal office address)

Same as above

(Current mailing address)

8. Investment Advisor

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CT Corporation

Office Address:

1200 South Pine Island Road

Plantation

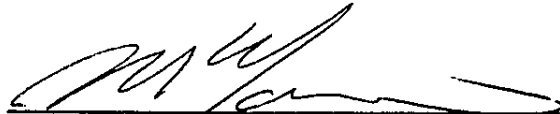
(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

Michael E. Jones  
Assistant Sec. of State

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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10 MAR 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: William F. Quinn

Address: 4151 Amon Carter Blvd., MD2450, Fort Worth, TX 76155

Director  
Vice Chairman: Richard P. Schifter

Address: 4151 Amon Carter Blvd., MD245, Fort Worth, TX 76155

Director: Kneeland Youngblood

Address: 4151 Amon Carter Blvd., MD2450, Fort Worth, TX 76155

Director: M. Mark Albert

Address: 4151 Amon Carter Blvd., MD2450, Fort Worth, TX 76155

**B. OFFICERS**

President: Gene L. Needles, Jr.

Address: 4151 Amon Carter Blvd., MD2450, Fort Worth, TX 76155

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Rosemary K. Behan

Address: 4151 Amon Carter Blvd., MD2450, Fort Worth, TX 76155

Treasurer: Melinda G. Heika

Address: 4151 Amon Carter Blvd., MD2450, Fort Worth, TX 76155

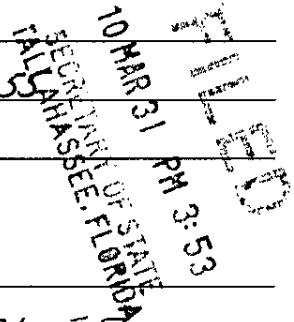
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rosemary K. Behan

(Signature of Director or Officer listed in number 12 of the application)

14. Rosemary K. Behan, Corporate Secretary

(Typed or printed name and capacity of person signing application)



12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: E. Stanley O'Neal

Address: 4151 Amon Carter Blvd., MD 2450, Fort Worth, TX 76155

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN BEACON ADVISORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
10 MAR 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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100331532

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7901135

DATE: 03-30-10