

Division of Corporations
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
INVESCO DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	12
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

3/8/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Invesco Distributors, 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:

Jessica Flores
Name of Person
Invesco
Firm/Company
11 Greenway Plaza, Suite 2500
Address
Houston, Texas 77046
City/State and Zip code
Jessica.Flores@invesco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Flores at (713) 214-1166
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

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**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. Invesco Distributors, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-18-1976 5. Perpetual
(Date of incorporation) (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. 11 Greenway Plaza, Suite 2500 Houston, Texas 77046
(Principal office address)

11 Greenway Plaza, Suite 2500 Houston, Texas 77046
(Current mailing address)

8. U.S. distributor for retail mutual funds, exchange-traded funds, institutional money market funds &
unit investment funds.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.*

C T Corporation System

By: Debra Boettger Debra Boettger
Assistant Secretary

(Registered agent's signature)

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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Division of Corporations
and
Chief Financial Officer

12. Names and business addresses of officers and/or directors: Please see Attachment A

STATE OF NEW YORK
DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

14. John M. Zerr Senior Vice President & Secretary

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

Attachment A

Directors / Officers Report

Address for all is:

11 Greenway Plaza, Ste. 2500
Houston, TX 77046

Invesco Distributors, Inc.

Directors

Robert C. Brooks

Director

John S. Cooper

Director

William Hoppe, Jr.

Director

Officers

John S. Cooper

President

William Hoppe, Jr.

Executive Vice President

Karen Dunn Kelley

Executive Vice President

Brian Lee

Executive Vice President, Director of Sales Strategy & Planning

Ben Utt

Executive Vice President

LuAnn S. Katz

Senior Vice President

Ivy B. McLemore

Senior Vice President, Director of Corporate Communications & Shareholder Relations

Lyman Missimer III

Senior Vice President

David J. Nardecchia

Senior Vice President, Director of Marketing Communications

Margaret A. Vinson

Senior Vice President, Director, e-Business

Gary K. Wendler

Senior Vice President, Director, Marketing Research & Analysis

John M. Zerr

Senior Vice President

Janice F. Cellier

First Vice President

Terri N. Fiedler

First Vice President - Key Accounts

John R. Harley

First Vice President

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Directors / Officers Report

Invesco Distributors, Inc.

Kathryn A. Jordan Capage	First Vice President - Retirement
David L. Bachert	Vice President, Corporate Communications
Andrew Biegel	Vice President
Craig A. Bloodworth	Vice President
Scott E. Burman	Vice President - Sales
Mallory G. Carr	Vice President - Senior Key Account Manager
Phillip C. Ciulla	Vice President
Leslie R. Cole	Vice President
Mary A. Corcoran	Vice President
Rhonda Dixon-Gunner	Vice President
Jonna L. Dondero	Vice President - Senior Key Account Manager
Gregory T. Gore	Vice President
Jennifer D. Helden	Vice President
Marc Keller	Vice President
Terry P. Kelly	Vice President - Retirement
Calise Labodny	Vice President
Joseph LaSpina	Vice President
Mary M. Maloney	Vice President
Sue L. McDonald	Vice President, Manager, Project Management
David B. O'Neil	Vice President - Administration
John Parker	Vice President
Troy A. Pilgreen	Vice President

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Directors / Officers Report

Invesco Distributors, Inc.

Elizabeth F. Schaefer	Vice President
Bruce W. Simmons	Vice President
Thomas Slaughter	Vice President
Todd L. Spillane	Vice President
Laura S. Stanley	Vice President
Christina M. Sylvester	Vice President, Senior Key Account Manager
Christopher J. Theall	Vice President - Senior Key Account Manager
Robert Thompson	Vice President, Dealer Administration
Laura A. Wagner	Vice President, Manager of Marketing Communications
Norman W. Woodson	Vice President
Lisa O. Brinkley	Chief Compliance Officer
David A. Hartley	Chief Financial Officer
John M. Zerr	Secretary
David A. Hartley	Treasurer
Richard Rarick	Head of Human Resources, North America
Matthew P. Canavespe	Assistant Vice President
Kevin Chapman	Assistant Vice President, Marketing Research & Analysis
David C. Gluch	Assistant Vice President
Patrick McClanahan	Assistant Vice President
Robin C. Swope	Assistant Vice President, Product Management

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RECEIVED
DIVISION OF CORPORATE AFFAIRS

Directors / Officers Report

Invesco Distributors, Inc.

Chrystal D. Williams	Assistant Vice President - e-Commerce
Gabrielle Bailey	Assistant Secretary
Gregory Campbell	Assistant Secretary
Peter Davidson	Assistant Secretary
Kara Davis	Assistant Secretary
P. Michelle Grace	Assistant Secretary
Kevin Lyman	Assistant Secretary
Ellsa Mitchell	Assistant Secretary
Steve Naughton	Assistant Secretary
Elizabeth Nelson	Assistant Secretary
Teresa Oxford	Assistant Secretary
Stephen R. Rimes	Assistant Secretary
Melanie Ringold	Assistant Secretary
Laura E. Simpson	Assistant Secretary
Vilma Valdez	Assistant Secretary
Richard J. Anthony	Regional Vice President
Andrew J. Beal	Regional Vice President
Scott A. Bevington	Manager of Sales Strategy & Planning
Reggie Breaux	Regional Vice President
Richard B. Callaghan	Regional Vice President
Kim R. Carney	Regional Vice President
Janice F. Cellier	Regional Sales Manager Western

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Division of Communications

Directors / Officers Report

Invesco Distributors, Inc.

Phillip C. Ciulla	Senior Key Account Manager
Leslie R. Cole	Regional Vice President
Mark J. Debourg	Regional Vice President
Jonathan D. Eckhard	Regional Vice President
James L. Freese	Regional Vice President
Peter S. Gallagher	Regional Vice President
James A. Gill	Regional Vice President
David C. Glabicki	Regional Vice President
John R. Harley	Regional Sales Manager
Jeffrey J. Hughes	Regional Vice President
Lisa M. Hultquist	Regional Vice President
Christopher Clay King	Regional Vice President
Robert L. Larsen	Regional Vice President
Andrew S. Laster	Regional Vice President
Tod W. McMichael	Regional Vice President
Brian Palmer	Regional Vice President, Retirement Plans
Greg P. Prokott	Regional Vice President
Kelly A. Reey	Regional Vice President
Lance A. Rejsck	Anti-Money Laundering Compliance Officer
Richard S. Schainker	Regional Vice President
Charles H. Sylvester	Regional Vice President
Dixie D. Thornton	Regional Vice President

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Division of Consumer Credit

Directors / Officers Report

Invesco Distributors, Inc.

William D. Toomey

Regional Vice President

Heather J. Treigle

Regional Vice President, Retirement Plans

Don O. Vessels

Regional Vice President

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Division of Consumer Affairs

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVESCO DISTRIBUTORS, 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 FOURTH DAY OF MARCH, A.D. 2011.

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

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

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Division of Corporations

0831260 8300

110265499

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8602726

DATE: 03-04-11