

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001982

FILED
Mar 07, 2012
Secretary of State

Entity Name: PANAGORA ASSET MANAGEMENT, INC.

Current Principal Place of Business:

470 ATLANTIC AVENUE, 8TH FLOOR
BOSTON, MA 02210

New Principal Place of Business:

470 ATLANTIC AVENUE, 8TH FLOOR
BOSTON, MA 02210 US

Current Mailing Address:

470 ATLANTIC AVENUE, 8TH FLOOR
BOSTON, MA 02210

New Mailing Address:

470 ATLANTIC AVENUE, 8TH FLOOR
BOSTON, MA 02210 US

FEI Number: 04-3063840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CCO
Name: IGLESIAS, LOUIS X CCO
Address: 470 ATLANTIC AVENUE, 8TH FLOOR
City-St-Zip: BOSTON, MA 02210 US

Title: D
Name: REYNOLDS, ROBERT D
Address: ONE POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 US

Title: D
Name: ORR, JEFFREY D
Address: 751 VICTORIA SQUARE
City-St-Zip: MONTREAL, QUEBEC, CANADA H2Y, QC OC

Title: D
Name: RYAN, PHILIP D
Address: 751 VICTORIA SQUARE
City-St-Zip: MONTREAL, QUEBEC, CANADA H2Y, QC OC

Title: D
Name: TIBBETTS, RICHARD B D
Address: ONE POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 US

Title: CEO
Name: SORENSEN, ERIC H CEO
Address: 470 ATLANTIC AVENUE, 8TH FLOOR
City-St-Zip: BOSTON, MA 02210 US

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: LOUIS X. IGLESIAS

CCO

03/07/2012

Electronic Signature of Signing Officer or Director

Date