

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001868

Entity Name: HANSBERGER GROUP, INC.

FILED  
Jul 18, 2006  
Secretary of State

## Current Principal Place of Business:

401 E. LAS OLAS BLVD., #1700  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

401 E. LAS OLAS BLVD., #1700  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-0656696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, KIMBERLEY A  
515 E. LAS OLAS BLVD., #1300  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

JACKSON, CHRISTOPHER  
401 E. LAS OLAS BLVD., #1700  
FT. LAUDERDALE, FL 33301 US

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: J. CHRISTOPHER JACKSON

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TDC ( ) Delete  
Name: HANSBERGER, THOMAS L  
Address: 401 LAS OLAS BLVD SUITE 1700  
City-St-Zip: FT. LAUDERDALE, FL

Title: VS ( ) Delete  
Name: SCOTT, KIMBERLY A  
Address: 401 LAS OLAS BLVD SUITE 1700  
City-St-Zip: FT. LAUDERDALE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDC (X) Change ( ) Addition  
Name: HANSBERGER, THOMAS L  
Address: 401 LAS OLAS BLVD SUITE 1700  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: V (X) Change ( ) Addition  
Name: JACKSON, CHRISTOPHER  
Address: 401 LAS OLAS BLVD SUITE 1700  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: P ( ) Change (X) Addition  
Name: HOLT, RONALD W  
Address: 401 LAS OLAS BLVD SUITE 1700  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER JACKSON

V

07/18/2006

Electronic Signature of Signing Officer or Director

Date