2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 07, 2007 8:00 am Secretary of State DOCUMENT # F96000001868 02-07-2007 90059 001 ***300.00 HANSBERGER GROUP, INC. Principal Place of Business Mailing Address 401 E, LAS OLAS BLVD., #1700 401 E. LAS OLAS BLVD., #1700 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01172007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0656696 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jessica A. Davis JACKSON, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 401 E. LAS OLAS BLVD., #1700 FT. LAUDERDALE, FL 33301 401 E. Las Olas Blvd Suite #1700 CityFt. Lauderdale ^{Zj}25361 8. 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. I am familiar with, and accept of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) yped or printed name of reg 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THUE TITLE Change ☐ Addition □ Delete NAME HANSBERGER, THOMAS L NAME STREET ADDRESS 401 LAS OLAS BLVD SUITE 1700 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JACKSON, CHRISTOPHER NAME NAME Davis, Jessica A. STREET ADDRESS 401 LAS OLAS BLVD SUITE 1700 STREET ADDRESS 401 E. Las Olas Blvd. Ft. Lauderdale, FL 3 CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Defete TITLE Addition HOLT, RONALD W NAME NAME STREET ADDRESS 401 LAS OLAS BLVD SUITE 1700 STREET ACCRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserviver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an adachment with an address, with all other propowered.

FILED

Daytime Phone #