

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001523

FILED
Mar 18, 2011
Secretary of State

Entity Name: GROSVENOR INVESTMENT MANAGEMENT US INC.

Current Principal Place of Business:

1600 MARKET STREET, SUITE 1310
PHILADELPHIA, PA 19103 US

New Principal Place of Business:

50 S.16TH ST.
SUITE 2600
PHILADELPHIA, PA 19102 US

Current Mailing Address:

1600 MARKET STREET, SUITE 1310
PHILADELPHIA, PA 19103 US

New Mailing Address:

50 S.16TH ST.
SUITE 2600
PHILADELPHIA, PA 19102 US

FEI Number: 23-1612231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PRES
Name: CALLANTINE, DOUGLAS S PRES
Address: 50 S.16TH ST. SUITE 2600
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: SEC
Name: HANDS, KATHLEEN M SEC
Address: 50 S.16TH ST. SUITE 2600
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: TRES
Name: MCPAUL, MICHAEL J TRES
Address: 50 S.16TH ST. SUITE 2600
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: SMD
Name: LAYMAN, RICHARD K SRMGDIR
Address: 50 S.16TH ST. SUITE 2600
City-St-Zip: PHILADELPHIA, PA 19102 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: MICHELLE DONATO

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date