

Document Number Only

F-980000002727

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

000002521940-3  
-05/13/98-01075-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Invesco Distributors, Inc

9/25/13  
98 MAY 13 PM 1:06  
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- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
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- Fictitious Name
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W.P. Verifier

MAY 13 1998

Thanks, Jeff

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MAY 12 AM 11:43  
CORPORATION

Same as E97-57

**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.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware 3. 84-1433692  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 14, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 7800 East Union Avenue, Denver, Colorado 80237  
(Current mailing address)

8. Distribution of investment products used by individuals and institutions.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

Marcia J. Sunahara  
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. Vice Pres.  
(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: see attached list of officers

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. *Glen A. Payne*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glen A. Payne, Secretary  
(Typed or printed name and capacity of person signing application)

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**INVESCO DISTRIBUTORS, INC.  
OFFICERS AND DIRECTORS**

**MARK WILLIAMSON - PRESIDENT, CHIEF EXECUTIVE OFFICER & OTHER DIRECTOR**

Business: 7800 East Union Avenue  
Denver, Colorado 80237  
Residence: 5400 South Park Terrace Street, #22-201  
Greenwood Village, Colorado 80111  
Social Security No.: 262-96-5950

**DAN JOHN HESSER - CHAIRMAN OF THE BOARD**

Business: 7800 East Union Avenue  
Denver, Colorado 80237  
Residence: 3892 S. Grape  
Denver, Colorado 80237  
Social Security No.: 513-36-0375

**WILLIAM JOSEPH GALVIN, JR. - SENIOR VICE PRESIDENT & ASSISTANT SECRETARY**

Business: 7800 East Union Avenue  
Denver, Colorado 80237  
Residence: 9485 Princeton Circle  
Highlands Ranch, Colorado 80126  
Social Security No.: 019-46-6421

**RONALD LYN GROOMS - SENIOR VICE PRESIDENT & TREASURER**

Business: 7800 East Union Avenue  
Denver, Colorado 80237  
Residence: 50 Charlou Circle  
Englewood, Colorado 80111  
Social Security No.: 447-44-0789

**GREGORY EDWARD HYDE - SENIOR VICE PRESIDENT**

Business: 7800 E. Union Avenue  
Denver, Colorado 80237  
Residence: 3 Mule Deer Trail  
Littleton, Colorado 80127  
Social Security No.: 215-58-0555

**GLEN ALAN PAYNE - SENIOR VICE PRESIDENT, SECRETARY & GENERAL COUNSEL**

Business: 7800 East Union Avenue  
Denver, Colorado 80237  
Residence: 7735 S. Forest Street  
Littleton, Colorado 80122  
Social Security No.: 080-40-6863

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**JUDY PAULETTE WIESE - VICE PRESIDENT & ASSISTANT TREASURER**

Business: 7800 East Union Avenue  
Denver, Colorado 80237  
Residence: 6278 Depew Street  
Arvada, Colorado 80003  
Social Security No.: 524-66-4046

**CHARLES PETER MAYER - OTHER DIRECTOR**

Business: 7800 East Union Avenue  
Denver, Colorado 80237  
Residence: 5557 E. Mineral Place  
Littleton, Colorado 80122  
Social Security No.: 107-40-7908

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State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, 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 ELEVENTH DAY OF MAY, A.D. 1998.

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 13 PM 1:06



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9074144

DATE:

05-11-98