

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90408 021 ***150.00

DOCUMENT # F98000002727
 1. Entity Name
INVESCO DISTRIBUTORS, INC.

Principal Place of Business 7800 E. UNION AVE. DENVER CO 80237	Mailing Address 7800 E. UNION AVE. DENVER CO 80237-2715
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Legal Dept. Mail Stop#201 PO Box 173706
City & State	City & State Denver CO

Zip 80217-3706	Country USA
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4. FEI Number 84-1433692	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
\$8.75 Additional Fee Required	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WILLIAMSON, MARK 7800 E. UNION AVE. DENVER CO 80237 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GALVIN, WILLIAM J JR. 7800 E. UNION AVE. DENVER CO 80237 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GROOMS, RONALD L 7800 E. UNION AVE. DENVER CO 80237 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HYDE, GREGORY E 7800 E. UNION AVE. DENVER CO 80237 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PAYNE, GLEN A 7800 E. UNION AVE. DENVER CO 80237 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see list of officers and directors, attached hereto
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Glen A. Payne **Glen A. Payne, Secretary** **4-18-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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

**MARK HURST WILLIAMSON - PRESIDENT, CHIEF EXECUTIVE OFFICER & CHAIRMAN OF
THE BOARD**

Business: 7800 East Union Avenue
Denver, Colorado 80237 303-930-6300
Residence: 21 Carriage Lane
Cherry Hills Village, CO 80121 303-740-4166
Date of Birth: May 24, 1951
Social Security No.: 262-96-5950

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

Business: 7800 East Union Avenue
Denver, Colorado 80237 303-930-6300
Residence: 9485 Princeton Circle, Highlands
Ranch, Colorado 80126 303-470-3127
Date of Birth: August 21, 1956
Social Security No.: 019-46-6421

RONALD LYN GROOMS - SENIOR VICE PRESIDENT , TREASURER & DIRECTOR

Business: 7800 East Union Avenue
Denver, Colorado 80237 303-930-6300
Residence: 50 Charlou Circle
Englewood, Colorado 80111 303-771-9773
Date of Birth: October 1, 1946
Social Security No.: 447-44-0789

RAYMOND ROY CUNNINGHAM – SENIOR VICE PRESIDENT

Business: 7800 East Union Avenue
Denver, Colorado 80237 303-930-6300
Residence: 17 Mockingbird Lane
Englewood, CO 80111 303-789-4313
Date of Birth: March 4, 1951
Social Security No.: 250-92-5217

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RICHARD WILLIAM HEALEY - SENIOR VICE PRESIDENT & DIRECTOR

Business: 7800 E. Union Avenue
Denver, Colorado 80237 303-930-6300
Residence: 5395 Preserve Drive
Greenwood Village, Colorado 80121 720-489-7377
Date of Birth: September 16, 1954
Social Security No.: 024-46-1948

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

Business: 7800 East Union Avenue
Denver, Colorado 80237 303-930-6300
Residence: 7735 S. Forest Street
Littleton, Colorado 80122 303-220-0209
Date of Birth: September 25, 1947
Social Security No.: 080-40-6863

JUDY PAULETTE WIESE - ASSISTANT SECRETARY

Business: 7800 East Union Avenue
Denver, Colorado 80237 303-930-6300
Residence: 1778 S. Uinta Way
Denver, Colorado 80231 303-873-0411
Date of Birth: February 3, 1948
Social Security No.: 524-66-4046

PAMELA JEAN PIRO - ASSISTANT TREASURER

Business: 7800 East Union Avenue
Denver, Colorado 80237 303-930-6300
Residence: 9300 E. Riviera Hills
Greenwood Village, CO 80111 303-850-7282
Date of Birth: August 23, 1960
Social Security No.: 517-92-6503

CHARLES PETER MAYER - DIRECTOR

Business: 7800 East Union Avenue
Denver, Colorado 80237 303-930-6300
Residence: 5557 E. Mineral Place
Littleton, Colorado 80122 303-773-6755
Date of Birth: June 12, 1948
Social Security No.: 107-40-7908