2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000002727 May 01, 2000 8:00 am Secretary of State INVESCO DISTRIBUTORS, INC. 05-01-2000 90408 021 ***150.00 Mailing Address Principal Place of Business 7800 E. UNION AVE. 7800 E. UNION AVE. DENVER CO 80237 DENVER CO 80237-2715 2. Principal Place of Business 3. Mailing Address Legal Dept. Mail Stop#201 Suite, Apt. #, etc. PO Box 173706 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 84-1433692 Denver CO Not Applicable Country USA Zip \$8.75 Additional 80217-3706 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name= C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PCEO** ☐ Addition Change TITLE TITLE □ Delete WILLIAMSON, MARK NAME NAME 7800 E. UNION AVE. STREET ADDRESS STREET ADDRESS Please see listrofofficers and CITY-ST-7IP CITY-ST-7IP DENVER CO 80237 directors, attached hereto ☐ Change ☐ Addition TITLE Delete TITLE GALVIN, WILLIAM J JR. NAME NAME STREET ADDRESS 7800 E. UNION AVE. STREET ADDRESS CITY-ST-ZIP DENVER CO 80237 CITY-ST-ZIP Change Addition Delete TITLE -TITLE GROOMS, RONALD L NAME NAME STREET ADDRESS 7800 E. UNION AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80237 XX Delete Change Addition TITLE HYDE, GREGORY E NAME STREET ADDRESS STREET ADDRESS 7800 E. UNION AVE. CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80237 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PAYNE, GLEN A NAME NAME 7800 E. UNION AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80237 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glen A. Payne, Secretary

4-18-2000

Daytime Phone #

798000002727 B0079130

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 21 Carriage Lane

Residence:

Cherry Hills Village, CO 80121

303-740-4166

303-930-6300

Date of Birth:

May 24, 1951

Social Security No.:

262-96-5950 and the second second

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

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

Littleton, Colorado 80122

303-930-6300

Residence:

7735 S. Forest Street

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

303-850-7282

Residence:

Date of Birth:

9300 E. Riviera Hills

Greenwood Village, CO 80111

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