

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 28, 2002 8:00 am**  
**Secretary of State**

01-28-2002 90045 044 \*\*\*150.00

0613766 AT

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

Principal Place of Business: **7800 E. UNION AVE. DENVER CO 80237**  
 Mailing Address: **LEGAL DEPT MAIL STOP 201 PO BOX 173706 DENVER CO 80217-3706 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **4350 South Monaco St.**  
 Suite, Apt. #, etc.:  
 3. Mailing Address: **Legal & Compliance Dept.**  
 Suite, Apt. #, etc.: **Mail Stop #50-101**

City & State: **Denver CO 80237**  
 City & State: **PO Box 173706, Denver CO**

4. FEI Number: **84-1433692**  
 Applied For:  Not Applicable

Zip: **80237** Country: **USA**  
 Zip: **80217-3706** Country: **USA**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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, 2002 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	<b>PCEO WILLIAMSON, MARK 7800 E. UNION AVE. DENVER CO 80237</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS GALVIN, WILLIAM J JR. 7800 E. UNION AVE. DENVER CO 80237</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT GROOMS, RONALD L 7800 E. UNION AVE. DENVER CO 80237</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS PAYNE, GLEN A 7800 E. UNION AVE. DENVER CO 80237</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<b>CEO/C Mark H. Williamson 4350 South Monaco St. Denver CO 80237</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/COO/D Raymond R. Cunningham 4350 South Monaco St. Denver CO 80237</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/T/D Ronald L. Grooms 4350 South Monaco St. Denver CO 80237</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/S/D Glen A. Payne 4350 South Monaco St. Denver CO 80237</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/AS/D william J. Galvin, Jr. 4350 South Monaco St. Denver CO 80237</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/D Richard W. Healey 4350 South Monaco St. Denver CO 80237</b> <input type="checkbox"/> Change <input checked="" 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** **720-624-6200**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

# Attachment

**INVESCO DISTRIBUTORS, INC. # F98000002727**  
**OFFICERS AND DIRECTORS**

716607

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

Business: 4350 South Monaco St.  
Denver, Colorado 80237 720-624-6300

**RAYMOND ROY CUNNINGHAM - PRESIDENT, COO & DIRECTOR**

Business: 4350 South Monaco St.  
Denver, Colorado 80237 720-624-6300

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

Business: 4350 South Monaco St.  
Denver, Colorado 80237 720-624-6300

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

Business: 4350 South Monaco St.  
Denver, Colorado 80237 720-624-6300

**RICHARD WILLIAM HEALEY - SENIOR VICE PRESIDENT & DIRECTOR**

Business: 4350 South Monaco St.  
Denver, Colorado 80237 720-624-6300

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

Business: 4350 South Monaco St.  
Denver, Colorado 80237 720-624-6300

**JUDY PAULETTE WIESE - ASSISTANT SECRETARY**

Business: 4350 South Monaco St.  
Denver, Colorado 80237 720-624-6300

**PAMELA JEAN PIRO - ASSISTANT TREASURER**

Business: 4350 South Monaco St.  
Denver, Colorado 80237 720-624-6300

**TIMOTHY JOHN MILLER - DIRECTOR**

Business: 4350 South Monaco St.  
Denver, Colorado 80237 720-624-6300