

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002547

FILED
Jul 18, 2006
Secretary of State

Entity Name: HANSBERGER GLOBAL INVESTORS, INC.

Current Principal Place of Business:

STE 1700, 515 EAST OLAS 401 BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

STE 1700, 515 EAST OLAS 401 BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 EAST OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

FEI Number: 65-0913817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

JACKSON, CHRISTOPHER
401 EAST LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

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: CHRISTOPHER JACKSON

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HANSBERGER, THOMAS L
Address: 401 EAST OLAS BLVD. STE 1700
City-St-Zip: FORT LAUDERDALE, FL

Title: VDS () Delete
Name: SCOTT, KIMBERLY
Address: 401 EAST OLAS BLVD. STE 1700
City-St-Zip: FORT LAUDERDALE, FL

Title: VSD () Delete
Name: JACKSON, JC
Address: 401 EAST OLAS BLVD. STE 1700
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDC (X) Change () Addition
Name: HANSBERGER, THOMAS L
Address: 401 EAST OLAS BLVD. STE 1700
City-St-Zip: FORT LAUDERDALE, FL

Title: P (X) Change () Addition
Name: HOLT, RONALD W
Address: 401 EAST OLAS BLVD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL

Title: V (X) Change () Addition
Name: JACKSON, CHRISTOPHER
Address: 401 EAST OLAS BLVD. STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER JACKSON

V

07/18/2006

Electronic Signature of Signing Officer or Director

Date