2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State **DOCUMENT # F99000002547** 02-07-2007 90059 001 ***300.00 1. Entity Name HANSBERGER GLOBAL INVESTORS, INC. Principal Place of Business Mailing Address **659000933** 401 EAST OLAS BLVD, **401 EAST OLAS BLVD SUITE 1700 SUITE 1700** FORT LAUDERDALE, FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Addres Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0913817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Davis, Jessica A.</u> JACKSON, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 401 E. Las Olas Blvd. 401 EAST LAS OLAS BLVD **SUITE 1700** FORT LAUDERDALE, FL 33301 Suite #1700 Ft. Lauderdale, 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TDC TITLE Delete TITLE ☐ Change Addition HANSBERGER, THOMAS L NAME NAME STREET ADDRESS 401 EAST OLAS BLVD. STE 1700 STREET ADDRESS FORT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLT, RONALD W NAME NAME STREET ADDRESS 401 EAST OLAS BLVD, SUITE 1700 STREET ADDRESS FORT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition JACKSON, CHRISTOPHER NAME NAME Davis, Jessica A. STREET ADDRESS STREET ADDRESS 401 FAST OLAS BLVD, STE 1700 401 E. Las Olas Blvd. Suite #1700 Ft. Lauderdale, FL 33301 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP auderdale, FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

FFICER OR DIRECTOR

FILED Feb 07, 2007 8:00 am

Daytime Phone #