

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90197 044 ***150.00

DOCUMENT # P22363

1. Entity Name
INVESCO INSTITUTIONAL (N.A.), INC.



Principal Place of Business
**1360 PEACHTREE STREET, NE
SUITE 100
ATLANTA, GA 30309**

Mailing Address
**1360 PEACHTREE STREET, NE
SUITE 100
ATLANTA, GA 30309**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

58-1707262

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
ROGERS, JOHN
1360 PEACHTREE ST., NE, STE 100
ATLANTA, GA 30309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
***see attached list of officers** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCFO
HARTLEY, DAVID A
1360 PEACHTREE ST., NE, STE 100
ATLANTA, GA 30309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
CROSSAN, CHRISTOPHER
1360 PEACHTREE STREET
ATLANTA, GA 30309** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
KEELER, FRANK
1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCO
KAWAKAMI, BRIAN
1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MENCHER, NICK
1360 PEACHTREE STREET
ATLANTA, GA 30309** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Harold W. Jordan, II*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 2004

Date

Daytime Phone #

Attachment

54044556
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INVESCO Institutional (N.A.), Inc.

Officers

<u>Title</u>	<u>Name</u>	<u>Mailing Address</u>	<u>City, State Zip</u>
CFO	David Hartley	1315 Peachtree St., NE	Atlanta, GA 30309
Assistant Secretary	Harold Jordan	1360 Peachtree St., NE	Atlanta, GA 30309
Chief Compliance Officer	Brian Kawakami	1166 Avenue of the Americas	NY, NY 10036
Secretary/General Counsel	Jeff Kupor	1360 Peachtree St., NE	Atlanta, GA 30309
Controller	Mark Moots	1315 Peachtree St., NE	Atlanta, GA 30309
Vice President	James Robertson	1315 Peachtree St., NE	Atlanta, GA 30309
President/CEO	John Rogers	1315 Peachtree St., NE	Atlanta, GA 30309

Directors

Hubert Harris	1360 Peachtree St., NE	Atlanta, GA 30309
David Hartley	1315 Peachtree St., NE	Atlanta, GA 30309
John Rogers	1315 Peachtree St., NE	Atlanta, GA 30309