

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 31, 2006 8:00 am**  
**Secretary of State**

03-31-2006 90011 050 \*\*\*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

40042001



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03232006

Chg-P

CR2E034 (11/05)

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, 2006 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  
CCEO  
ROGERS, JOHN  
STREET ADDRESS  
1315 PEACHTREE STREET N.E.  
CITY-ST-ZIP  
ATLANTA, GA 30309 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1360 Peachtree Street, N.E. ☒ Change ☐ Addition

TITLE  
NAME  
DCFO  
HARTLEY, DAVID A  
STREET ADDRESS  
1315 PEACHTREE STREET N.E.  
CITY-ST-ZIP  
ATLANTA, GA 30309 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1360 Peachtree Street, N.E. ☒ Change ☐ Addition

TITLE  
NAME  
S  
KUPOR, JEFFREY  
STREET ADDRESS  
1360 PEACHTREE STREET N.E. SUITE 100  
CITY-ST-ZIP  
ATLANTA, GA 30309 ☐ Delete

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

TITLE  
NAME  
PD  
HARRIS, HUBERT L  
STREET ADDRESS  
1360 PEACHTREE STREET N.E. SUITE 100  
CITY-ST-ZIP  
ATLANTA, GA 30309 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
John D. Rogers  
1360 Peachtree Street, N.E., Atlanta, GA ☐ Change ☒ Addition

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

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

TITLE  
NAME  
AS  
JORDAN II, HAROLD W  
STREET ADDRESS  
1360 PEACHTREE STREET N.E. SUITE 100  
CITY-ST-ZIP  
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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Harold W. Jordan II*  
Harold W. Jordan II, Assistant Secretary

03/27/06

404.439.3489

Date

Daytime Phone #

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

ATTACHMENT  
40042001  
#P22363

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
A. George Baumann, II	Vice President	400 West Market Street, Suite 3300, Louisville, KY 40202
Philip W. Cecil	Assistant Secretary	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
Tony Cox	VP-Distribution	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
David Farmer	Vice President	13155 Noel Road, Dallas, TX 75240
David A. Hartley	CFO	1360 Peachtree Street, N.E., Atlanta, GA 30309
Wayne G. Holbrook	VP-Administration	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
Kirk F. Holland	Vice President	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
Rockwell L. Hopkins	Vice President	13155 Noel Road, Dallas, TX 75240
Eva Izsak-Niumura	Assistant Secretary	1166 Avenue of the Americas, New York, NY 10036
Kevin H. Johnson	Vice President	13155 Noel Road, Dallas, TX 75240
Steve M. Johnson	Vice President	400 West Market Street, Suite 3300, Louisville, KY 40202
Harold W. Jordan, II	Assistant Secretary	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
Russell Kamp	Vice President	1166 Avenue of the Americas, New York, NY 10036
Brian Kawakami	Chief Compliance Officer	1166 Avenue of the Americas, New York, NY 10036
Michael C. Kirby	Vice President	13155 Noel Road, Dallas, TX 75240
Jeffrey H. Kupor	Secretary/General Counsel	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
Jeremy Lefkowitz	Vice President	1166 Avenue of the Americas, New York, NY 10036
Kevin Lyman	Vice President	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
Jon May	VP-Human Resources	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
Mark F. Moots	Controller/Treasurer	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
Ron L. Ragsdale	Vice President	13155 Noel Road, Dallas, TX 75240
Paul Ribes	VP-Finance	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
David Ridley	Senior Vice President	13155 Noel Road, Dallas, TX 75240
Joe V. Rodriguez	Vice President	13155 Noel Road, Dallas, TX 75240
John D. Rogers	CEO/President	1360 Peachtree Street, N.E., Atlanta, GA 30309
Robert D. Thomann	Vice President	1360 Peachtree Street, N.E., Suite 100, Atlanta, GA 30309
Rick Turnock	Vice President	400 West Market Street, Suite 3300, Louisville, KY 40202

Directors

David A. Hartley	1360 Peachtree Street, N.E., Atlanta, GA 30309
John D. Rogers	1360 Peachtree Street, N.E., Atlanta, GA 30309



ATTACHMENT  
40542001

INVESCO Institutional NA, Inc.  
One Midtown Plaza  
1360 Peachtree Street, N.E.  
Atlanta, Georgia 30309

Beverly Lowery, Senior Paralegal  
Direct Dial: (404) 439-3407  
Facsimile: (404) 962-8226  
[blowery@atl.invesco.com](mailto:blowery@atl.invesco.com)

March 29, 2006

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
2670 Executive Center Circle, Suite 100  
Tallahassee, Florida 32301

Re: INVESCO Institutional (N.A.), Inc. (# P22363)

Dear Clerk:

Enclosed please find a check in the amount of \$150.00 and the original 2006 Annual Report for the above-referenced corporation for filing.

Also included is a copy to be file-stamped and returned in the enclosed envelope.

Thank you for your assistance with this filing.

Sincerely,

A handwritten signature in cursive script, appearing to read "Beverly Lowery".

Beverly Lowery

enclosures