

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2008 8:00 am
Secretary of State

01-18-2008 90008 030 ***150.00

40006095



01092008 Chg-P CR2E034 (12/06)

| | | | | | |
|--|--|---|---|---|--|
| 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 - No P.O. Box # | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 58-1707262 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$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 | DCEO ARMOUR, MARK G 1360 PEACHTREE ST NE STE 100 ATLANTA, GA 30309 | | TITLE NAME STREET ADDRESS CITY-ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | DCFO HARTLEY, DAVID A 1360 PEACHTREE STREET NE ATLANTA, GA 30309 | | TITLE NAME STREET ADDRESS CITY-ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | S KUPOR, JEFFREY 1360 PEACHTREE STREET N.E. SUITE 100 ATLANTA, GA 30309 | | TITLE NAME STREET ADDRESS CITY-ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | CCO SPILLANE, TODD 11 GREENWAY PLAZA STE 100 HOUSTON, TX 77046 | | TITLE NAME STREET ADDRESS CITY-ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | AS JORDAN II, HAROLD W 1360 PEACHTREE STREET N.E. SUITE 100 ATLANTA, GA 30309 | | TITLE NAME STREET ADDRESS CITY-ST- ZIP | AS Kevin Lyman 1360 Peachtree St., NE, Suite 100 Atlanta, GA 30309 | |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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: | | | Date: 1-8-08 | | |
| Kevin Lyman, Assistant Secretary | | | | | |

Invesco Institutional (N.A.), Inc.**OFFICERS & DIRECTORS**

| Name | Office | Business Address |
|-----------------------|--------------------------------|--|
| G. Mark Armour | President/CEO | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |
| A. George Baumann, II | Vice President | 400 West Market Street, Suite 3300, Louisville, KY 40402 |
| Philip W. Cecil | Assistant Secretary | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |
| David N. Farmer | Vice President | 13155 Noel Road, Dallas, TX 75240 |
| Benjamin Gruder | Assistant Secretary | 1166 Avenue of the Americas, New York, NY 10036 |
| David A. Hartley | Chief Financial Officer | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |
| Kirk F. Holland | Vice President | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |
| 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 |
| Russell Kamp | Vice President | 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., Atlanta, GA 30309 |
| Jeremy Lefkowitz | Vice President | 1166 Avenue of the Americas, New York, NY 10036 |
| Annette Lege | Controller/Treasurer | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |
| Andrew Lo | Vice President | 32/F, Three Pacific Place, 1 Queen's Road East Hong Kong |
| Kevin Lyman | Assistant Secretary | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |
| Jon May | Vice President/Human Resources | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |
| Lee Phegley | Vice President | 13155 Noel Road, Dallas, TX 75240 |
| Ron L. Ragsdale | Vice President | 13155 Noel Road, Dallas, TX 75240 |
| David A. Ridley | Vice President | 13155 Noel Road, Dallas, TX 75240 |
| Joe V. Rodriguez | Vice President | 13155 Noel Road, Dallas, TX 75240 |
| Todd Spillane | Chief Compliance Officer | 13155 Noel Road, Dallas, TX 75240 |
| Robert D. Thomann | Vice President | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |
| Rick Turnock | Vice President | 400 West Market Street, Suite 3300, Louisville, KY 40202 |

ATTACHMENT#40006095
P22363**DIRECTORS**

| | |
|------------------|--|
| G. Mark Armour | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |
| David A. Hartley | 1360 Peachtree Street, N.E., Atlanta, GA 30309 |