

2008 FOR PROFIT CORPORATION ANNUAL REPORT


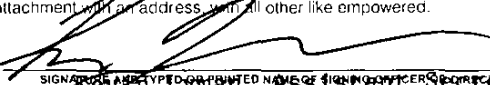
FILED
Jan 18, 2008 8:00 am
Secretary of State

01-18-2008 90008 030 ***150.00

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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
4. FEI Number 58-1707262		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
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 <input type="checkbox"/> Delete	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 <input type="checkbox"/> Delete	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 <input type="checkbox"/> Delete	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 <input type="checkbox"/> Delete	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 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST- ZIP	AS Kevin Lyman 1360 Peachtree St., NE, Suite 100 Atlanta, GA 30309 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT</small> Kevin Lyman, Assistant Secretary		<small>DATE</small> 1-8-08	

Invesco Institutional (N.A.), Inc.

OFFICERS & DIRECTORS

ATTACHMENT

Name	Office	Business Address
G. Mark Armour	President/CEO	1360 Peachtree Street, N.E., Atlanta, GA 30309
A. George Baumann, II	Vice President	#40006095 P22363 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

DIRECTORS

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