

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22363

FILED  
Jan 06, 2009  
Secretary of State

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

## Current Principal Place of Business:

1360 PEACHTREE STREET, NE  
SUITE 100  
ATLANTA, GA 30309

## Current Mailing Address:

1360 PEACHTREE STREET, NE  
SUITE 100  
ATLANTA, GA 30309

## New Principal Place of Business:

1555 PEACHTREE STREET, NE  
SUITE 1800  
ATLANTA, GA 30309

## New Mailing Address:

1555 PEACHTREE STREET, NE  
SUITE 1800  
ATLANTA, GA 30309

FEI Number: 58-1707262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: ARMOUR, MARK G  
Address: 1360 PEACHTREE ST NE STE 100  
City-St-Zip: ATLANTA, GA 30309

Title: DCFO ( ) Delete  
Name: HARTLEY, DAVID A  
Address: 1360 PEACHTREE STREET NE  
City-St-Zip: ATLANTA, GA 30309

Title: S ( ) Delete  
Name: KUPOR, JEFFREY  
Address: 1360 PEACHTREE STREET N.E. SUITE 100  
City-St-Zip: ATLANTA, GA 30309

Title: CCO ( ) Delete  
Name: SPILLANE, TODD  
Address: 11 GREENWAY PLAZA STE 100  
City-St-Zip: HOUSTON, TX 77046

Title: AS ( ) Delete  
Name: LYMAN, KEVIN  
Address: 1360 PEACHTREE ST NE STE 100  
City-St-Zip: ATLANTA, GA 30309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: ARMOUR, MARK G  
Address: 1555 PEACHTREE ST NE, STE 1800  
City-St-Zip: ATLANTA, GA 30309

Title: DCFO (X) Change ( ) Addition  
Name: HARTLEY, DAVID A  
Address: 1555 PEACHTREE STREET NE, STE 1800  
City-St-Zip: ATLANTA, GA 30309

Title: S (X) Change ( ) Addition  
Name: KUPOR, JEFFREY  
Address: 1555 PEACHTREE STREET NE, SUITE 1800  
City-St-Zip: ATLANTA, GA 30309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: LYMAN, KEVIN  
Address: 1555 PEACHTREE ST NE, STE 1800  
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN LYMAN

AS

01/06/2009

Electronic Signature of Signing Officer or Director

Date