

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90230 042 \*\*\*150.00

**DOCUMENT # P38246**

1. Entity Name  
FEDERATED INVESTORS, INC.



Principal Place of Business  
FEDERATED INVESTORS TOWER  
PITTSBURGH, PA 15222-3779

Mailing Address  
FEDERATED INVESTORS TOWER  
PITTSBURGH, PA 15222-3779

40004333



04232007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 25-1111467 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**DO NOT WRITE  
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD JOHN W. MCGONIGLE FEDERATED INVESTORS TOWER PITTSBURGH, PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT THOMAS R. DONAHUE FEDERATED INVESTORS TOWER PITTSBURGH, PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONAHUE, J. CHRISTOPHER FEDERATED INVEST. TOWER PITTSBURGH, PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DONAHUE, JOHN F FEDERATED INVESTORS TOWER PITTSBURGH, PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MC AULEY, DENIS III FEDERATED INVESTORS TOWER PITTSBURGH, PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED

**DO NOT WRITE  
IN THIS SPACE**

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:**

*[Signature]*

John D Johnson, Assistant Secretary (412) 288-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
40084533

**FEDERATED INVESTORS, INC.**  
**Federated Investors Tower**  
**1001 Liberty Avenue**  
**Pittsburgh, Pennsylvania 15222-3779**

**Florida Document # P38246**

**Officers and Directors:**

Director	J. Christopher Donahue	CFO/Vice Pres	Thomas R. Donahue
CEO	Federated Investors Tower	Treasurer	Federated Investors Tower
President	Pittsburgh, PA 15222-3779	Asst Secretary	Pittsburgh, PA 15222-3779
Director	John F. Donahue	Vice President	Brian P. Bouda
Chairman	Federated Investors Tower	CCO	Federated Investors Tower
	Pittsburgh, PA 15222-3779		Pittsburgh, PA 15222-3779
Director	Michael J. Farrell	Vice President	John B Fisher
	Federated Investors Tower		Federated Investors Tower
	Pittsburgh, PA 15222-3779		Pittsburgh, PA 15222-3779
Director	David M. Kelly	Vice President	Peter J. Germain
	Federated Investors Tower		Federated Investors Tower
	Pittsburgh, PA 15222-3779		Pittsburgh, PA 15222-3779
Director	John W. McGonigle	Vice President	Eugene F. Maloney
Vice Chairman	Federated Investors Tower		Federated Investors Tower
EVP/Secretary	Pittsburgh, PA 15222-3779		Pittsburgh, PA 15222-3779
Director	James L. Murdy	Vice President	Thomas E. Territ
	Federated Investors Tower		Federated Investors Tower
	Pittsburgh, PA 15222-3779		Pittsburgh, PA 15222-3779
Director	Edward G. O'Connor	Vice President	Denis McAuley
	Federated Investors Tower	PAO	Federated Investors Tower
	Pittsburgh, PA 15222-3779	Asst Treasurer	Pittsburgh, PA 15222-3779
Vice Chairman	Richard B. Fisher	Asst Secretary	John D. Johnson
	Federated Investors Tower		Federated Investors Tower
	Pittsburgh, PA 15222-3779		Pittsburgh, PA 15222-3779
Vice Chairman	Glen R. Johnson		
	Federated Investors Tower		
	Pittsburgh, PA 15222-3779		