

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38246

FILED
Apr 23, 2010
Secretary of State

Entity Name: FEDERATED INVESTORS, INC.

Current Principal Place of Business:

FEDERATED INVESTORS TOWER
PITTSBURGH, PA 152223779

New Principal Place of Business:

Current Mailing Address:

FEDERATED INVESTORS TOWER
PITTSBURGH, PA 152223779

New Mailing Address:

FEI Number: 25-1111467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VSD
Name: MCGONIGLE, JOHN W
Address: FEDERATED INVESTORS TOWER
City-St-Zip: PITTSBURGH, PA 15222 US

Title: CFOT
Name: DONAHUE, THOMAS R
Address: FEDERATED INVESTORS TOWER
City-St-Zip: PITTSBURGH, PA 15222 US

Title: CEOD
Name: DONAHUE, JOHN C
Address: FEDERATED INVESTORS TOWER
City-St-Zip: PITTSBURGH, PA 15222 US

Title: CD
Name: DONAHUE, JOHN F
Address: FEDERATED INVESTORS TOWER
City-St-Zip: PITTSBURGH, PA 15222 US

Title: VPAT
Name: MC AULEY, DENIS III
Address: FEDERATED INVESTORS TOWER
City-St-Zip: PITTSBURGH, PA 15222 US

Title: VC
Name: FISHER, RICHARD B
Address: FEDERATED INVESTORS TOWER
City-St-Zip: PITTSBURGH, PA 15222 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN D JOHNSON

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

Date