

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 016 ***150.00

DOCUMENT # P93000039270

1. Corporation Name

IVY MACKENZIE DISTRIBUTORS, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1993

4. FEI Number

65-0417837

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

FERRIS, C. WILLIAM
700 S. FEDERAL HWY.
SUITE 300
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	STD	<input type="checkbox"/> DELETE
NAME	FERRIS, C. WILLIAM	
STREET ADDRESS	700 S. FEDERAL HWY., SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	LANDRY, MICHAEL G	
STREET ADDRESS	700 S. FEDERAL HWY., SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CARLSON, KEITH J	
STREET ADDRESS	700 S. FEDERAL HWY., SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BERGSTEIN, MAXINE	
STREET ADDRESS	700 S FEDERAL HWY STE 300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	YANOWITZ, BEVERLY	
STREET ADDRESS	700 S FEDERAL HWY STE 300	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MASON, DEBORAH P.	
STREET ADDRESS	700 S. FEDERAL HWY, SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	V- Bergstein Maxine <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	700 S. Federal Hwy. Ste 300
4.3 STREET ADDRESS	Boca Raton, FL 33432
4.4 CITY-ST-ZIP	
5.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Yanowitz Beverly
5.3 STREET ADDRESS	700 S. Federal Hwy. Ste 300
5.4 CITY-ST-ZIP	Boca Raton, FL 33432
6.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Mason Deborah P.
6.3 STREET ADDRESS	700 S. Federal Hwy. Ste 300
6.4 CITY-ST-ZIP	Boca Raton, FL 33432

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

11/2/99

561-393-8900

CR2E034 (1/98)

241639-90189-16
P93000039270

IVY MACKENZIE DISTRIBUTORS, INC.

Directors

Michael G. Landry
Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Keith J. Carlson
Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

C. William Ferris
Director
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

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IVY MACKENZIE DISTRIBUTORS, INC.

OFFICERS

Maxine Bergstein
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Thomas Bivin
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Thomas R. Bracco
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Keith J. Carlson
President and CEO
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Matthew Deno
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

C. William Ferris
Senior Vice President, Secretary/Treasurer
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Michael G. Landry
Chairman
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Deborah P. Mason
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Charles A. Miller
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Mark Minnucci
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Ted A. Parkhill
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Robert E. Perry
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Rochelle Schumacher
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

L. David Sterner
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Claudine Torre
Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432

Beverly Yanowitch
Senior Vice President
700 South Federal Hwy, Ste. 300
Boca Raton, FL 33432