

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039270

FILED
Apr 12, 2012
Secretary of State

Entity Name: IVY FUNDS DISTRIBUTOR, INC.

Current Principal Place of Business:

6300 LAMAR AVENUE
OVERLAND PARK, KS 66202 US

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT.
6300 LAMAR AVENUE
OVERLAND PARK, KS 66202

New Mailing Address:

ATTN: JAMES D. HUGHES
6300 LAMAR AVENUE
OVERLAND PARK, KS 66202

FEI Number: 65-0417837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BUTCH, THOMAS W
Address: 6300 LAMAR AVENUE
City-St-Zip: OVERLAND PARK, KS 66202

Title: D
Name: BUTCH, THOMAS W
Address: 6300 LAMAR AVENUE
City-St-Zip: OVERLAND PARK, KS 66202

Title: DCOO
Name: STROHM, MICHAEL D
Address: 6300 LAMAR AVENUE
City-St-Zip: OVERLAND PARK, KS 66202

Title: T
Name: BLOSS, BRENT K
Address: 6300 LAMAR AVENUE
City-St-Zip: OVERLAND PARK, KS 66202

Title: S
Name: HILLS, WENDY J
Address: 6300 LAMAR AVENUE
City-St-Zip: OVERLAND PARK, KS 66202

Title: AS
Name: HUGHES, JAMES D
Address: 6300 LAMAR AVENUE
City-St-Zip: OVERLAND PARK, KS 66202

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: JAMES D. HUGHES

AS

04/12/2012

Electronic Signature of Signing Officer or Director

Date