

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002407

Entity Name: AMUNDI DISTRIBUTOR US, INC.**Current Principal Place of Business:**60 STATE ST.
BOSTON, MA 02109**Current Mailing Address:**60 STATE ST.
BOSTON, MA 02109 US**FEI Number:** 04-3042318**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title CEO
Name JONES, LISA M.
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

Title CFO
Name DOOLING, GREGG M.
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

Title TREASURER
Name GRECCO, PATRICK D.
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

Title SECRETARY
Name BEGLEY, MARGARET C.
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

Title CHAIRMAN OF THE BOARD
Name JONES, LISA M.
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

Title GENERAL COUNSEL
Name CULLEN, TERRENCE J.
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

Title ASSISTANT SECRETARY
Name DOBIN, ELLIOTT
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

Title ASSISTANT SECRETARY
Name MELITO-DEZAN, HEATHER
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

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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: MARGARET C. BEGLEY**SECRETARY****04/19/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JONES, LISA M.
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name PALMER, LAURA L
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name BLANC, PATRICE
Address 60 STATE ST.
City-State-Zip: BOSTON MA 02109