

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004678

Entity Name: INVESCO INSURANCE AGENCY, INC.**Current Principal Place of Business:**11 GREENWAY PLAZA
ATTN: MANDI SCHNEIDER SUITE 1000
HOUSTON, TX 77046**Current Mailing Address:**11 GREENWAY PLAZA
ATTN: MANDI SCHNEIDER SUITE 1000
HOUSTON, TX 77046 US**FEI Number:** 76-0457666**Certificate of Status Desired:** Yes**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 DIRECTOR, CHAIRMAN AND
PRESIDENT
Name SCHLOSSBERG, ANDREW R
Address 1555 PEACHTREE ST NE
City-State-Zip: ATLANTA GA 30309

Title VP
Name OTTINGER, SANDRA C
Address 11 GREENWAY PLAZA
SUITE 1000
City-State-Zip: HOUSTON TX 77046

Title TREASURER
Name LEGE, ANNETTE
Address 1555 PEACHTREE ST NE
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR AND SENIOR VP
Name ZERR, JOHN
Address 11 GREENWAY PLAZA
SUITE 1000
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR AND SENIOR VP
Name WENDLER, GARY
Address 11 GREENWAY PLAZA
ATTN: MANDI SCHNEIDER SUITE
1000
City-State-Zip: HOUSTON TX 77046

Title ASSISTANT SECRETARY
Name RINGOLD, MELANIE
Address 11 GREENWAY PLAZA
ATTN: MANDI SCHNEIDER SUITE
1000
City-State-Zip: HOUSTON TX 77046

Title OTHER, HEAD OF HUMAN
RESOURCES, NORTH AMERICA
Name RARICK, RICHARD
Address 11 GREENWAY PLAZA
ATTN: MANDI SCHNEIDER SUITE
1000
City-State-Zip: HOUSTON TX 77046

Title SENIOR VICE PRESIDENT,
SECRETARY
Name KUPOR, JEFFREY H
Address 1555 PEACHTREE STREET
City-State-Zip: ATLANTA GA 30309

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: SANDRA OTTINGER

VICE PRESIDENT

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date