

**2013 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	PD	Title	VP
Name	TAYLOR, PHILIP A	Name	OTTINGER, SANDRA C
Address	11 GREENWAY PLAZA SUITE 1000	Address	11 GREENWAY PLAZA SUITE 1000
City-State-Zip:	HOUSTON TX 77046	City-State-Zip:	HOUSTON TX 77046
Title	T	Title	CD
Name	LEGE, ANNETTE	Name	TAYLOR, PHILIP A
Address	1555 PEACHTREE ST NE	Address	11 GREENWAY PLAZA SUITE 1000
City-State-Zip:	ATLANTA GA 30309	City-State-Zip:	HOUSTON TX 77046
Title	SEC	Title	AS
Name	ZERR, JOHN	Name	DAVIDSON, PETER
Address	11 GREENWAY PLAZA SUITE 1000	Address	11 GREENWAY PLAZA SUITE 1000
City-State-Zip:	HOUSTON TX 77046	City-State-Zip:	HOUSTON TX 77046

*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 C OTTINGER

VICE PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date