2019 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:

Date

FILED Apr 16, 2019

Secretary of State

0064090750CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN AND Title

Electronic Signature of Registered Agent

PRESIDENT

Name SCHLOSSBERG, ANDREW R

Address 11 GREENWAY PLAZA

Address 1555 PEACHTREE ST NE

SUITE 1000 City-State-Zip: HOUSTON TX 77046

VΡ

City-State-Zip: ATLANTA GA 30309 City-State-Zip: HC

Title TREASURER Title DIRECTOR AND SENIOR VP

Name LEGE, ANNETTE Name ZERR, JOHN

Address 1555 PEACHTREE ST NE Address 11 GREENWAY PLAZA

SUITE 1000

City-State-Zip: ATLANTA GA 30309 City-State-Zip: HOUSTON TX 77046

Title AS

City-State-Zip:

Address

Title DIRECTOR AND SENIOR VP
Name DAVIDSON, PETER

Address 11 GREENWAY PLAZA

SUITE 1000 Address 11 GREENWAY PLAZA

ATTN: MANDI SCHNEIDER SUITE

Name

HOUSTON TX 77046

City-State-Zip: HOUSTON TX 77046
Title ASSISTANT SECRETARY

Name RINGOLD, MELANIE Title OTHER, HEAD OF HUMAN RESOURCES, NORTH AMERICA

11 GREENWAY PLAZA RESOURCES, NORTH AMERICA

ATTN: MANDI SCHNEIDER SUITE Name RARICK, RICHARD

1000 Address 11 GREENWAY PLAZA
City-State-Zip: HOUSTON TX 77046 ATTN: MANDI SCHNEIDER

ATTN: MANDI SCHNEIDER SUITE

WENDLER, GARY

1000

City-State-Zip: HOUSTON TX 77046

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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: SANDRA OTTINGER VICE PRESIDENT 04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, ASST. SECRETARY

Name KUPOR, JEFFREY H

Address 1555 PEACHTREE STREET

City-State-Zip: ATLANTA GA 30309