2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004759

Entity Name: MERCER GLOBAL ADVISORS INC.

Current Principal Place of Business:

1801 EAST CABRILLO BLVD. SANTA BARBARA, CA 93108

Current Mailing Address:

1801 E CABRILLO BLVD SANTA BARBARA, CA 93108

FEI Number: 74-3257877 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RONALD, KIBBE E SR. MANAGING DIRECTOR METWEST INTERNATIONAL ONE 4030 BOY SCOUT BOULEVARD, SUITE 490 SUITE 490 TAMPA, FL 33607 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: RONALD E. KIBBE 08/30/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title Title VP, GENERAL COUNSEL

Name BARTON, DAVID H Name KVANCZ, SCOTT J.

Address 1801 E. CABRILLO BLVD. Address 1801 EAST CABRILLO BLVD SANTA BARBARA CA 93108 City-State-Zip: SANTA BARBARA CA 93108 City-State-Zip:

Title SENIOR VICE PRESIDENT, CHIEF Title

> LEARNING OFFICER ATWATER, DEBORAH

Name UJANO, RALPH Address 1801 EAST CABRILLO BLVD

14822 NORTH 73RD STREET, STE. Address

SANTA BARBARA CA 93108 City-State-Zip:

SCOTTSDALE AZ 85260 City-State-Zip: Title VP, COO

Title CHAIRMAN Name WEILL, CHRISTOPHER

SALEWSKI, ANTHONY J Name Address 1801 EAST CABRILLO BLVD.

Address FOUR EMBARCADERO CENTER City-State-Zip: SANTA BARBARA CA 93108

SUITE 1900

Title **DIRECTOR** Name MARSHALL, BENJAMIN L

Title DIRECTOR

FOUR EMBARCADERO CENTER Address Name STRONG, HAROLD F. **SUITE 1900**

Address FOUR EMBARCADERO CENTER City-State-Zip: SAN FRANCISCO CA 94111

SUITE 1900

SAN FRANCISCO CA 94111 City-State-Zip:

SAN FRANCISCO CA 94111

Continues on page 2

City-State-Zip:

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.

08/30/2015 SIGNATURE: DAVID H. BARTON **CEO**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Aug 30, 2015

Secretary of State

CC1567510301

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name MILLER, GEOFFREY I. Name GOLDMAN, CHARLES G

Address FOUR EMBARCADERO CENTER Address 1655 GRANT STREET

SUITE 1900 10TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: CONCORD CA 94520