2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004759

Entity Name: MERCER GLOBAL ADVISORS INC.

FILED Jul 05, 2016 Secretary of State CC3437817101

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:

JAY, CHRISTOPHER R REGIONAL VICE PRESIDENT 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: CHRISTOPHER R. JAY 07/05/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CHIEF ACCOUNTING OFFICER

Name BARTON, DAVID H Name ATWATER, DEBORAH

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

Title DIRECTOR Title **CHAIRMAN**

Name MARSHALL, BENJAMIN L Name SALEWSKI, ANTHONY J

FOUR EMBARCADERO CENTER Address FOUR EMBARCADERO CENTER Address **SUITE 1900**

SUITE 1900

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

Title DIRECTOR Title DIRECTOR

MILLER, GEOFFREY I. STRONG, HAROLD F. Name Name

FOUR EMBARCADERO CENTER FOUR EMBARCADERO CENTER Address Address

SUITE 1900 SUITE 1900

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

Title Title **DIRECTOR**

Name MAXWELL, JOHN DOUGLAS Name GOLDMAN, CHARLES G 1801 EAST CABRILLO BLVD. Address Address 1655 GRANT STREET 10TH FLOOR

City-State-Zip: SANTA BARBARA CA 93108

CONCORD CA 94520 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.

SIGNATURE: JOHN DOUGLAS MAXWELL

CFO

07/05/2016