2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1800000053

Entity Name: DST ASSET MANAGER SOLUTIONS, INC.

Current Principal Place of Business:

2000 CROWN COLONY DRIVE QUINCY. MA 02169

Current Mailing Address:

2000 CROWN COLONY DRIVE QUINCY, MA 02169 US

FEI Number: 00-4256037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 16, 2021

Secretary of State

4254676359CC

Officer/Director Detail:

Title DIRECTOR, TREASURER, VP Title DIRECTOR, ASST. TREASURER

Name PEDONTI, PATRICK J. Name BAHR, TIMOTHY W.

Address 80 LAMBERTON RD Address 2000 CROWN COLONY DRIVE

City-State-Zip: WINDSOR CT 06095 City-State-Zip: QUINCY MA 02169

Title DIRECTOR Title DIRECTOR, VP

NameBURKE, EDMUND J.NameSLEIGHTHOLME, MICHAELAddress2000 CROWN COLONY DRIVEAddress2000 CROWN COLONY DRIVE

City-State-Zip: QUINCY MA 02169 City-State-Zip: QUINCY MA 02169

TitlePRESIDENTTitleSECRETARY, VPNameMETZGER, TERRY L.NameFRANK, JOSEPH J.Address2000 CROWN COLONY DRIVEAddress80 LAMBERTON RDCity-State-Zip:QUINCY MA 02169City-State-Zip:WINDSOR CT 06095

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: JOSEPH J. FRANK

SECRETARY

04/16/2021