

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005177

Entity Name: DANA INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

15800 W. BLUEMOUND RD., SUITE 250
BROOKFIELD, WI 53005

Current Mailing Address:

P.O. BOX 1067
BROOKFIELD, WI 53008

FEI Number: 39-1512278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 B
Name DANA, MICHAEL L
Address 110 LANSING ISLAND DRIVE
City-State-Zip: INDIAN HARBOR BEACH FL 32937-5352

Title S
Name VERANTH, JEROME J
Address 15800 W. BLUEMOUND RD., SUITE 250
City-State-Zip: BROOKFIELD WI 53005

Title T
Name MIRSBERGER, MARK R
Address 15800 W. BLUEMOUND RD., SUITE 250
City-State-Zip: BROOKFIELD WI 53005

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: MARK R. MIRSBERGER

CEO

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date