

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007108

**Entity Name:** MFS FUND DISTRIBUTORS, INC.

**Current Principal Place of Business:**

111 HUNTINGTON AVENUE  
BOSTON, MA 02199

**FILED**  
**Apr 04, 2016**  
**Secretary of State**  
**CC1700062940**

**Current Mailing Address:**

111 HUNTINGTON AVENUE  
BOSTON, MA 02199

**FEI Number: 04-3169826**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name JESSEE, JAMES A  
Address 111 HUNTINGTON AVENUE  
City-State-Zip: BOSTON MA 02199

Title D  
Name MANNING, ROBERT J  
Address 111 HUNTINGTON AVENUE  
City-State-Zip: BOSTON MA 02199

Title S  
Name POLEBAUM, MARK N  
Address 111 HUNTINGTON AVENUE  
City-State-Zip: BOSTON MA 02199

Title T  
Name UPATHAM-COSTELLO, CHARUDA  
Address 111 HUNTINGTON AVENUE  
City-State-Zip: BOSTON MA 02199

Title AS  
Name FINEGOLD, DANIEL W  
Address 111 HUNTINGTON AVENUE  
City-State-Zip: BOSTON MA 02199

*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: DANIEL W. FINEGOLD**

**ASSISTANT SECRETARY 04/04/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date