2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007108

Entity Name: MFS FUND DISTRIBUTORS, INC.

Current Principal Place of Business:

111 HUNTINGTON AVENUE BOSTON, MA 02199

Current Mailing Address:

111 HUNTINGTON AVENUE BOSTON, MA 02199

FEI Number: 04-3169826

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	D
Name	KEENAN, MICHAEL S.	Name	GEREMIA, CAROL W.
Address	111 HUNTINGTON AVENUE	Address	111 HUNTINGTON AVENUE
City-State-Zip:	BOSTON MA 02199	City-State-Zip:	BOSTON MA 02199
Title	S	Title	т
Name	HARDIN, HEIDI W.	Name	UPATHAM-COSTELLO, CHARUDA
Address	111 HUNTINGTON AVENUE	Address	111 HUNTINGTON AVENUE
City-State-Zip:	BOSTON MA 02199	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 02/12/2021

Electronic Signature of Signing Officer/Director Detail

FILED Feb 12, 2021 Secretary of State 4438985539CC

Date