

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007108

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: MFS FUND DISTRIBUTORS, INC.

**Current Principal Place of Business:**

500 BOYLSTON STREET  
BOSTON, MA 02116

**New Principal Place of Business:**

**Current Mailing Address:**

500 BOYLSTON STREET  
BOSTON, MA 02116

**New Mailing Address:**

FEI Number: 04-3169826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION  
1200 SOUTH PINE ISLND ROAD  
PLANTATION, FL 33324 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: BEAULIEU, MARTIN E  
Address: 500 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02116

Title: D ( ) Delete  
Name: MANNING, ROBERT J  
Address: 500 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02116

Title: P ( ) Delete  
Name: JESSEE, JAMES A  
Address: 500 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02116

Title: S ( ) Delete  
Name: POLEBAUM, MARK N  
Address: 500 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02116

Title: T ( ) Delete  
Name: KIRWAN, PAUL T  
Address: 500 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02116

Title: AS ( ) Delete  
Name: FINEGOLD, DANIEL W  
Address: 500 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02116

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BEAULIEU, MARTIN E  
Address: 500 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02116

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PETIPAS, ELIZABETH  
Address: 500 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02116

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL W. FINEGOLD

AS

04/01/2009

Electronic Signature of Signing Officer or Director

Date