

2014 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
Jan 16, 2014
Secretary of State
CC1740547294

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 PETIPAS, ELIZABETH
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 01/16/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date