

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001962

Entity Name: HENDERSON GLOBAL INVESTORS (NORTH AMERICA) INC.

FILED
May 09, 2018
Secretary of State
CC0935259604

Current Principal Place of Business:

311 S. WACKER DRIVE
SUITE 6000
CHICAGO, IL 60606

Current Mailing Address:

151 DETROIT STREET
DENVER, CO 80206 US

FEI Number: 06-1217855

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 PRESIDENT, DIRECTOR
Name KOEPFGEN, BRUCE
Address 151 DETROIT STREET
City-State-Zip: DENVER CO 80206

Title SECRETARY
Name ROSENBERG, MICHELLE
Address 151 DETROIT STREET
City-State-Zip: DENVER CO 80206

Title TREASURER, DIRECTOR
Name HUGHES, BRENNAN
Address 151 DETROIT STREET
City-State-Zip: DENVER CO 80206

Title DIRECTOR
Name LACY, KARLENE
Address 151 DETROIT STREET
City-State-Zip: DENVER CO 80206

Title ASSISTANT SECRETARY
Name STEFONICK, AMY
Address 151 DETROIT STREET
City-State-Zip: DENVER CO 80206

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: AMY STEFONICK

ASSISTANT SECRETARY 05/09/2018

Electronic Signature of Signing Officer/Director Detail

Date