

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001962

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

**Current Principal Place of Business:**

151 DETROIT STREET  
DENVER, CO 80206

**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 ROSE  
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            FALCONER, PETER  
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: MICHELLE ROSE ROSENBERG**

**SECRETARY**

**04/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date