

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001962

FILED  
Apr 27, 2010  
Secretary of State

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

**Current Principal Place of Business:**

737 N. MICHIGAN AVENUE  
SUITE 1700  
CHICAGO, IL 60611

**New Principal Place of Business:**

1 FINANCIAL PLAZA  
19TH FLOOR  
HARTFORD, CT 06103

**Current Mailing Address:**

737 N. MICHIGAN AVENUE  
SUITE 1700  
CHICAGO, IL 60611

**New Mailing Address:**

1 FINANCIAL PLAZA  
19TH FLOOR  
HARTFORD, CT 06103

FEI Number: 06-1217855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: KAREN M DYER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: O'BRIEN, JAMES  
Address: 737 N. MICHIGAN AVENUE, SUITE 1700  
City-St-Zip: CHICAGO, IL 60611

Title: VTD  
Name: DENYER, DOUGLAS G  
Address: 1 FINANCIAL PLAZA, 19TH FLOOR  
City-St-Zip: HARTFORD, CT 06103

Title: VD  
Name: DRANFIELD, SEAN  
Address: 737 N. MICHIGAN AVENUE, SUITE 1700  
City-St-Zip: CHICAGO, IL 60611

Title: S  
Name: YARBROUGH, CHRISTOPHER K  
Address: 737 N. MICHIGAN AVENUE, SUITE 1700  
City-St-Zip: CHICAGO, IL 60611

Title: V  
Name: MARTHA, JAY  
Address: 1 FINANCIAL PLAZA, 19TH FL  
City-St-Zip: HARTFORD, CT 06103

Title: VCC  
Name: KALINA, KENNETH A  
Address: 737 N. MICHIGAN AVENUE, SUITE 1700  
City-St-Zip: CHICAGO, IL 60611

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: CHRISTOPHER K YARBROUGH

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04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date