

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001962

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

FILED
Apr 29, 2014
Secretary of State
CC9084387767

Current Principal Place of Business:

1 FINANCIAL PLAZA
19TH FLOOR
HARTFORD, CT 06103

Current Mailing Address:

1 FINANCIAL PLAZA
19TH FLOOR
HARTFORD, CT 06103

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	PSD	Title	VPTD
Name	O'BRIEN, JAMES	Name	DENYER, DOUGLAS G
Address	1 FINANCIAL PLAZA 19TH FLOOR	Address	1 FINANCIAL PLAZA 19TH FLOOR
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	HARTFORD CT 06103

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: JAMES O'BRIEN

SECRETARY

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date