

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001962

**FILED**  
**Apr 23, 2015**  
**Secretary of State**  
**CC6525410286**

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

**Current Principal Place of Business:**

737 N MICHIGAN AVENUE  
SUITE 1700  
CHICAGO, IL 60611

**Current Mailing Address:**

737 N MICHIGAN AVENUE  
SUITE 1700  
CHICAGO, IL 60611 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            O'BRIEN, JAMES  
Address        737 N MICHIGAN AVENUE  
                  SUITE 1700  
City-State-Zip: CHICAGO IL 60611

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

Title            TREASURER, DIRECTOR  
Name            VOLK, SCOTT  
Address        737 N MICHIGAN AVENUE  
                  SUITE 1700  
City-State-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

**SECRETARY**

**04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date