

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001962

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

**FILED
Apr 22, 2016
Secretary of State
CC5337083594**

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

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date