

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001074

Entity Name: KARPUS MANAGEMENT, INC.

Current Principal Place of Business:

183 SULLY'S TRAIL
PITTSFORD, NY 14534

Current Mailing Address:

183 SULLY'S TRAIL
PITTSFORD, NY 14534

FEI Number: 16-1290558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARPUS, GEORGE W
10600 CHEVROLET WAY
SUITE 218
ESTERO, FL 33928 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 CHAIRMAN OF THE BOARD
Name KARPUS, GEORGE W
Address 4244 BRYNWOOD DRIVE
City-State-Zip: NAPLES FL 34119

Title EXECUTIVE VICE PRESIDENT
Name CONSLER, DANA
Address 183 SULLY'S TRAIL
City-State-Zip: PITTSFORD NY 14534

Title CHIEF FINANCIAL OFFICER / CHIEF COMPLIANCE OFFICER
Name CRANE, KATHLEEN F
Address 183 SULLY'S TRAIL
City-State-Zip: PITTSFORD NY 14534

Title SENIOR DIRECTOR OF INVESTMENTS
Name LOMANDO, SHARON
Address 183 SULLY'S TRAIL
City-State-Zip: PITTSFORD NY 14534

Title VP
Name DUFFY, THOMAS
Address 183 SULLY'S TRAIL
City-State-Zip: PITTSFORD NY 14534

Title DIRECTOR OF INVESTMENT PERSONNEL / SENIOR TAX-SENSITIVE MANAGER
Name LIPPINCOTT, DANIEL
Address 183 SULLY'S TRAIL
City-State-Zip: PITTSFORD NY 14534

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: KATHLEEN F CRANE

CFO/CCO

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date