

Kentucky Secretary of State Annual Report

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Company A I M ADVISORS, INC.
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Principal Office

11 GREENWAY PLAZA
SUITE 100
HOUSTON, TX 77046

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Martin L. Flanagan	1360 Peachtree Street, Atlanta, GA 30309
CEO	Philip A. Taylor	11 Greenway Plaza, Ste. 100 Houston, TX 77046
CFO	Loren M. Starr	1360 Peachtree Street, Atlanta, GA 30309
President	Philip A. Taylor	11 Greenway Plaza, Ste. 100 Houston, TX 77046
Secretary	John M. Zerr	11 Greenway Plaza, Ste. 100 Houston, TX 77046
Treasurer	David A. Hartley	1360 Peachtree Street, Atlanta, GA 30309
Vice President	Patrick J. Farmer	120 Bloor Street East, Toronto, ON M4W1B7
Vice President	Stephen M. Johnson	400 West Market Street, Ste. 3300 Louisville, KY 40202
Vice President	Karen Dunn Kelley	11 Greenway Plaza, Ste. 100 Houston, TX 77046
Vice President	Leslie A. Schmidt	11 Greenway Plaza, Ste. 100 Houston, TX 77046
Vice President	Todd L. Spillane	11 Greenway Plaza, Ste. 100 Houston, TX 77046
Vice President	David C. Warren	5140 Yonge Street, Ste. 900 Toronto, ON M2N6X7

Directors

Director	Philip A. Taylor	11 Greenway Plaza, Ste. 100 Houston, TX 77046
Director	John M. Zerr	11 Greenway Plaza, Ste. 100 Houston, Tx 77046

Signatures

Signature Stephen R. Rimes
Title Assistant Secretary