

Kentucky Secretary of State Annual Report

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Company	AIM INVESCO CAPITAL MANAGEMENT, INC.
Company ID	0634614.09.99998
Date Filed	6/30/2008 3:49:17 PM
Fee	\$15.00

Principal Office

11 GREENWAY PLAZA
SUITE 100
HOUSTON, TX 77046

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Philip A. Taylor	11 Greenway Plaza, Ste. 100 Houston, TX 77046
CEO	Philip A. Taylor	11 Greenway Plaza, Ste. 100 Houston, TX 77046
President	Philip A. Taylor	11 Greenway Plaza, Ste. 100 Houston, TX 77046
Secretary	John M. Zerr	11 Greenway Plaza, Ste. 100 Houston, TX 77046
CFO	Loren M. Starr	1360 Peachtree Street, Atlanta, GA 30309
Treasurer	David A. Hartley	1360 Peachtree Street, Atlanta, GA 30309
Vice President	Karen Dunn Kelley	11 Greenway Plaza, Ste. 100 Houston, TX 77046
Vice President	Leslie A. Schmidt	George's Quay House 43 Townsend Street Dublin 2
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
Director	Gary K. Wendler	11 Greenway Plaza, Ste. 100 Houston, TX 77046

Signatures

Signature	Stephen R. Rimes
Title	Assistant Secretary