

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AIM INVESCO CAPITAL MANAGEMENT, INC.
Company ID: 0634614
State of origin: Texas
Formation date: 3/16/2006 12:00:00 AM
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Principal Office

11 GREENWAY PLAZA
SUITE 100
HOUSTON, TX 77046

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
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	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 John M. Zerr

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Title

Director, Senior Vice President & Secretary

