

Kentucky Secretary of State Annual Report

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Company	INVESCO AIM INSURANCE AGENCY, INC.
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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, SUITE 100 HOUSTON, TX 77046
President	PHILIP A. TAYLOR	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Assistant Secretary	PETER DAVIDSON	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Assistant Secretary	MARGARET GALLARDO-CORTEZ	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Assistant Secretary	J.G. LALLANDE	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Assistant Secretary	TERESA OXFORD	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Assistant Secretary	MELANIE RINGOLD	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Secretary	JOHN M. ZERR	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Treasurer	ANNETTE J. LEGE	1360 PEACHTREE STREET ATLANTA, GA 30309
Vice President	KRISTA D. GIBSON	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046

Directors

Director	GARY K WENDLER	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Director	PHILLIP A TAYLOR	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Director	JOHN M. ZERR	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046

Signatures

Signature	JENNIFER MANDI SCHNEIDER
Title	COMPLIANCE MANAGER

