

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: INVESCO AIM INSURANCE AGENCY, INC.
Company ID: 0618864
date filed: 1/20/2009 3:18:38 PM
Fee: \$15.00

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, 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
Secretary	JOHN M. ZERR	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Assistant Secretary	MELANIE RINGOLD	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Vice President	SANDRA C. OTTINGER	11 GREENWAY PLAZA, SUITE 100 HOUSTON, TX 77046
Treasurer	ANNETTE J. LEGE	1555 PEACHTREE ST NE ATLANTA, GA 30309

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

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Title

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