

1.) CORPORATION NAME:

Ivy Funds Distributor, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1614546**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6300 LAMAR AVE

CITY/ST/ZIP: OVERLAND PARK, KS 66202-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS W BUTCH
TITLE: CEO/PRES
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: WENDY J HILLS
TITLE: SECRETARY
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: JAMES D HUGHES
TITLE: ASST SECRETARY
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: BRENT K BLOSS
TITLE: TREASURER
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: MICHAEL D STROHM
TITLE: COO
ADDRESS: 6300 LAMAR AVE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME:	J BRADLEY ROSS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	6300 LAMAR AVE		
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66202-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JAMES D HUGHES</u>	<u>JAMES D HUGHES, ASST</u>	<u>11/14/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.