

1.) CORPORATION NAME:

DUE DATE: **1/31/2014**

**Ivy Funds Distributor, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1614546**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS W BUTCH	
TITLE:	CEO/PRES	
ADDRESS:	6300 LAMAR AVE	
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66202	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRENT K BLOSS	
TITLE:	TREASURER	
ADDRESS:	6300 LAMAR AVE	
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66202	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL D STROHM	
TITLE:	COO	
ADDRESS:	6300 LAMAR AVE	
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66202	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES D HUGHES	
TITLE:	ASST SECRETARY	
ADDRESS:	6300 LAMAR AVE	
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66202	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY E. PLACE	
TITLE:	SVP, NSM	
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.

/s/ JAMES D HUGHES	JAMES D HUGHES, ASST	12/17/2013
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.