



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000145993

2. Name of Corporation Ivy Funds Distributor, Inc.

3. Street Address Principal Business Office:

No. and Street: 6300 LAMAR AVENUE

City or Town: OVERLAND PARK

State: KS

Zip: 66202

Country: USA

4. Business Phone No.

913-236-2320

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

BROKER DEALER

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS W BUTCH	6300 LAMAR AVENUE OVERLAND PARK, KS 66202- USA
VICE PRESIDENT	J. BRADLEY ROSS	6300 LAMAR AVENUE OVERLAND PARK, KS 66202 USA
SECRETARY	WENDY J. HILLS	6300 LAMAR AVENUE OVERLAND PARK, KS 66202 USA
TREASURER	BRENT K. BLOSS	6300 LAMAR AVENUE OVERLAND PARK, KS 66202 USA
ASSISTANT SECRETARY	BRYAN E. MEYER	6300 LAMAR AVENUE OVERLAND PARK, KS 66202 USA
DIRECTOR	THOMAS W. BUTCH	6300 LAMAR AVENUE OVERLAND PARK, KS 66202 USA
DIRECTOR	DANIEL P. CONNEALY	6300 LAMAR AVENUE OVERLAND PARK, KS 66202 USA
DIRECTOR	MICHAEL D. STROHM	6300 LAMAR AVENUE OVERLAND PARK, KS 66202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of January, 2009 at 12:30:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRYAN E. MEYER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07