



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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,Ord)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000150697		2. Name of Corporation Pyramis Global Advisors Holdings Corp.			
3. Street Address Principal Business Office 82 Devonshire Street			City Boston	State MA	Zip 02109
4. Business Phone No. 617-563-7000		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Holding company for investment advisory businesses.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin Uebelein			Vice President Name N/A		
Street Address 82 Devonshire Street			Street Address		
City Boston	State MA	Zip 02109	City	State	Zip
Secretary Name John J. Hitt			Treasurer Name William E. Dailey		
Street Address 82 Devonshire Street			Street Address 82 Devonshire Street		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William E. Dailey			Director Name Kevin Uebelein		
Street Address 82 Devonshire Street			Street Address 82 Devonshire Street		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
Director Name Gregory T. Pusch			Director Name		
Street Address 82 Devonshire Street			Street Address		
City Boston	State MA	Zip 02109	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100.00	Class/Shares Common	Par Value 1

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.

FILED
File Date MAR 03 2010
Check No. _____
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature] Date 02.24.2010

Print or Type Name Mary Brady, Assistant Secretary
Title _____

112884

Pyramis Global Advisors Holdings Corp.

Directors

William E. Dailey	Director	82 Devonshire Street, Boston MA 02109
Gregory T. Pusch	Director	82 Devonshire Street, Boston MA 02109
Kevin Uebelein	Director	82 Devonshire Street, Boston MA 02109

Officers

Kevin Uebelein	Chairman	82 Devonshire Street, Boston MA 02109
Kevin Uebelein	President	82 Devonshire Street, Boston MA 02109
Kevin Uebelein	Chief Executive Officer	82 Devonshire Street, Boston MA 02109
William E. Dailey	Chief Financial Officer	82 Devonshire Street, Boston MA 02109
William E. Dailey	Treasurer	82 Devonshire Street, Boston MA 02109
Timothy J. Barrett	Assistant Treasurer	82 Devonshire Street, Boston MA 02109
J. Gregory Wass	Assistant Treasurer	82 Devonshire Street, Boston MA 02109
John J. Hitt	Secretary	82 Devonshire Street, Boston MA 02109
Mary Brady	Assistant Secretary	82 Devonshire Street, Boston MA 02109
Michael Tabachnick	Assistant Secretary	82 Devonshire Street, Boston MA 02109
William Taussig	Assistant Secretary	82 Devonshire Street, Boston MA 02109