



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000156644

2. Name of Corporation Janus Management Holdings Corporation

3. Street Address Principal Business Office:

No. and Street: 151 DETROIT STREET

City or Town: DENVER

State: CO

Zip: 80206

Country: USA

4. Business Phone No.

303.316.5797

5. State of Incorporation

State: DE

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

MARKETING AND SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT OF CORPORATE FINANCE	JENNIFER J. MCPEEK	151 DETROIT STREET DENVER, CO 80206 USA
PRESIDENT	RICHARD M. WEIL	151 DETROIT STREET DENVER, CO 80206 USA
SVP OF HUMAN RESOURCES	TIPHANI D. KRUEGER	151 DETROIT STREET DENVER, CO 80206 USA
ASSISTANT SECRETARY	CURT R FOUST MR.	151 DETROIT STREET DENVER, CO 80206 USA
VICE PRESIDENT OF TAXATION	KARLENE J LACY	151 DETROIT STREET DENVER, CO 80206 USA
EVP, CHIEF FINANCIAL OFFICER	BRUCE L. KOEPFGEN	151 DETROIT STREET DENVER, CO 80206 USA
SVP, GENERAL COUNSEL AND SECRETARY	DAVID W. GRAWEMEYER	151 DETROIT STREET DENVER, CO 80206 USA
VP, CONTROLLER AND PRINCIPAL ACCOUNTING OFFICER	BRENNAN A. HUGHES	151 DETROIT STREET DENVER, CO 80206 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	500

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 8 Day of February, 2012 at 3:56:56 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 CURT R. FOUST
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

