



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 203826		2. Exact name of the Corporation Pyramis Canada Holdings Corp.		
3. Principal office address 245 Summer Street, MZ F7B		City Boston	State MA	Zip 02210
4. Business Phone No. 617-563-7000		5. State of Incorporation Delaware		
6. Brief description of the character of business conducted in Rhode Island To engage in the investment advisory business, primarily targeting institutional investors.				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name N/A		Vice-President Name N/A		
Street Address 245 Summer Street		Street Address		
City Boston	State MA	Zip 02210	City	State MA
Secretary Name Jennifer R. Suellentrop		Treasurer Name J. Clay Luby		
Street Address 245 Summer Street		Street Address 245 Summer Street		
City Boston	State MA	Zip 02210	City Boston	State MA
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name William E. Dailey		Director Name Robert L. Strickland		
Street Address 245 Summer Street		Street Address 245 Summer Street		
City Boston	State MA	Zip 02210	City Boston	State MA
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		250,000	Common	1.00

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.

File Date
Check No. 3186
By
FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

FILED

FEB 26 2015

BY 243263

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 of Authorized Representative

Date

Peter D. Stahl, Assistant Secretary

Print or Type Name of Authorized Representative

203826

Pyramis Canada Holdings Corp.

Directors

William E. Dailey

245 Summer Street, Boston, MA 02210

Robert L. Strickland

245 Summer Street, Boston, MA 02210

Officers

William E. Dailey - Chief Financial Officer

245 Summer Street, Boston, MA 02210

J. Clay Luby – Treasurer

245 Summer Street, Boston, MA 02210

Jennifer R Suellentrop – Secretary

245 Summer Street, Boston, MA 02210

David H. Shore - Assistant Secretary

245 Summer Street, Boston, MA 02210

Peter D. Stahl - Assistant Secretary

245 Summer Street, Boston, MA 02210