

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0190600
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2017 7:24:39 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: EAGLE ASSET MANAGEMENT, INC.
Company ID: 0190600
State of origin: Florida
Formation date: 6/14/1984 12:00:00 AM
Date filed: 5/25/2017 7:24:39 PM
Fee: \$15.00

Principal Office

880 CARILLON PKWY.
P. O. BOX 12749
ST. PERTERSBURG, FL 33716

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|--|
| President | J. Cooper Abbott | 880 Carillon Parkway, St. Petersburg, FL 33716 |
| Secretary | Stephen W. Faber | 880 Carillon Parkway, St. Petersburg, FL 33716 |
| Treasurer | Derek Thieme | 880 Carillon Parkway, St. Petersburg, FL 33716 |

Directors

| | | |
|----------|--------------------|--|
| Director | Thomas A. James | 880 Carillon Parkway, St. Petersburg, FL 33716 |
| Director | J. Cooper Abbott | 880 Carillon Parkway, St. Petersburg, FL 33716 |
| Director | Courtland W. James | 880 Carillon Parkway, St. Petersburg, FL 33716 |
| Director | Damian Sousa | 880 Carillon Parkway, St. Petersburg, FL 33716 |
| Director | Eric C. Wilwant | 880 Carillon Parkway, St. Petersburg, FL 33716 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |