

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 21, 2010  
Secretary of State**

DOCUMENT# G83865

Entity Name: EAGLE ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

880 CARILLON PKWY.  
ST. PETERSBURG, FL 33716 US

**New Principal Place of Business:**

**Current Mailing Address:**

880 CARILLON PKWY.  
ST. PETERSBURG, FL 33716 US

**New Mailing Address:**

FEI Number: 59-2385219      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: RIESS, RICHARD K  
Address: 880 CARILLON PKWY  
City-St-Zip: ST PETERSBURG, FL 33716

Title: CH/D  
Name: JAMES, THOMAS A  
Address: 880 CARILLON PKWY  
City-St-Zip: ST PETERSBURG, FL 33716

Title: P/D  
Name: ROSSI, RICHARD J  
Address: 880 CARILLON PKWY  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: AT  
Name: BOND, BRADLEY J  
Address: 880 CARILLON PKWY  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DV  
Name: WILWANT, ERIC C  
Address: 880 CARILLON PKWY  
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: DV  
Name: ABBOTT, J. COOPER  
Address: 880 CARILLON PARKWAY  
City-St-Zip: ST. PETERSBURG, FL 33716 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY J BOND

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

AT

05/21/2010

\_\_\_\_\_  
Date