2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83865

Entity Name: EAGLE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

880 CARILLON PARKWAY ST. PETERSBURG. FL 33716

Current Mailing Address:

880 CARILLON PARKWAY ST. PETERSBURG. FL 33716 US

FEI Number: 59-2385219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 25, 2022

Secretary of State

1423826461CC

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

NameMORRISON, ROBERTNameRICK, EDWARD "ED"Address880 CARILLON PARKWAYAddress880 CARILLON PARKWAYCity-State-Zip:ST. PETERSBURG FL 33716City-State-Zip:ST. PETERSBURG FL 33716

TitleDIRECTORTitleTREASURERNameSOUSA, DAMIANNameTHIEME, DEREK

Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR Title VP

Name WILWANT, ERIC C. Name MINTZ, ERIC

Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

City-State-Zip: ST. PETERSBURG FL 33716

Title VP Title VP

Name MULFORD, BURTON N. Name SOUSA, DAMIAN

Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

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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: ROBERT MORRISON SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/25/2022 Date

Officer/Director Detail Continued:

Title PRESIDENT

Name RICK, EDWARD "ED"

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716