

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83865

**FILED
Apr 11, 2014
Secretary of State
CC4609673784**

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

Officer/Director Detail :

Title TREASURER, COMPTROLLER
Name THIEME, DEREK
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title PRESIDENT, CO-CHIEF OPERATING
 OFFICER, DIRECTOR
Name ROSSI, RICHARD J.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title SECRETARY, CORPORATE COUNSEL
Name FABER, STEPHEN W.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

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: STEPHEN W. FABER

**SECRETARY,
CORPORATE COUNSEL**

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date