2019 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 Mar 19, 2019

Secretary of State

5121683326CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameABBOTT, J. COOPERNameJAMES, COURTLAND W.Address880 CARILLON PARKWAYAddress880 CARILLON PARKWAYCity-State-Zip:ST. PETERSBURG FL 33716City-State-Zip:ST. PETERSBURG FL 33716

Title DIRECTOR Title DIRECTOR

Name SOUSA, DAMIAN Name WILWANT, ERIC C.

Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY

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

Title PRESIDENT Title SECRETARY

 Name
 ABBOTT, J. COOPER
 Name
 FABER, STEPHEN W.

 Address
 880 CARILLON PARKWAY
 Address
 880 CARILLON PARKWAY

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

Title TREASURER
Name THIEME, DEREK

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 03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date