

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83865

Entity Name: EAGLE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

880 CARILLON PKWY.
ST. PETERSBURG, FL 33716

Current Mailing Address:

880 CARILLON PKWY.
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 PKWY
City-State-Zip: ST PETERSBURG FL 33716

Title CHAIRMAN
Name JAMES, THOMAS A
Address 880 CARILLON PKWY
City-State-Zip: ST PETERSBURG FL 33716

Title PRESIDENT, DIRECTOR
Name ROSSI, RICHARD J
Address 880 CARILLON PKWY
City-State-Zip: SAINT PETERSBURG FL 33716

Title SECRETARY
Name FABER, STEPHEN W
Address 880 CARILLON PKWY
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: FABER , STEPHEN W

SECRETARY

04/26/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date