

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069969

Entity Name: CARILLON FUND DISTRIBUTORS, 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: 20-2867072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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: SARAH REVELLE, ASSISTANT SECRETARY

04/18/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name MORRISON, ROBERT
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name GILBERT, STEVEN
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title SVP, FUND ADMINISTRATION
Name WALZER, SUSAN L.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name WALZER, SUSAN L.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title REGULATORY CONTACT
Name GILBERT, STEVEN
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title AUTHORIZED ASSOCIATE
Name ABBOTT, J. COOPER
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title ENTITY MANAGER
Name LU, CHIH-PIN
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title CHIEF INFORMATION SECURITY OFFICER
Name ZOLPER, ANDREW ("ANDY") C.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Continues on page 2

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

04/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AML AND OFAC SANCTIONS OFFICER
Name SCHARMER, MICHAEL
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name OLLIA, MARSHALL F.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

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

Title VP, CHIEF COMPLIANCE OFFICER
Name SOUSA, DAMIAN
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title SVP, CFO, TREASURER AND FINOP
Name OLLIA, MARSHALL F.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title ASSISTANT TREASURER
Name ALLEN, BRADLEY W.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title CEO, PRESIDENT, PRINCIPAL
OPERATIONS OFFICER, PRIVACY
OFFICER, COMPLIANCE OFFICER
Name GILBERT, STEVEN
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716