

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069969

FILED
May 28, 2020
Secretary of State
1064394733CC

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

05/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GILBERT, STEVEN
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 VP, DIRECTOR OF SALES
Name MOSHELL, HENRY A. III
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name MOSHELL, HENRY A. III
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title SVP, CFO, TREASURER
Name OLLIA, MARSHALL F.
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 SECRETARY
Name FABER, STEPHEN W.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title CEO, PRESIDENT
Name GILBERT, STEVEN
Address 880 CARILLON PARKWAY
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: STEPHEN W. FABER

SECRETARY

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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