2024 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

04/20/2024

FILED Apr 20, 2024

Secretary of State

5172655608CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title Title COMPLIANCE OFFICER GILBERT, STEVEN Name SOUSA, DAMIAN Name

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

DIRECTOR Title Title CONTROLLER

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

AML AND OFAC SANCTIONS OFFICER Title Title SVP, CFO

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

Title DIRECTOR Title CHIEF INFORMATION SECURITY

OFFICER Name

WALZER, SUSAN L. ZOLPER, ANDREW ("ANDY") C. Name 880 CARILLON PARKWAY Address

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

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.

04/20/2024 SIGNATURE: ROBERT MORRISON SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SVP, FUND ADMINISTRATION Title DIRECTOR

Name WALZER, SUSAN L. Name GILBERT, STEVEN

Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY

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

Title SECRETARY Title ASSISTANT TREASURER

Name MORRISON, ROBERT Name STEVENSON, CASSANDRA COOK

Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

City-State-Zip: ST. PETERSBURG FL 33716

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT Title PRINCIPAL OPERATIONS OFFICER

Name GILBERT, STEVEN Name GILBERT, STEVEN

Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

ST. PETERSBURG FL 33716

Title TREASURER Title FINOP

NameOLLIA, MARSHALL F.NameOLLIA, MARSHALL F.Address880 CARILLON PARKWAYAddress880 CARILLON PARKWAYCity-State-Zip:ST. PETERSBURG FL 33716ST. PETERSBURG FL 33716

Title CHIEF COMPLIANCE OFFICER Title ASSISTANT TREASURER

Name SOUSA, DAMIAN Name THIEME, DEREK

Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY

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

Title PRIVACY OFFICER Title ASSISTANT AML AND OFAC SANCTIONS OFFICER

SANCTIONS OF FICE

Name GILBERT, STEVEN Name GILBERT, STEVEN

Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY

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