2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000097687

Entity Name: CARILLON TOWER ADVISERS, 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: 47-2484963 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2021

Secretary of State

0828611682CC

Officer/Director Detail:

Title DIRECTOR, BUSINESS INSIGHT & Title ACTI

STRATEGY

Name LILLIAN, JORDAN

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT, HEAD OF

RETIREMENT SOLUTIONS

Name LEWIS, MICHELLE

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT, HEAD OF

INTERMEDIARY SALES

Name LEE, BRIAN C.

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

Title VP, FUND COMPLIANCE, CCO

CARILLON FUNDS

Name CHWAZIK, LUDMILA

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

Title ACTING PRESIDENT, COO

Name WILWANT, ERIC C.

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT, HEAD OF

STRATEGIC ACCOUNTS

Name HAGGERTY, JAMES "JIM"

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

Title ABAC AND PRIVACY OFFICER

Name GILBERT, STEVEN

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

Title SECRETARY

Name MORRISON, ROBERT

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: DAMIAN SOUSA

VICE PRESIDENT, CHIEF COMPLIANCE OFFICER

04/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: Title **EXECUTIVE VICE PRESIDENT** Name RICK, EDWARD "ED" Title VP, CAPITAL PLANNING AND FINANCIAL **ANALYSIS** Address 880 CARILLON PARKWAY SPERBER, MATTHEW Name City-State-Zip: ST. PETERSBURG FL 33716 Address 880 CARILLON PARKWAY Title **DIRECTOR** City-State-Zip: ST. PETERSBURG FL 33716 RICK, EDWARD "ED" Name VP, FUND ACCOUNTING, PFO CARILLON FUNDS Title Address 880 CARILLON PARKWAY Name GILL, CAROLYN City-State-Zip: ST. PETERSBURG FL 33716 880 CARILLON PARKWAY Address **AUTHORIZED SIGNER** Title City-State-Zip: ST. PETERSBURG FL 33716 Name OLLIA, MARSHALL F. Title **AUTHORIZED SIGNER** 880 CARILLON PARKWAY Address Name GREGORY, DONALD F. City-State-Zip: ST. PETERSBURG FL 33716 880 CARILLON PARKWAY Address Title **ENTITY MANAGER** City-State-Zip: ST. PETERSBURG FL 33716 Name LU, CHIH-PIN REGULATORY CONTACT Title Address 880 CARILLON PARKWAY Name SOUSA, DAMIAN City-State-Zip: ST. PETERSBURG FL 33716 Address 880 CARILLON PARKWAY Title **DIRECTOR** City-State-Zip: ST. PETERSBURG FL 33716 Name SOUSA, DAMIAN Title DIRECTOR Address 880 CARILLON PARKWAY Name WALZER, SUSAN L. City-State-Zip: ST. PETERSBURG FL 33716 880 CARILLON PARKWAY Address Title SVP, FUND ADMINISTRATION, City-State-Zip: ST. PETERSBURG FL 33716 PRINCIPAL EXECUTIVE OFFICER, CARILLON FUNDS Title AML AND OFAC SANCTIONS OFFICER WALZER, SUSAN L. Name Name SCHARMER, MICHAEL Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716 Title SVP, GLOBAL HEAD OF SALES Title VP, OPERATIONS & TECHNOLOGY Name OCHSTEIN, AARON Name LEEMON, SCOTT Address 880 CARILLON PARKWAY Address 880 CARILLON PARKWAY City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716 Title CONTROLLER, TREASURER Title VP, DEPUTY CHIEF ADMINISTRATIVE OFFICER Name THIEME, DEREK Address 880 CARILLON PARKWAY Name MORABITO, ALBERT ST. PETERSBURG FL 33716 Address 880 CARILLON PARKWAY City-State-Zip: City-State-Zip: ST. PETERSBURG FL 33716 Title DIRECTOR WILWANT, ERIC C. Title VP, CHIEF COMPLIANCE OFFICER Name 880 CARILLON PARKWAY Address Name SOUSA, DAMIAN City-State-Zip: ST. PETERSBURG FL 33716 880 CARILLON PARKWAY Address City-State-Zip: ST. PETERSBURG FL 33716 Title **AUTHORIZED SIGNER** Name OORLOG, JONATHAN W. JR. **AUTHORIZED SIGNER** Title 880 CARILLON PARKWAY Address Name BARKLEY, JOSEPH C. ST. PETERSBURG FL 33716 City-State-Zip: 880 CARILLON PARKWAY Address City-State-Zip: ST. PETERSBURG FL 33716 VP. DIRECTOR OF PORTFOLIO Title **SPECIALISTS**

Title

AUTHORIZED ASSOCIATE

Name WILWANT, ERIC C.

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

Title INFORMATION SECURITY OFFICER

Name FERGUSON, TODD

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

Name ORTON, MATTHEW

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716