

2008 FOR PROFIT CORPORATION ANNUAL REPORT

10f3

DOCUMENT # 444750

1. Entity Name
RAYMOND JAMES FINANCIAL, INC.



FILED

MAY - 1 PM 3: 33

Principal Place of Business

880 CARILLON PARKWAY
P.O. BOX 12749
ST PETERSBURG, FL 33733-2749

Mailing Address

880 CARILLON PARKWAY
P.O. BOX 12749
ST PETERSBURG, FL 33733-2749

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

04252008 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1517485

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATECKI, PAUL L
880 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

7. Name and Address of New Registered Agent

Name

CT Corporation System

Street Addr.

1200 South Pine Island Road

City

Code

Plantation, FL 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Madonna Cuddihy
Special Assistant Secretary

4/30/08

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DCCE ☐ Delete
NAME JAMES, THOMAS A.
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG, FL

TITLE VC ☐ Delete
NAME SHUCK, ROBERT F.
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG, FL

TITLE TAS ☐ Delete
NAME PIPPENGER, LYNN
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST PETERSBURG, FL

TITLE DPCO ☐ Delete
NAME HELCK, CHET B
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP SAINT PETERSBURG, FL 33716

TITLE V ☐ Delete
NAME JULIEN, JEFFREY P
STREET ADDRESS 880 CARILLON PKWY
CITY-ST-ZIP SAINT PETERSBURG, FL 33716

TITLE V ☐ Delete
NAME BOND, BRADLEY J
STREET ADDRESS 880 CAVILION PKWY
CITY-ST-ZIP SAINT PETERSBURG, FL 33716

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 700129226557
STREET ADDRESS 05/13/08--01037--002 **150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 880 CARILLON PKWY
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bradley J. Bond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08

Date

27-567-3800

Daytime Phone #

RAYMOND JAMES FINANCIAL, INC.

Directors elected for a period of one year on 02/17/2006

Incorporated
Federal ID
Florida Charter: 444750

1/24/1974
59 1517485

DIRECTORS

	TITLE			
Thomas A. James	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Francis S. Godbold	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Chet Helck	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Kenneth A. Shields	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Paul W. Marshall	Director	880 Carillon Parkway	St. Petersburg	FL 33716
H. William Habermeyer, Jr.	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Hardwick Simmons	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Paul C. Reilly	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Robert Saltzman	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Shelly G. Broader	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Susan N. Story	Director	880 Carillon Parkway	St. Petersburg	FL 33716

OFFICERS

Thomas A. James	Chairman, Chief Executive Officer	880 Carillon Parkway	St. Petersburg	FL 33716
Chet Helck	President, Chief Operating Officer	880 Carillon Parkway	St. Petersburg	FL 33716
Robert F. Shuck	Vice Chairman	880 Carillon Parkway	St. Petersburg	FL 33716
Francis S. Godbold	Vice Chairman	880 Carillon Parkway	St. Petersburg	FL 33716
Thomas S. Franke	Vice Chairman	880 Carillon Parkway	St. Petersburg	FL 33716
Richard K. Riess	Executive Vice President for Asset Management	880 Carillon Parkway	St. Petersburg	FL 33716
Jeffrey P. Julien	Senior Vice President	880 Carillon Parkway	St. Petersburg	FL 33716
Paul Matecki	Director of Compliance,	880 Carillon Parkway	St. Petersburg	FL 33716
J. Stephen Putnam	Executive Vice President	880 Carillon Parkway	St. Petersburg	FL 33716

20f3

Terence W. Bedford	Senior Vice President	880 Carillon Parkway	St. Petersburg	FL	33716
Barbara Ferraro	Vice President, Corporate Insurance	880 Carillon Parkway	St. Petersburg	FL	33716
Lynn Pippenger	Treasurer, Assistant Secretary	880 Carillon Parkway	St. Petersburg	FL	33716
Jennifer C. Ackart	Controller, Assistant Secretary	880 Carillon Parkway	St. Petersburg	FL	33716
Kelley Cole	Assistant Secretary	880 Carillon Parkway	St. Petersburg	FL	33716
Kenneth Armstrong	Assistant Secretary	880 Carillon Parkway	St. Petersburg	FL	33716