

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2006 8:00 am
Secretary of State

06-06-2006 90015 013 ***550.00

DOCUMENT # 854863
 1. Entity Name
ROTHSCHILD ASSET MANAGEMENT INC.



Principal Place of Business Mailing Address
 1251 AVE OF THE AMERICAS 1251 AVE OF THE AMERICAS
 NEW YORK, NY 10020 US NEW YORK, NY 10020 US

50021138



DO NOT WRITE IN THIS SPACE

05242006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
13-2544634 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32302

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVST WILLIAMS, GREGORY O. 24 CROSSRIDGE CIRCLE MARLBORO, NJ 07746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDD TAVEL, MARK K. 110 RIVERSIDE DR NEW YORK, NY 10024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD JOHNSON, R'RADEY 627 THIRD STREET BROOKLYN, NY 11215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD HARDING, JEFFREY J 265 SOUTH FLORA WAY GOLDEN, CO 80401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JENSSEN, PAUL H 23 SEARINGTOWN ROAD SEARINGTOWN, NY 11507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: Gregory O. Williams 5/31/2006 212 403-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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BUSINESS ADDRESS

1251 Avenue of the Americas
New York, New York 10020

May 23, 2006

ROTHSCHILD ASSET MANAGEMENT INC.

2006

Officers

		<u>RESIDENCE ADDRESS</u>
Paul H. Jenssen	Chief Financial Officer	23 Searingtown Road Searingtown, NY 11507
T. Radey Johnson	Chief Executive Officer	627 Third Street Brooklyn, NY 11215
Mary Jane Cullinan	Managing Director	50 Monastery Road Brighton, MA 02135
Mark F. Degenhart	Managing Director	81 Heritage Drive Shrewsbury, NJ 07702
Jeffrey J. Harding	Managing Director	265 South Flora Way Golden, CO 80401
Chris R. Kaufman	Managing Director	135 Eastern Parkway Brooklyn, NY 11238
Judith R. MacDonald	Managing Director Chief Compliance Officer & Assistant Secretary	245 West 104th Street New York, NY 10025
R. Daniel Oshinskie	Managing Director	50 Brookmere Drive Fairfield, CT 06430
Mark K. Tavel	Managing Director	110 Riverside Drive New York, NY 10024
John C. Thomas	Managing Director	2818 Horseshoe Trail Chester Springs, PA 19425
Christopher M. Travers	Managing Director	15 Douglas Road Morristown, NJ 07960

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ROTHSCHILD ASSET MANAGEMENT INC.**2006****Officers (Cont'd)**

		<u>RESIDENCE ADDRESS</u>
Steven D. Wasserman	Managing Director	8 Cooper Hawk Drive Manalapan, NJ 07726
Joseph E. Bellantoni	Senior Vice President	12 Birch Brook Drive Valhalla, NY 10595
Michael P. Burke	Senior Vice President	94 Delaware Road Easton, CT 06612
Tina Jones	Senior Vice President	43 West 75 th Street New York, NY 10023
Anna Majewska-Niziol	Senior Vice President	22 Evergreen Drive Clifton, NJ 07014
Gregory O. Williams	Senior Vice President/ Secretary/Treasurer	24 Crossridge Circle Marlboro, NJ 07746
Anthea Allen-Mikstay	Vice President	79 Somerset Road Hopewell Junction, NY 12533
William O. Bertolino	Vice President	24 First Street P.O. Box 444 Purdys, NY 10578
Augusto T. Blanco	Vice President	21 Sherwood Drive Poughkeepsie, NY 12603
Roger J. Bos	Vice President	166 Sycamore Road Jersey City, NY 07305
Jelena M. Milinkovic	Vice President	300 East 71 st Street New York, NY 10021
Charles C. Moran	Vice President	Two Fifth Avenue New York, NY 10011

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ROTHSCHILD ASSET MANAGEMENT INC.

2006

Officers (Cont'd)

		<u>RESIDENCE ADDRESS</u>
Matthew P. Narlinger	Vice President	811 Loretta Drive River Vale, NJ 07675
Euclyn N. Ogill	Vice President	467 Liberty Road Englewood, NJ 07631
Paul A. Roukis	Vice President	102 Eden Avenue Massapequa Park, NY 11762
Vincent Simeone	Vice President	6 Wyman Court Coram, NY 11727
Richard E. Vasquez, Jr.	Vice President	31 Acker Drive Middletown, NJ 07748

Directors

	<u>RESIDENCE ADDRESS</u>
T. Radey Johnson	627 Third Street Brooklyn, NY 11215
Gerald Rosenfeld	2211 Broadway New York, NY 10024
Mark K. Tavel	110 Riverside Drive New York, NY 10024