

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854863

FILED
Apr 13, 2010
Secretary of State

Entity Name: ROTHSCHILD ASSET MANAGEMENT INC.

Current Principal Place of Business:

1251 AVE OF THE AMERICAS
NEW YORK, NY 10020 US

New Principal Place of Business:

Current Mailing Address:

1251 AVE OF THE AMERICAS
NEW YORK, NY 10020 US

New Mailing Address:

FEI Number: 13-2544634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, T. RADEY
Address: 627 THIRD STREET
City-St-Zip: BROOKLYN, NY 11215

Title: MDD
Name: TAVEL, MARK K
Address: 110 RIVERSIDE DR
City-St-Zip: NEW YORK, NY 10024

Title: SEC
Name: JOHNSON, JAMES E
Address: P.O. BOX 292, 377 ROCK CITY ROAD
City-St-Zip: CHATHAM, NY 12037

Title: MD
Name: BELLANTONI, JOSEPH E
Address: 12 BIRCH BROOK DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: T
Name: JOHNSON, JAMES E
Address: P.O. BOX 292, 377 ROCK CITY ROAD
City-St-Zip: CHATHAM, NY 12037

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: JAMES E. JOHNSON

MD

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date