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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000139 (3)

1. Corporation Name

DRIEHAUS CAPITAL MANAGEMENT, INC.

Principal Place of Business

NAPLES EXECUTIVE SUITES. #103
5100 N. TAMiami TRAIL
NAPLES FL 33963

Mailing Address

NAPLES EXECUTIVE SUITES. #103
5100 N. TAMiami TRAIL
NAPLES FL 34103-2810



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/08/1996

3a. Date of Last Report

4. FEI Number

36-3196026

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME DRIEHAUS, RICHARD H
STREET ADDRESS 25 E. ERIE ST.
CITY-ST-ZIP CHICAGO IL 60611

TITLE V ☐ DELETE

NAME ANDERSEN, WILLIAMS R
STREET ADDRESS 25 E. ERIE ST.
CITY-ST-ZIP CHICAGO IL 60611

TITLE V ☐ DELETE

NAME GENOVISE, MARK P
STREET ADDRESS 25 E. ERIE ST.
CITY-ST-ZIP CHICAGO IL 60611

TITLE VS ☐ DELETE

NAME WEISS, MARY H
STREET ADDRESS 25 E. ERIE ST.
CITY-ST-ZIP CHICAGO IL 60611

TITLE VT ☐ DELETE

NAME WALLACE, DIANE L
STREET ADDRESS 25 E. ERIE ST.
CITY-ST-ZIP CHICAGO IL 60611

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition

1.2 NAME ANDERSEN, WILLIAM R.
1.3 STREET ADDRESS 25 E. ERIE ST.
1.4 CITY-ST-ZIP CHICAGO, IL 60611

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME WALLACE, DIANE L.
2.3 STREET ADDRESS 25 E. ERIE ST.
2.4 CITY-ST-ZIP CHICAGO, IL 60611

3.1 TITLE VT ☐ Change ☒ Addition

3.2 NAME CULAFIC, DUSKO
3.3 STREET ADDRESS 25 E. ERIE ST.
3.4 CITY-ST-ZIP CHICAGO, IL 60611

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME KYNE, M. BRENDAN
4.3 STREET ADDRESS 25 E. ERIE ST.
4.4 CITY-ST-ZIP CHICAGO, IL 60611

5.1 TITLE P ☐ Change ☒ Addition

5.2 NAME MOYER, ROBERT F.
5.3 STREET ADDRESS 25 E. ERIE ST.
5.4 CITY-ST-ZIP CHICAGO, IL 60611

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)