FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
Feb 12 1998 8:00 am
Secretary of State

DOCUMENT # F96000000139 (3)

1. Corporation Name
DRIEHAUS CAPITAL MANAGEMENT, INC.

Principal Place of Business	Mailing Address
NAPLES EXECUTIVE SUITES. #103 5100 N. TAMIAMI TRAIL NAPLES FL 33963	NAPLES EXECUTIVE SUITES. #103 5100 N. TAMIAMI TRAIL NAPLES FL 33963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/08/1996

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24) / Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29) / Country (30)

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 _____ DATE
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC	☐ DELETE	1.1 TITLE	V/S	☒ Change ☐ Addition
NAME	DRIEHAUS, RICHARD H		1.2 NAME	WEISS, MARY H.	
STREET ADDRESS	25 E. ERIE ST.		1.3 STREET ADDRESS	25 EAST ERIE ST.	
CITY-ST-ZIP	CHICAGO IL 60611		1.4 CITY-ST-ZIP	CHICAGO, IL 60611	
TITLE	V	☐ DELETE	2.1 TITLE	V	☒ Change ☐ Addition
NAME	ANDERSEN, WILLIAM R		2.2 NAME	WALLACE, DIANE L.	
STREET ADDRESS	25 E. ERIE ST.		2.3 STREET ADDRESS	25 EAST ERIE ST.	
CITY-ST-ZIP	CHICAGO IL		2.4 CITY-ST-ZIP	CHICAGO, IL 60611	
TITLE	V	☐ DELETE	3.1 TITLE	P	☐ Change ☒ Addition
NAME	GENOVISE, MARK P		3.2 NAME	MOYER, ROBERT F.	
STREET ADDRESS	25 E. ERIE ST.		3.3 STREET ADDRESS	25 EAST ERIE ST.	
CITY-ST-ZIP	CHICAGO IL 60611		3.4 CITY-ST-ZIP	CHICAGO, IL 60611	
TITLE	V	☐ DELETE	4.1 TITLE	V	☐ Change ☒ Addition
NAME	WEISS, MARY H		4.2 NAME	KYNE, M. BRENDAN	
STREET ADDRESS	25 E. ERIE ST.		4.3 STREET ADDRESS	25 EAST ERIE ST.	
CITY-ST-ZIP	CHICAGO IL		4.4 CITY-ST-ZIP	CHICAGO, IL 60611	
TITLE	VT	☐ DELETE	5.1 TITLE	V	☐ Change ☒ Addition
NAME	WALLACE, DIANE L		5.2 NAME	HARAHAN, MEIGHAN	
STREET ADDRESS	25 E. ERIE ST.		5.3 STREET ADDRESS	25 EAST ERIE ST.	
CITY-ST-ZIP	CHICAGO IL 60611		5.4 CITY-ST-ZIP	CHICAGO, IL 60611	
TITLE	VT	☐ DELETE	6.1 TITLE	V	☐ Change ☒ Addition
NAME	CULAFIC, DUSKO		6.2 NAME	THOMAS, MAUREEN	
STREET ADDRESS	25 E. ERIE ST.		6.3 STREET ADDRESS	25 EAST ERIE ST.	
CITY-ST-ZIP	CHICAGO IL		6.4 CITY-ST-ZIP	CHICAGO, IL 60611	

25 2/11/98

CR2E034 (10/97)

14. I 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.

SIGNATURE: _____