2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State F96000000139 DOCUMENT # 1. Entity Name DRIEHAUS CAPITAL MANAGEMENT, INC. 05-06-2002 90173 025 ***150.00 Principal Place of Business Mailing Address 25 EAST ERIE STREET NAPLES EXECUTIVE SUITES. #103 5100 N. TAMIAMI TRAIL ATTN KELLY DEHLER NAPLES FL 33963 CHICAGO IL 60611-2703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3196026 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (9/01 TITLE ☐ Delete DRIEHAUS, RICHARD H NAME NAME 25 E. ERIE ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHICAGO IL 60611 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME ANDERSEN, WILLIAM R NAME STREET ADDRESS STREET ADDRESS 25 E. ERIE ST. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change Change ☐ Addition TITLE ☐ Defete TITLE GENOVISE, MARK P NAME NAME STREET ADDRESS STREET ADDRESS 25 E. ERIE ST. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change ☐ Addition ☐ Delete TITLE NAME WEISS, MARY H STREET ADDRESS STREET ADDRESS 25 E. ERIE ST. CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME WALLACE, DIANE L 25 E. ERIE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60611 ☐ Delete TITLE ☐ Addition TITLE CULAFIC, DUSKO NAME NAME STREET ADDRESS 25 E. ERIE ST. STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-7IP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACH # F96000000139/647025

Driehaus Capital Management, Inc. Officers and Directors (continued)

12.

Title P

Name Moyer, Robert F.
Street Address 25 East Erie Street
City-State-Zip Chicago, IL 60611

Title V

Name Harahan, Meighan Street Address 25 East Erie Street City-State-Zip Chicago, IL 60611

Title V

Name Fredrick, Teresa Street Address 25 East Erie Street City-State-Zip Chicago, IL 60611

Title S

Name McWilliams, Janet Street Address 25 East Erie Street City-State-Zip Chicago, IL 60611