



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2005 8:00 am
Secretary of State

06-21-2005 90001 001 ***550.00

DOCUMENT # F96000000139 1. Entity Name DRIEHAUS CAPITAL MANAGEMENT, INC.					
Principal Place of Business NAPLES EXECUTIVE SUITES, #103 5100 N. TAMiami TRAIL NAPLES, FL 33963			Mailing Address 25 EAST ERIE STREET ATTN JANET MCWILLIAMS CHICAGO, IL 60611		
2. Principal Place of Business 800 Laurel Oak Drive Suite, Apt. #, etc. Suite 607		3. Mailing Address 800 Laurel Oak Drive Suite, Apt. #, etc. Suite 607			
City & State Naples, FL		City & State Naples, FL		4. FEI Number 36-3196026	
Zip 34108		Country U.S.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. 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 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DRIEHAUS, RICHARD H 25 E. ERIE ST. CHICAGO, IL 60611 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GENOVISE, MARK P 25 E. ERIE ST. CHICAGO, IL 60611 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WEISS, MARY H 25 E. ERIE ST. CHICAGO, IL 60611 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALLACE, DIANE L 25 E. ERIE ST. CHICAGO, IL 60611 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAHOON, MICHELLE L 25 E ERIE STREET CHICAGO, IL 60611 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCWILLIAMS, JANET 25 E ERIE STREET CHICAGO, IL 60611 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Janet L. McWilliams</u> Assistant Secretary <u>6/15/05</u> <u>362-932-3520</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

10. Additional Officers and Directors

40088850
#F96000000139

P

Robert F. Moyer
25 E. Erie St.
Chicago, IL 60611

V

Meighan Harahan
25 E. Erie St.
Chicago, IL 60611

SV

Theresa Fredrick
25 E. Erie St.
Chicago, IL 60611

AV

Joseph McDermott
25 E. Erie St.
Chicago, IL 60611