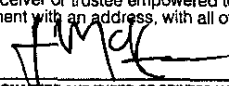


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90007 042 ***150.00

DOCUMENT # F99000003642 1. Entity Name GAMCO INVESTORS, INC.					
Principal Place of Business PLAZA CENTER, STE 503 249 ROYAL PALM WAY PALM BEACH, FL 33480			Mailing Address PLAZA CENTER, STE 503 249 ROYAL PALM WAY PALM BEACH, FL 33480		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-4044521	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MATHISON, GERALD 249 ROYAL PALM WAY PALM BEACH, FL 33480				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 \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GABELLI, MARIO J ☒ Delete ONE CORPORATE CENTER RYE, NY		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JAMIESON, DOUGLAS R ☐ Delete ONE CORPORATE CENTER RYE, NY 10580		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MCKEE, JAMES E ☐ Delete ONE CORPORATE CENTER RYE, NY 10580		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Y ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV ZUCCARO, ROBERT S ☒ Delete ONE CORPORATE CENTER RYE, NY 10580		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV ☐ Change ☒ Addition MICHAEL R. ANASTASIO ONE CORPORATE CENTER RYE, NY 10580	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RINDLER JR, JOSEPH R ☐ Delete ONE CORPORATE CENTER RYE, NY		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHOLZ II, F. WILLIAM ☐ Delete ONE CORPORATE CENTER RYE, NY		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:  James E. McKee SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			7/27/04 914-921-5294 Date Daytime Phone #		

54066059



07272004 Chg-P CR2E034 (10/03)

Attachment 54066059

Additional Officers and Directors

Title: SV
Stephen M. DeTore
One Corporate Center
Rye, NY 10580

Title: D
Regina M. Pitaro
One Corporate Center
Rye, NY 10580

Title: D
William S. Selby
One Corporate Center
Rye, NY 10580