

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90408 004 ***158.75

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

50012623



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

04042006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

13-4044521

Applied For

Not Applicable

Zip

Country

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

Mathison, Gerald

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

GAMCO Asset Management

249 Royal Palm Way

City

Palm Beach

FL

Zip Code

33480

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SV ☒ Delete
NAME DETORE, STEPHEN M
STREET ADDRESS ONE CORPORATE CENTER
CITY-ST-ZIP RYE, NY 10580

TITLE S ☐ Change ☒ Addition
NAME James E. McKee
STREET ADDRESS One Corporate Center
CITY-ST-ZIP Rye, NY 10580

TITLE VD ☐ Delete
NAME JAMIESON, DOUGLAS R
STREET ADDRESS ONE CORPORATE CENTER
CITY-ST-ZIP RYE, NY 10580

TITLE PD ☒ Change ☐ Addition
NAME Douglas R. Jamieson
STREET ADDRESS One Corporate Center
CITY-ST-ZIP Rye, NY 10580

TITLE D ☐ Delete
NAME SELBY, WILLIAM
STREET ADDRESS ONE CORPORATE CENTER
CITY-ST-ZIP RYE, NY 10580

TITLE D ☐ Change ☒ Addition
NAME Regina M. Pitaro
STREET ADDRESS One Corporate Center
CITY-ST-ZIP Rye, NY 10580

TITLE TV ☐ Delete
NAME ANASTASIO, MICHAEL R
STREET ADDRESS ONE CORPORATE CENTER
CITY-ST-ZIP RYE, NY 10580

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☒ Delete
NAME RINDLER JR, JOSEPH R
STREET ADDRESS ONE CORPORATE CENTER
CITY-ST-ZIP RYE, NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SCHOLZ II, F. WILLIAM
STREET ADDRESS ONE CORPORATE CENTER
CITY-ST-ZIP RYE, NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

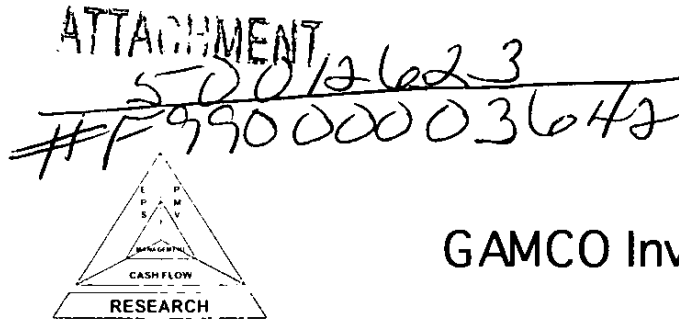
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

One Corporate Center
Rye, NY 10580-1422
Tel. (914) 921-5000
Fax (914) 921-5060
www.gabelli.com



GAMCO Investors, Inc.

April 7, 2006

Division of Corporate Finance
P.O. Box 1500
Tallahassee, FL 32302

Re: 2006 Annual Report for GAMCO Asset Management Inc. (formally GAMCO Investors, Inc.)

Dear Sir or Madam:

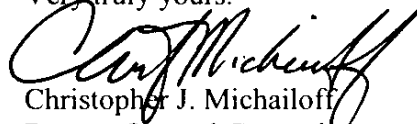
Enclosed please find the following documents:

- 2006 for Profit Corporation Annual Report.
- A check in the amount of \$158.75 that reflects the \$150 filing fee and \$8.75 for a Certificate of Status.

Please send a Certificate of Status to my attention at the above address.

Should you have any questions please contact me at (914) 921-8357.

Very truly yours.


Christopher J. Michailoff
Deputy General Counsel