

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003642

FILED
Aug 02, 2011
Secretary of State

Entity Name: GAMCO ASSET MANAGEMENT INC.

Current Principal Place of Business:

PLAZA CENTER, STE 503
249 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PLAZA CENTER, STE 503
249 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 13-4044521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MICHAIOFF, CHRISTOPHER
Address: ONE CORPORATE CTR
City-St-Zip: RYE, NY 10580

Title: PD
Name: JAMIESON, DOUGLAS R
Address: ONE CORPORATE CENTER
City-St-Zip: RYE, NY 10580

Title: D
Name: SELBY, WILLIAM
Address: ONE CORPORATE CENTER
City-St-Zip: RYE, NY 10580

Title: TV
Name: ZUCCARO, ROBERT
Address: ONE CORPORATE CENTER
City-St-Zip: RYE, NY 10580

Title: D
Name: PITARO, REGINA M
Address: ONE CORPORATE CTR
City-St-Zip: RYE, NY 10580

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER MICHAIOFF

S

08/02/2011

Electronic Signature of Signing Officer or Director

Date