

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854863

Entity Name: ROTHSCHILD ASSET MANAGEMENT INC.

Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

FEI Number: 13-2544634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32302 US

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

Officer/Director Detail :

Title DIRECTOR
Name TANG, DAVID
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title SECRETARY, DIRECTOR
Name CARROLL, JOHN
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name DIDHAM, ANDREW
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name LAWRENCE , JAMES A
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name POWELL, GARY
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name LAURENS, JEAN-LOUIS
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title VICE PRESIDENT
Name BERTOLINO, WILLIAM
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title VICE PRESIDENT
Name ROWAN, ERIC
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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: JOHN CARROLL

SECRETARY

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date