

**2014 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 CEO, CFO, DIRECTOR  
Name JOHNSON, T. RADEY  
Address 1251 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR  
Name TAVEL, MARK K  
Address 1251 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10020

Title SECRETARY  
Name RAWLINGS, TOM  
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 CHAIRMAN, DIRECTOR  
Name LAWRENCE , JAMES A  
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: TOM RAWLINGS**

**SECRETARY**

**04/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date