

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854863

Entity Name: ROTHSCHILD & CO. ASSET MANAGEMENT US 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 SECRETARY, DIRECTOR
Name CARROLL, JOHN
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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

Title CCO, SENIOR LEGAL COUNSEL
Name CLEMENTS, DINA
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title CIO, CO-HEAD OF AMUS
Name JONES, TINA
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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

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

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

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

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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

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

Title DIRECTOR
Name MAJEWSKA-NIZIOL, ANNA
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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

Title VP
Name SANTOS, RONNY
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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

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

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

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

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

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

Title VP
Name DESAI, KUNAL
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title VP
Name LI, TIFFANY
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020