

2019 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 M.
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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

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

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

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

Title VP
Name FRASER, ERIC
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 M. CARROLL

SECRETARY

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name JONES, TINA
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 KILIC, AYSUN
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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

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