

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 854863

**FILED
Apr 20, 2017
Secretary of State
CC5806482846**

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

Title MANAGING DIRECTOR
Name OSHINSKE, DANIEL
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

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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

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name POOR, BENJAMIN
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

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

Title DIRECTOR
Name MARTIN , RUSZKOWSKI
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 MANAGING DIRECTOR
Name RIAZ, SHAKIL
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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

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

Title MANAGING DIRECTOR
Name BELLANTONI, JOE
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title MANAGING DIRECTOR
Name GRASER, DREW

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

Title VP
Name ROWAN, ERIC
Address 1251 AVENUE OF THE AMERICAS
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Title VP
Name SABINO, MICHAEL
Address 1251 AVENUE OF THE AMERICAS
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Title VP
Name MEJIAS, RAFAEL
Address 1251 AVENUE OF THE AMERICAS
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Title DIRECTOR
Name JONES, TINA
Address 1251 AVENUE OF THE AMERICAS
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Title MANAGING DIRECTOR
Name ROUKIS, PAUL
Address 1251 AVENUE OF THE AMERICAS
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Title MANAGING DIRECTOR
Name TAVEL, MARK
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Title MANAGING DIRECTOR
Name AKRAMI, KI
Address 1251 AVENUE OF THE AMERICAS
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Title MANAGING DIRECTOR
Name THOMAS, JOHN
Address 1251 AVENUE OF THE AMERICAS
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Title MANAGING DIRECTOR
Name KULP, JENNIFER
Address 1251 AVENUE OF THE AMERICAS
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Title MANAGING DIRECTOR
Name LEVINE, DOUGLAS
Address 1251 AVENUE OF THE AMERICAS

Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020
Title MANAGING DIRECTOR
Name KAUFMAN, CHRIS
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020
Title MANAGING DIRECTOR
Name WOODS, MICHAEL
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020
Title MANAGING DIRECTOR
Name KEHOE, MICHAEL
Address 1251 AVENUE OF THE AMERICAS
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Title DIRECTOR
Name OROZCO, KATHRYN
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 MANAGING DIRECTOR
Name SHELLY, JOSPEH
Address 1251 AVENUE OF THE AMERICAS
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City-State-Zip: NEW YORK NY 10020
Title MANAGING DIRECTOR
Name MARZIGLIANO, ANTHONY
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020
Title MANAGING DIRECTOR
Name CULLIAN, MARY
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020
Title MANAGING DIRECTOR
Name NIZIOL, ANNA
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020
Title MANAGING DIRECTOR
Name LYNCH, PATRICK
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 KILIC, AYSUN
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020