

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003642

Entity Name: GAMCO ASSET MANAGEMENT INC.

Current Principal Place of Business:

PLAZA CENTER, STE 503
249 ROYAL PALM WAY
PALM BEACH, FL 33480

Current Mailing Address:

PLAZA CENTER, STE 503
249 ROYAL PALM WAY
PALM BEACH, FL 33480

FEI Number: 13-4044521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 S
Name GOLDMAN, DAVID
Address ONE CORPORATE CTR
City-State-Zip: RYE NY 10580

Title P/D
Name JAMIESON, DOUGLAS R
Address ONE CORPORATE CENTER
City-State-Zip: RYE NY 10580

Title D
Name SELBY, WILLIAM
Address ONE CORPORATE CENTER
City-State-Zip: RYE NY 10580

Title CFO
Name ZUCCARO, ROBERT
Address ONE CORPORATE CENTER
City-State-Zip: RYE NY 10580

Title D
Name PITARO, REGINA M
Address ONE CORPORATE CTR
City-State-Zip: RYE NY 10580

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: DAVID GOLDMAN

SECRETARY

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date