

No. C 81209	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702													
	EAGLE ASSET MANAGEMENT, INC. KENNETH K KOSTER 880 CARILLON PARKWAY ST. PETERSBURG FL 33716		3. Organized Under the Laws of: FL C 81209													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align:center; height: 100px;">See Attachment</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attachment					
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See Attachment																
5. Signature of New Registered Agent		6. Signature  Date October 1, 1999 Name (Typed or Printed) Kenneth K. Koster Title Sr. VP/Treasurer														

ISSUED: 07-03-1999

2195

EAGLE ASSET MANAGEMENT, INC.

<u>DIRECTORS:</u>	<u>SOCIAL SECURITY #</u>		<u>ADDRESS</u>
Thomas A. James	[REDACTED]	Home:	9341 Silverthorn Rd. Largo, FL 33777
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
Stephen G. Hill	[REDACTED]	Home:	3007 W. Villa Rosa Park Tampa, FL 33611
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
Richard K. Riess	[REDACTED]	Home:	103 Manatee Road Belleair, FL 34616
		Business:	880 Carillon Parkway St. Petersburg, FL 33716

OFFICERS:

Thomas A. James Chairman of the Board	[REDACTED]		Same as above
Richard K. Riess President/C.E.O.	[REDACTED]		Same as above
Kenneth K. Koster Senior Vice President/Treasurer Chief Compliance Officer	[REDACTED]	Home:	14382 Mark Dr. Largo, FL 33774
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
Stephen W. Faber Corporate Counsel/Secretary	[REDACTED]	Home:	3071 Branch Drive Clearwater, FL 34620
		Business:	880 Carillon Parkway St. Petersburg, FL 33716

STOCK:

Common: Authorized 500 shares
 Issued 500 shares
 Par value - \$1.00/share

Incorporated: 2/8/84 Florida
Federal ID: 59-2385219
Florida Charter # G83865

Principal Office Address: 880 Carillon Parkway
PO BOX 12749
St. Petersburg, FL 33733-2749