

No. C 81209

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

EAGLE ASSET MANAGEMENT, INC.
KENNETH K KOSTER
880 CARILLON PARKWAY

ST. PETERSBURG, FL 33716

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen G. Hill	880 Carillon Pkwy	St. Petersburg	FL	33716
Treasurer	Kenneth K. Koster	880 Carillon Pkwy	St. Petersburg	FL	33716
Secretary	Stephen W. Faber	880 Carillon Pkwy	St. Petersburg	FL	33716
Director	Thomas A. James	880 Carillon Pkwy	St. Petersburg	FL	33716
Director	Stephen G. Hill	880 Carillon Pkwy	St. Petersburg	FL	33716
Director	Richard K. Riess	880 Carillon Pkwy	St. Petersburg	FL	33716

5. Organized Under the Laws of:

FLORIDA
C 81209

6.

Signature

Date

APR 25 2002

Name
(Typed or
Printed)

Kenneth K. Koster

Title

Treasurer, Sr VP

256

Do Not Tape or Staple