



0004283842

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004283842

Date Filed: 5/15/2021 7:58:05 AM

Entity Name and Mailing Address:

Entity Name: EAGLE ASSET MANAGEMENT, INC.
Foreign Name (name in home jurisdiction): EAGLE ASSET MANAGEMENT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000253631
Address: 880 CARILLON PKWY
ST PETERSBURG, FL 33716-1102

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C81209

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
 J. Cooper Abbott	Director	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102
 Edward "Ed" Rick	President	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102
Thomas A. James	Director	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102
Eric Mintz	Vice President	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102
Robert Morrison	Secretary	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102
Burton N. Mulford	Vice President	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102
Edward "Ed" Rick	Director	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102
Damian Sousa	Director	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102

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☒ Derek Thieme	Treasurer	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102
Eric C. Wilwant	Director	880 CARILLON PKWY ST PETERSBURG, FL 33716-1102

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Mandy Hendricks _____ *05/15/2021* _____
Sign Here Date