

No. C 81209

## Annual Report Form

1997

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

\*\* FINAL NOTICE \*\*

## 1. Mailing Address - Please Correct, If Not Correct

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

ST. PETERSBURG FL 33716

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE ID 83702

## 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)

Office heldNameStreet or P.O. AddressCityStateZip

See Attachment

5. Nature of Business  
Investment Advisor

6.

Signature

Date

Name

(Typed or  
Printed)

Kenneth K. Koster

Title

Sr VP/Treasurer

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

1006

**EAGLE ASSET MANAGEMENT, INC.**

**DIRECTORS:**

**SOCIAL SECURITY #**

**ADDRESS**

Thomas A. James

[REDACTED]

Home:

7977 9th Avenue S.  
St. Petersburg, FL 33707  
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

[REDACTED]

Same as above

Kenneth K. Koster  
Senior Vice President/Treasurer

[REDACTED]

Home:

14164 85th Avenue North  
Seminole, FL 33776  
Business: 880 Carillon Parkway  
St. Petersburg, FL 33716

Stephen W. Faber  
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