

1.) CORPORATION NAME: <b>EAGLE ASSET MANAGEMENT, INC.</b>	DUE DATE: <b>7/31/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	SCC ID NO: <b>F0458770</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 880 Carillon Parkway

CITY/ST/ZIP: St. Petersburg, FL 33716

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Richard J. Rossi TITLE: PRESIDENT ADDRESS: 880 Carillon Parkway CITY/ST/ZIP/CO: St. Petersburg, FL 33716		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Damian Sousa TITLE: VICE PRESIDENT ADDRESS: 880 Carillon Parkway CITY/ST/ZIP/CO: St. Petersburg, FL 33716		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Stephen W. Faber TITLE: SECRETARY ADDRESS: 880 Carillon Parkway CITY/ST/ZIP/CO: St. Petersburg, FL 33716		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Derek Thieme TITLE: TREASURER ADDRESS: 880 Carillon Parkway CITY/ST/ZIP/CO: St. Petersburg, FL 33716		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J. Cooper Abbott TITLE: DIRECTOR ADDRESS: 880 Carillon Parkway CITY/ST/ZIP/CO: St. Petersburg, FL 33716		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Stephen W.Faber	Stephen W.Faber,	6/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.