

1.) CORPORATION NAME: EAGLE ASSET MANAGEMENT, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 7/31/2014 SCC ID NO: F0458770 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> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: FL					

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.

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 checked="" type="checkbox"/> DIRECTOR	
NAME: DEREK THIEME TITLE: TREASURER 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: Thomas A. James TITLE: CHAIRMAN ADDRESS: 880 CARILLON PARKWAY CITY/ST/ZIP/CO: ST. PETERSBURG, FL 33716	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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/ Thomas A. James	Thomas A. James, CHAIRMAN	6/5/2014
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.