

1.) CORPORATION NAME:

EAGLE ASSET MANAGEMENT, INC.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0458770**

5.) STOCK INFORMATION

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/ STEPHEN W. FABER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN W. FABER, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/4/2015 DATE
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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.