



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000023807

2. Name of Corporation EAGLE ASSET MANAGEMENT, INC.

3. Street Address Principal Business Office:

No. and Street: 880 CARILLON PARKWAY

City or Town: ST. PETERSBURG

State: FL

Zip: 33716

Country: USA

4. Business Phone No.

727-567-1000

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

INVESTMENT ADVISOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD J ROSSI	880 CARLTON PARKWAY ST PETERSBURG, FL 33716 USA
TREASURER	DEREK THIEME	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 USA
SECRETARY	STEPHEN W FABER	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	ANDREW GOTFRIED	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	MARY J HOWELL	880 CARILLON PARKWAY

		ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	JOE JACKSON	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	JOHN JORDAN III	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
ASSISTANT SECRETARY	ANITA M KAILING	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	SHEILA L KING	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	JULIAN LANE	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	CLAY LINDSEY	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
ASSISTANT SECRETARY	DEBORAH MALINA	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	ROB MARSHALL	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	JIM MARTIN	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	TODD C MCCALLISTER	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	DOUG MILLER	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	ERIC MINTZ	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 USA
VICE PRESIDENT	BURTON N MULFORD	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	KERRY MURPHY	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	JOHN PANDTLE	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	DONALD PEPIN	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	RON POND	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	CHRISTOPHER SASSOUNI	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	JAMES F SHORT	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	RICHARD SKEPPSTROM II	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	KEVIN B STARNES	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	STACEY THOMAS	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	JACK VAN DYKE	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
CHAIRMAN	THOMAS A JAMES	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	DAVID BLOUNT	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	BERT BOKSEN	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
ASSISTANT SECRETARY	BRADLEY J BOND	880 CARILLON PARKWAY

		ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	JAMES C CAMP	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	SANDI CHRISTOPHER	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	NANCY CLARK	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
SR VICE PRESIDENT	EDMUND M COWART	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
VICE PRESIDENT	E. CRAIG DAUER	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
DIRECTOR	J. COOPER ABBOTT	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
DIRECTOR	DAMIAN SOUSA	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US
DIRECTOR	ERIC C WILWANT	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	500.00	500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2013 at 2:40:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANITA M. KAILING
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

