



**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: 2016

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.

5. State of Incorporation

State: FL

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

Registered investment advisor serving as the discretionary manager for individual and institutional equity and fixed income portfolios.

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 CARILLON 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 USA
DIRECTOR	J. COOPER ABBOTT	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 USA

DIRECTOR	RICHARD J. ROSSI	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 USA
DIRECTOR	DAMIAN SOUSA	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 USA
DIRECTOR	ERIC C. WILWANT	880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 USA

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 21 Day of January, 2016 at 3:56:57 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 MICHELLE DONATO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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