

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222,3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_

2005

Filing Period: January 1 - Ma (FORM MUST BE TYPED OR PRINT	•	Fee: \$50.00			
1. Сотропие ID No. 23807	2. Name of Corporation  EAGLE ASSET I	MANAGEMENT, INC.	,		
3. Singi Address Principal Business Of 880 COVII WY			St lete.	State	233714
127-567-3	800	5. State of Incorporation FLORIDA			6. SIC COLE 6064
7. Brief Description of the Character of INVESTMENT ADVISOR	f Business Conducted in R	bode Island	-		
8. NAMES AND ADDRESSES Provident Name	OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT)   FILL IN SP	ACES BEFORE USING	ATTACHMENTS
StephenG	. H.II			vant	
380 Carillon	Acuy		Sinci Addres CON 1110	in Pkwy	
"S+ Pctc	State FU	33716	"St Petc	SinicF	21033716
Stephen W.	Faber		EYIC WILL	vant	
SINY Addres COXI(()	n PKW	1	Sircer Address 880 COWIL	Ion Pkwi	1
oust Put c	SIMPL STATE OF THE STATE OF THE	33714	"St Perc	Sinje	233714
9. NAMES AND ADDRESSES		s: ("X BOX FOR ATT	Directyr Name	ELES	ATTACHMENTS
Sings Address	7),	<u> </u>	Sirver Address	11.0.0	
880 Carillo	r <u>-</u>	1	880 CON1	11091 PRW	y
StPete	Ism'FC	337116	"St Pexc	State F-L	1 <sup>33</sup> 337₹/6
Stephen. 6	· Hill		Director Name		
880 Caril	Ion Pku	Y	Street Address		
const Pete	Sias	33716	City	State	Zip
10. SHARES AUTHORIZED (	"X" BOX FOR ATTA	ICHMENT)	: 11. Shares Issued ("X	" BOX FOR ATTACHM	ENT)
AUTHORIZED SHARES  Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Suries	Par Value
500 COMM \$1.00 PAR VALU	E		500	Common	\$1.00
This report must be si	gned in ink by cithe	er the President, Vice Pre	esident, Secretary, Assistant	Secretary, Treasurer, Re	ceiver or Trustee
11  4	   <b>                                   </b>	<b>                                      </b>			
			Under penalty of perjui	y, I declare and Affirm that	I have examined this report,
FILED	*23807*	]	including any accompa		nents, and that all statements
File Date	-A	957°H	(nc	/火	2/98/92
MAR 0 4 20	05 0000		Signature of Officer EVIC WI	lwant	Date
By	5,		Print or Type Name of O	fficer	
FOR SECRETARY OF STA	TE USE ONLY		Title of Officer	ww	
<del></del>		3	inc of Officer		



### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

	rown, secretary of				401.222.3040		
			T FOR THE YEAR	2004	4		
Filing Period: January 1 - Me		g Fee: \$50.00					
(FORM MUST BE TYPED OR PRIN	TED IN BLACK)						
1. Corporate ID No.	2. Name of Corporatio	7		··· ·			
23807 EAGLE ASSET MANAGEMENT, INC.							
3. Street Address Principal Business O		•	City	State	Zip		
880 Carillon Parky	wa v		St. Petersburg	FL	33716		
4. Business Phone No.	<del></del>	5. State of Incorporation	,,	· ·	6. SIC Code		
727-567-3800		FLORIDA			6064		
7. Brief Description of the Character of Business Conducted in Rhode Island INVESTMENT ADVISOR			<u></u>	-			
8. NAMES AND ADDRESSES	OF THE OFFICERS	· ("X" BOX FOR ATT	ACHMENT)     FILL IN SPA	CES REFORE TISIN	IG ATTACHMENTS		
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name		CHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name					
Stephen G. Hill			Eric Wilwant				
Street Address		Street Address		<del></del>			
880 Carillon Parky	va y		:	880 Carillon Parkway			
Clly	State	Zip	: Cuty	State	Zip		
St. Petersburg Secretary Name	FL	33716	St. Petersburg	FL	33716		
Stephen W. Faber			Eric Wilwant				
Street Address			: Street Address	<del></del>			
880 Carillon Parky	พลง		•	880 Carillon Parkway			
City	State	Zip	City	State	Zip		
St. Petersburg	FL	33716	St. Petersburg	FL	33716		
9. NAMES AND ADDRESSES			TTACHMENT)     FILL IN S				
Director Name		TACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name					
Thomas A. James			Richard K.Riess				
Street Address			Street Address				
880 Carillon Parky	va v		880 Carillon Parkway				
City	State	<i>2.</i> ¢p	City	State	Zip		
St. Petersburg	FL	33716	St. Petersburg	FL	33716		
Director Name		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Director Name				
Stephen G. Hill							
Street Address		· · · · <u>-</u>	Street Address				
<u>880 Carillon Parky</u>		· · · · · · · · · · · · · · · · · · ·	<u> </u>				
City	State	Zip	City	State	Zip		
St. Petersburg	FL	33716 _					
10. SHARES AUTHORIZED (	"X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X	BOX FOR ATTAC	HMENT)		
AUTHORIZED SHARES		<del></del>	ISSUED SHARES	<del>,</del>			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
500 COMM \$1.00 PAR VALUE			F00				
TO COMMITTION I AIR TALUE	·		500	Common	\$1.00		
	·	<del></del> -					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 2 3 8 0 7 *
File Date Check No.	3.2-09 9467
Ву:	FOR SECRETARY OF STATE USE ONLY

	affirm that I have examined this report, and statements, and that all statements
contained herein are take ind correct.  Against of Officer	FEB 2 6 2004
Eric Wilwant Print or Type Name of Officer	
VP/Treasurer	

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2003</u>

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

2. Name of Corporation

J.	Corporate ID No.

EAGLE ASSET MANAGEMENT, INC.

23807

3. Street Address Principal Business Office

City

State

FL

Zio 33716

880 Carillon Parkway 4. Business Phone No.

5. State of Incorporation

6. SIC Code

727-567-3800

**FLORIDA** 

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

Investment Advisor

**FILL IN SPACES BEFORE USING ATTACHMENTS** 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

Street Address

Stephen G. Hill

Damian D. Sousa

Street Address

3007 West Villa Rosa Park

710

Treasurer Name

Zip

Tampa

33661

Palm Harbor

Eric Wilwant

Stephen G. Hill

3007 W. Villa Rosa Park

4385 Clairidge Way

St. Petersburg

34685

Secretary Name

Street Address

3071 Branch Dr.

City

Stephen W. Faber

Zip

Zlp

Street Address 3411 Lacewood Road

Director Name

Street Address

FL

State

FL

33618

Tampa 33620 FL Clearwater 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Thomas A. James

Street Address

9341 Silverthorn Rd.

State

Richard K. Riess

103 Manatee Rd.

Largo Director Name

Street Address

City

FL

33777

34616

State

FL

Zip 33661

Tampa Director Name

Street Address

City

State

Zip

FL Belleair 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

11. SHARES ISSUED (\*x\* BOX FOR ATTACHMENT)

ESSUED SHARES

Number of Shares

Class/Series

Par Volue

500 COMM \$1.00 PAR VALUE

500

Common

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Flie Date: Check No .:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

DAMIAN P. SOUSA Print or Type Name of Officer

CHIEF COMPLIANCE OFFICER

Title of Officer **€**>> 3

Form 630 12/02

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BL				***	
1. Corporate ID No. 23807	2. Name of Corpor	SET MANAGEMENT, INC.			
3. Street Address Principal Busines		SET MANAGEMENT, INC.	City	State	7in
880 Carillon Par			St. Petersburg	FL	zip 33716
4. Business Phone No.	KHUJ	5. State of Incorporation	Ju. receisodig	1 L	557 10 6. SIC Code
727-573-3800		FLORIDA			. 8980
7. Brief Description of the Characte	er of Business Conducted				0,00
Investment Advis					
,		FICERS (*X* BOX FOR ATTACE	IMENT) FILL IN SPACES B	EFORE USING ATTA	CHMENTS
President Name	•		Vice President Name		
Richard K. Riess Street Address			Kenneth K. Koste	er	
103 Manatee Rd.			. 14382 Mark Dr.		
Clty	State	Zip	City	State	Zip
Belleair	FL	34616	Largo	FL	33774
Secretary Name	••••		Treasurer Name	•	• • • • • • • • • • • • • • • • • • •
Stephen W. Faber			Kenneth K. Koster	•	
Street Address			Street Address		
3071 Branch Dr.			14382 Mark Dr.		
City	State	Zip	City	State	Zip
Clearwater	FL	34620	largo	FL	33774
	SSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING AT	TACHMENTS
Director Name			Director Name		
Thomas A. James			Stephen G. Hill		
Street Address	. רח		Street Address	2	
9341 Silverthorn			, 3007 W. Villa Ro	osa Park	
City	State	21p	City	State	Zip
Largo Director Name	FL	,33777	Tampa	FL.	33611
			Director Name		
Richard K. Riess			Street Address		•
103 Manatee Rd.			:		
dos manacee Ku. Gby	State	Zip	City	State	71-
Belleair	FL	34616	<b>~</b> /	State	Zip
10. SHARES AUTHORIZE			11. SHARES ISSUED (*x	* BOV FOR 47774011411141114	re)
AUTHORIZED SHARES	D IN BON FOR MI		ISSUED SHARES	BUX FUR ATTACHMEN	<i>11</i> .
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM \$1.00 PAR VA			<b>†</b>		
OUD COMIN \$1.00 FAR YA	TEVE		500	Common	1.00
			t		
			•		



File Date:	3.6.02	
7 Dan.		
Check No.:	89601	
By:	de	
,.		
FOR SECRETA	RY OF STATE USE ONLY	

Under penalty of perjury, I do	clare and affirm that I have examined
this report, including any acc	ompanying schedules and statements, an
that all statements contained	herein are true and correct.
	Λ//

//	2/25/02
Signature of Officer	Dote
Vannahla V. Vankan	

Kenneth	Κ.	Koster	
Print or Tune Me		Officer	

<u>Senior VP / Treasurer</u>

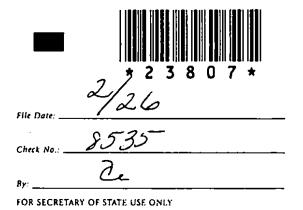
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PILASE READ INSTRUCTIONS

FORM MUST BE TYPED IN BLAC	K)				
. Corporate ID No.	2. Name of Corporation			•	
23807	EAGLE ASSET	T MANAGEMENT, II	NC.		
. Street Address Principal Business O			City	State	Zip
880 Carillon Park	(wa y		St. Petersburg	FL	33716
. Business Phone No.	-	S. State of Incorporation	3		6. SIC Code
727-573-3800		FLORIDA			8980
. Brief Description of the Character o	f Business Conducted in R	hode Island			
Investment Adviso	r				
B. NAMES AND ADDRESS  resident Name	ES OF THE OFFICE	ERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES BEFO Vice President Name	DRE USING ATTACHM	ENTS
Richard K. Riess			Kenneth K. Koster Street Address		
103 Manatee Rd.			14382 Mark Dr.		
City	State	Zip	City	State	Zip
Belleair	FL	34616	Largo	FL	33774
ecretary Name			Treasurer Name		<b>3</b> 0,,,,,
Stephen W. Faber			Kenneth K. Koster		
treet Address			Street Address		
3071 Branch Dr.			Same as above		
City	State	Zip	City	State	Zip
Clearwater	FL	34620	Largo	FL	33774
NAMES AND ADDRESS	ES OF THE DIREC			FORE USING ATTACH	
Director Name			Director Name		<b>-</b>
Thomas A. James			Stephen G. Hill		-
treet Address			Street Address		
9341 Silverthorn	Rd.		3007 W. Villa Rosa	Park	
City	State	Zip	City	State	Zip
Largo	FL	33777	Tampa	FL	33611
Director Name	•		Director Name	•	
Richard K. Riess					
treet Address			Street Address		
Same as above					
City	State	Zip	City	State	Zip
O. SHARES AUTHORIZED	("X" BOX FOR ATTACE	IMENT)	11. SHARES ISSUED (*X* BO	OX FOR ATTACHMENT)	
iumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	\$1.00	500	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

16	2/16/01
Signature of Officer	Date
Kenneth K. Koster	

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000. Filing Period: January 1-March 1 • Filing Fee: \$50.00



,	 
(FORM MUST BE TYPED IN BLACK)	

1. Corporate ID No. 2. Name of Corporation

23807 Street Address Principal Business C		MANAGEMENT, IN	Clty	State	Zip
880 Carillon Par	kwa y	5. State of Incorporation	St. Petersburg	FL	33716 6. SIC Code
727-573-3800 Brief Description of the Character	of Business Conducted in Ri	FLORIDA hode island			8980
Investment Advis- B. NAMES AND ADDRESS resident Name		RS ("X" BOX FOR ATTACE	IMENT) FILL IN SPACES B Vice President Name	EFORE USING ATTAC	HMENTS
Richard K. Riess			Kenneth K. Kost Street Address	er	
103 Manatee Rd.			14382 Mark Dr.		
City	State	Zip	City	State	Zip
Belleair	,, FL	34616	Largo Treosurer Name	FL	33774
Stephen W. Faber			Kenneth K. Kost Street Address	er	
3071 Branch Dr.			14382 Mark Dr.		•
lity	State	Zip	City	State	Zip
Clearwater	FL	34620	Largo	FL	33774
). NAMES AND ADDRESS Director Name	ES OF THE DIRECT	FORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES Director Name	BEFORE USING ATTA	CHMENTS
Thomas A. James	·		Stephen G .Hill Street Address		
9341 Silverthorn	Rd.		3007 W. Villa R	osa Park	
itty	State	Zip	City	State	Zip
Largo	FL <sub></sub>	33777	Tampa Director Name	FL	33611
Richard K. Riess			Street Address		
103 Manatee Rd.					1
City	State	Zip	City	State	Zip
Belleair	FL	34616			
O. SHARES AUTHORIZED	· <del>-</del>		11. SHARES ISSUED (*x	" BOX FOR ATTACHMENT	)
iumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	Common	1.00	500	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 12 3 8 0 7 * 2/18/00
File Date:	
Check No.:	8110
By:	2-
FOR SECRETAR	RY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

that an statements contained herein an	2/8/00
Signature of Officer	Date
Kenneth K. Koster	
Print or Type Name of Officer	
Senior VP/Treasurer	



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

	OP 1
PLEASI INSTRUC	READ
INSTRUC	HOXS

23807 Eagle Asset Management, Inc. 3. Street Address Principal Business Office 880 Carillon Pkwy 4. Business Principal Business Office 880 Carillon Pkwy 5. State of incorporation 727-573-3800 FLORIDA 728-167 Description of the Character of Business Conducted in Rhode Island Investment Advisor 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Richard K. Reiss Street Address 103 Manatee Rd. City State 103 Manatee Rd. City Islate Street Address Street Address Street Address Street Address Street Address 3071 Branch Dr Same as above
3. Street Address Principal Business Office  880 Carillon Pkwy 4. Business Phone No. 727-573-3800 FLORIDA 7. Brief Description of the Character of Business Conducted in Rhode Island Investment Advisor 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  President Name Richard K. Reiss Street Address 103 Manatee Rd. City Belleair FL 34616 Seminole FL 34646 Secretary Name Stephen W Faber  Street Address 3071 Branch Dr  State Street Address
880 Carillon Pkwy 4. Business Phone No. 727-573-3800 FLORIDA 7. Brief Description of the Character of Business Conducted in Rhode Island Investment Advisor 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Richard K. Reiss Street Address 103 Manatee Rd. City Belleair State Street Address Stephen W Faber Stephen W Faber Street Address 3071 Branch Dr  State Street Address
4. Business Phone No. 727-573-3800 FLORIDA  7. Brief Description of the Character of Business Conducted in Rhode Island Investment Advisor  8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  President Name Richard K. Reiss Street Address 103 Manatee Rd. City State Street Address Seminole Section Wame Stephen W Faber  Street Address
Investment Advisor  8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  President Name  Richard K. Reiss  Street Address  103 Manatee Rd.  City  Belleair  FL  34616  Seminole  Street Address  Street Address  The address  Street Address  The address  Street Address  Street Address  Street Address  The address  Street Address
Investment Advisor  8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  President Name Richard K. Reiss  Street Address  103 Manatee Rd.  City State Street Address  Belleair FL  34616 Seminole Stephen W Faber  Stephen W Faber  Street Address  3071 Branch Dr  Same as above
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  President Name  Richard K. Reiss  Street Address  103 Manatee Rd.  City  Belleair  FL  Street Address  Street Address  Secretary Name  Stephen W Faber  Street Address  3071 Branch Dr  Same as above
Richard K. Reiss  Richard K. Reiss  Street Address  103 Manatee Rd.  City  Belleair  State  Steet Address  Teasurer Name  Stephen W Faber  Street Address  3071 Branch Dr  Vice President Name  Kenneth K Koster  Street Address  Street Address  Street Address  Street Address  Kenneth K Koster  Street Address  Street Address  Street Address  Street Address  Street Address  Street Address  Same as above
Street Address  103 Manatee Rd.  City   State   Zip   City   State   Zip   Zip    Belleair   FL   34616   Seminole   FL   34646    Secretary Name   Teasurer Name    Stephen W Faber   Ken K Koster    Street Address   Street Address    3071 Branch Dr   Same as above
Street Address  103 Manatee Rd.  City   State   Zip   City   State   Zip    Belleair   FL   34616   Seminole   FL   34646    Secretary Name   Teasurer Name    Stephen W Faber   Ken K Koster    Street Address   Street Address    3071 Branch Dr   Same as above
Belleair FL 34616 Seminole FL 34646  Secretary Name Stephen W Faber Ken K Koster  Street Address 3071 Branch Dr Same as above
Belleair FL 34616 Seminole FL 34646  Secretary Name Stephen W Faber Ken K Koster  Street Address 3071 Branch Dr Same as above
Stephen W Faber  Street Address  3071 Branch Dr  Theasurer Name  Ken K Koster  Street Address  Street Address  same as above
Street Address  3071 Branch Dr  Same as above
3071 Branch Dr Same as above
Same_as above
City State Zip City State Zip
Clearwater FL 33707
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS
Director Name  Director Name
Thomas A James Stephen G Hill
7077 041 4 - 6
City State Zip 3007 W_Villa Rosa Park Zip
St Petersburg FL33707 Tampa FL 33611
Director Name  Director Name
Richard K. Reiss Street Address Street Address
same_as above
City State Zip City State Zip
TO EMAPLE AUGUS PROPERTY OF THE PARTY OF THE
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) 1  AUTHORIZED SHARES STEED SHARES
Number of Shares Class/Series Par Value Number of Shares Class/Series Por Value
500 Common 1 00/54
500 Common 1.00/share 500 Common 1.00/sh.
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or
2 (E8):9 (190) E111E (1912 (1912 (1912 )

	* 2 5 2 2 8 *
File Date:	Mar 4,99
Check No.:	4927
Ву:	
FOR SECRETARY O	F STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

	· 2.28-99
Signature of Officer	Date
Kenneth K. Koster	
Print or Type Name of Officer	· ·

Sr VP/Treasurer

Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

1998

## STOP PLEASE REALITING REPORT INVERTED FOR

1.00/share

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

500

23007	EAGLE ASSET	nanagement, m	<b>.</b>		
3. Street Address Principal Business Off	ice		City	State	ZIp
8800 Carillon Par 4. Business Phone No.	kwa y	S. State of Incorporation FLORIDA	St .Petersburg	FL	33716 6. SIC Code
813-573-3800 7. Brief Description of the Character of	Business Conducted in Rhod				8980
Investment Advison 8. NAMES AND ADDRESSE President Name		S ("X" BOX FOR ATTACHN	AENT) Vice President Name		
Richard K. Riess Street Address			Ken K. Koster Street Address		
103 Manatee Rd. Belleair	State FL	<sup>Zip</sup> 34616	14164 35th Ave. N. Seminole	State FL	zip 34646
Secretary Name	•	•	Treasurer Name	•	
Stephen W.Faber			Ken K. Koster		
3071 Branch Dr. Clearwater	State FL	zip 33707	14164 85th Ave. N. Seminole		, zip 34646
9. NAMES AND ADDRESSE Director Name	S OF THE DIRECTO	ORS ("X" BOX FOR ATTAC			0.0.0
Thomas A. James			Stephen G. Hill Street Address		
7977 9th Ave. S. St. Petersburg	State FL	zip 33707	3007 W. Villa Rosa · coy Tampa	a Park <sup>State</sup> FL	zip 33611
Director Name		• •	Director Name		
Richard K. Riess Street Address			Street Address		
103 Manatee Rd.	State	Zip	City	State	Zip
Belleair	FL	34616			
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTACHN	ient)	11. SHARES ISSUED (*X* B)	OX FOR ATTACHMENT)	
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

500

1.00/share



Common

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Common

Signature of Officer Dhie

Kenneth K. Koster

Sr. VP/Treasurer

Print or Type Name of Officer

Title of Officer

. . . .

#### EAGLE ASSET MANAGEMENT, INC.

<b>DIRECTORS:</b>	SOCIAL SECURITY #		<u>ADDRESS</u>
Thomas A. James	262-60-2340	Home:	7977 9th Avenue S. St. Petersburg, FL 33707
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
Stephen G. Hill	416-78-2839	Home:	3007 W. Villa Rosa Park Tampa, FL 33611
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
Richard K. Riess	262-96-8170	Home:	103 Manatee Road Belleair, FL 34616
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
OFFICERS:			
Thomas A. James Chairman of the Boa	262-60-2340 rd		Same as above
Richard K. Riess, Pro	esident 262-96-8170		Same as above
Kenneth K. Koster Senior Vice Presiden	485-54-2975	Home:	14164 85th Avenue North Seminole, FL 33776
Johnst Vice Flesheen	a riousuroi	Business:	880 Carillon Parkway St. Petersburg, FL 33716
Stephen W. Faber	094-30-4523	Home:	3071 Branch Drive

#### STOCK:

Common:

Authorized

500 shares

Business:

Clearwater, FL 34620

880 Carillon Parkway St. Petersburg, FL 33716

Issued

500 shares

Par value - \$1.00/share

Incorporated: 2/8/84 Florida Federal ID: 59-2385219 Florida Charter # G83865

Principal Office Address:

Secretary

880 Carillon Parkway

PO BOX 12749

St. Petersburg, FL 33733-2749



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

00007	FACIF ACCET MANAGEMENT INC	
1. Corporate ID No.	2. Name of Corporation	
(FORM MUST BE TY	PED IN BLACK)	THIS LORM
riling reriou:	junuary 1- march 1 - Filing Fee: \$50.00	BEORI- COMPLETING
Elling Daglad.	January 1-March 1 • Filing Fee: \$50.00	INSTRUCTIONS
PROFIT	CORPORATION ANNUAL REPORT 1997	PLIASE READ
· ·		STOP:

23807 . 3. Street Address Principal Business	EAGLE ASS	EI MANAGEMENI, I	NG. City	State	Zip
880 Carillon Park 4. Business Phone No.	kwa y	5. State of Incorporation	St Petersburg	FL	33716 6. SIC Code
813-573-3800 7. Brief Description of the Character	of Business Conducted in	FLORIDA Rhade Island			8980
Investment Adviso	r				_
8. NAMES AND ADDRESS President Name	SES OF THE OFFIC	CERS ("X" BOX FOR ATTACH	MENT) X Vice President Name		
Richard K. Riess Street Address			Kenneth K. Koster		
103 Manatee Road	State	ZIp	14164 85th Ave. N.	State	·Zip
Belleair	FL	.34616	.Seminole	FL	34646
Stephen W. Faber Street Address			Kenneth K. Koster		
3071 Branch Drive	, State	Zip	14164 85th Ave N.	State	Zip
Clearwater 9. NAMES AND ADDRESS Director Name	FL SES OF THE DIRE	34620 CTORS (*X* BOX FOR ATTA	Seminole  CHMENT) X  Director Name	FL .	34646
Thomas A. James			Stephen G. Hill Street Address		-
7977 9th Ave. S.	State	Zip .	3007 W. Villa Rosa	Park State	· 1 Zip
St. Petersburg .	,FL	33707	. Tampa	FL	33611
Richard K. Riess			Street Address		
103 Manatee Road	State	Zip	City	State	Zip
Belleair 10. SHARES AUTHORIZE	FL D AND ISSUED (*)	34616 x* box for attachment)		· 	-
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value	SSUED SHARES  Number of Shares	Class/Series	Par Value
500	Common	1.00/share	500 :	Common	1.00/share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 2 3 8 0 7 *
File Date:	3/0/97
Check No.:	362015
By:	ETATE USE ONLY
FOR SECRETARY OF	SIALE USE ONLT

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Kenneth K. Koster Print or Type Name of Officer

Sr. VP/Treasurer

Title of Officer .

#### EAGLE ASSET MANAGEMENT, INC.

<b>DIRECTORS:</b>	SOCIAL S	ECURITY #		<u>ADDRESS</u>
Thomas A. James	262-60	-2340	Home:	7977 9th Avenue S.
			Business:	St. Petersburg, FL 33707 880 Carillon Parkway St. Petersburg, FL 33716
Stephen G. Hill	416-78	-2839	Home:	3007 W. Villa Rosa Park Tampa, FL 33611
			Business:	880 Carillon Parkway St. Petersburg, FL 33716
Richard K. Riess	262-96	-8170	Home:	103 Manatee Road Belleair, FL 34616
			Business:	880 Carillon Parkway St. Petersburg, FL 33716
OFFICERS:				
Thomas A. James Chairman of the Boar	·d	262-60-2340		Same as above
Richard K. Riess, Pre	sident	262-96-8170		Same as above
Kenneth K. Koster Senior Vice President		485-54-2975	Home:	14164 85th Avenue North Seminole, FL 34646
Sellior vice Fresident	J Treasurer		Business:	880 Carillon Parkway St. Petersburg, FL 33716
Stephen W. Faber Secretary		094-30-4523	Home:	3071 Branch Drive Clearwater, FL 34620
Door clairy		• .	Business:	880 Carillon Parkway St. Petersburg, FL 33716

#### **STOCK:**

Common:

Authorized 500 shares

Issued

500 shares

Par value - \$1.00/share

Incorporated: 2/8/84 Florida Federal ID: 59-2385219 Florida Charter # G83865

Principal Office Address:

880 Carillon Parkway

PO BOX 12749

St. Petersburg, FL 33733-2749

#### PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

1. CORPORATE ID HO.	2. NAME OF CORPORATION	PLEASE TYPE OR	PRINT IN BLACK INK.	· · · · · · · · · · · · · · · · · · ·	
23807		EAGLE ASSET MANAGEMENT, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS			ary	STATE	ZIP C00E
880 CARILLON 4. BUSINESS PHONE NO.	) PKWY.	5. STATE OF INCORPORATION	ST PETERSBURG	FL.	33716
813 - 573 - 380 ( 7. Britis Description of the Character	OF BUSINESS CONTINUED IN BHODE	FLORIDA		· · · · · · · · · · · · · · · · · · ·	8980
INVESTMENT_	ANVISOR		······································	· · · · · · · · · · · · · · · · · · ·	
PRESIDENT HAME	- +	MES AND ADDR	ESSES OF THE OF	FICERS	<del>-</del> • • - · ·
SEE ATTACHM STREET ADDRESS	[O.V		STREET ADDRESS		·
ατΥ	STATE	ZIP COD€	y cirr	STATE	ΣP COO€
SECRETARY NAME			TREASURER NAME		
STREET ADORESS			STREET ADDRESS		
aiy	STATE	ZIP COIDE	ζαιν	STATE	ZIP COOS
ORECTOR NAME  CCC ATTANLEMO		MES AND ADDR	DIRECTOR NAME	ECTORS	·····
SEF ATIACHMES	J.O.]	<del></del>	STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·	
ап	STATE	<i>DP</i> 0006	l air	STATE	2₽ 000€
DORECTOR HAME	· · · · · · · · · · · · · · · · · · ·		DIRECTOR NAME	<del></del>	
STREET ADDRESS		- · · · · · · · · · · · · · · · · · · ·	STREET ADDRESS		
ary	STATE	ZTP CODE	COTY	STATE	20P COOE
	1 0 . \$	HARES AUTHOR	IZED AND ISSUED	ISSUED SHARES	
MUMBER OF SHARES	CLASS / SERIES	PAR VALUE	MUMBER OF SHARES	CLASS / SERIES	PAR VALUE
SEE ATTACHM	ENT		1		
·		· · · · · · · · · · · · · · · · · · ·			

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



3/4/96 (3/0) File Date: Check No:

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

lanne gnature of Officer

KENNETH K KOSTEK

For Secretary of State Use Only

By:

SR VICE PRES. Title of Officer

#### EAGLE ASSET MANAGEMENT, INC.

<b>DIRECTORS:</b>	SOCIAL SECURIT	<u>Y #</u>	ADDRESS
Thomas A. James	262-60-2340	Home: Business:	7977 9th Avenue S. St. Petersburg, FL 33707 880 Carillon Parkway St. Petersburg, FL 33716
Stephen G. Hill	416-78-2839	Home:	3007 W. Villa Rosa Park Tampa, FL 33611
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
Richard K. Riess	262-96-8170	Home:	103 Manatee Road Belleair, FL 34616
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
OFFICERS:			
Thomas A. James Chairman of the Boar	262-60-2 d	340	Same as above
Richard K. Riess, Pre	sident 262-96-8	170	Same as above
Kenneth K. Koster Senior Vice President	485-54-29	Home:	14164 85th Avenue North Seminole, FL 34646
Semor vice President	J 116asurei	Business:	880 Carillon Parkway St. Petersburg, FL 33716
Stephen W. Faber Secretary	094-30-4	1523 Home:	3071 Branch Drive Clearwater, FL 34620
ocorotal y		Business:	880 Carillon Parkway St. Petersburg, FL 33716

STOCK:
Authorized

Common:

500 shares

Issued

500 shares

Par value - \$1.00/share

Incorporated: 2/8/84 Florida

Federal ID: 59-2385219
Florida Charter # G83865

Principal Office Address:

880 Carillon Parkway

PO BOX 12749

St. Petersburg, FL 33733-2749

# State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

#### ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0023807		1995			
Corporate ID:		rt for the year:			
EAGLE. ASSET MANAGE	MENT, INC.				
Name of Corporation:	D :	Franks is taken in the second			
Business entity organized under the laws of the State of: FLOPLOA		Entity is (check one): iness Corporation (See RIGL Chapter 7-1.1)			
For foreign entity, address and telephone number of principal office:		fress corporation (see RIGL Chapter 7-1.1) fessional Service Corporation (See RIGL Ch			
880 CARILLON PARKWAY ST RETERSBURG, FL 33716	[ ] F101	essional Service Corporation (See RIOL Cit	apret 7-3.1)		
		ement of the character of business conducted	d in Rhode Island:		
Phone: (813)573-3800		INVESTMENT ADVISOR			
Address and telephone of the principal office of business entity in Rhode					
Island (Provide street address - Not P.O. Box):					
NONE					
Phone: ( )	<u> </u>				
TUE NAMES	OF THE OFFICE	DS ADE.			
	REET ADDRESS	CITY/STATE	ZIP CODE		
SEE ATTACHMENT					
VICE PRESIDENT ST	REET ADDRESS	CITY/STATE	7JP CODE		
SECRETARY	REET ADDRESS	CITY/STATE	ZIP CODE		
THE CHAPTER	REET ADDRESS	CITY/STATE	ZIP CODE		
TREASURER SII	KEZ: LADDRESS	CHAINE	2.11 (122).		
THE NAMES (	OF THE DIRECTO	DC ADE			
	REET ADDRESS	CITY/STATE	ZIP CODE		
SEE ATTACHMENT					
NAME SIT	REET ADDRESS	CITY/STATE	ZIP CODE		
NAME: STI	REET ADDRESS	CITY/STATE	ZIS CODE		
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF	SHARES ISSUED AND OUTSTANDING (Ric	der may be attached)		
Number of Character Claus / Carine	Number of S	Shares Class / Series			
Number of Shares Class / Series	Number of C	Glass / Series			
SEE ATTACHMENT					
2/27 06	X// 4				
Date $\frac{\lambda \sqrt{37}}{1995}$ B	,	K. KOSTER			
PR	KENNETH	K KOSTER GESCHITREAS.			
Form 31 1/95	TLE OF OFFICER SIGNING	resitinging.			
DESIGNATED REGISTERE	ED AGENT FOR S	ERVICE OF PROCESS:			
		Company to Clad			

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PAID

MAR 0 | 1995

SECTY OF STATE OF

OT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903

#### EAGLE ASSET MANAGEMENT, INC.

#### DIRECTORS:

THOMAS A. JAMES SS# 262-60-2340 7977 9TH AVENUE SO. ST. PETERSBURG, FL, 33707

STEPHEN G. HILL. SS# 416-78-2839 3007 W. VILLA ROSA PARK

TAMPA, FL. 33611

RICHARD K. RIESS SS# 262-96-8170 1704 CYPRESS AVENUE

BELLEAIR, FL 34616

**OFFICERS**:

THOMAS A. JAMES, CHAIRMAN OF THE BOARD SAME AS ABOVE

RICHARD K. RIESS, PRESIDENT SAME AS ABOVE

KENNETH K. KOSTER, SS# 485-54-2975 14164 85TH AVENUE NO.

SR. VICE PRES./TREASURER SEMINOLE, FL. 34646

STEPHEN W. FABER, SECRETARY SS# 094-30-4523 3071 BRANCH DRIVE

CLEARWATER, FL. 34620

STOCK:

COMMON: AUTHORIZED 500 SHARES 500 SHARES

PAR VALUE - \$1.00/SHARE

INCORPORATED: 2/8/84 FLORIDA FEDERAL ID: 59-2385219 FLORIDA CHARTER # G83865

**BUSINESS ADDRESS:** 

880 CARILLON PARKWAY

P.O. BOX 12749

ST. PETRSBURG, FL. 33733-2749

01/05/95

Filing Fee \$50.00

#### PLEASE TYPE or PRINT

File Annually LLC, Sept. 1 - Nov. 1 CORP, Jan. 1 - March 1

#### Payable to: State of Rhode Island and Providence Plantations Secretary of State Office of The Secretary of State Office of The Secretary of State

100 North Main Street Providence. Rhode Island 02903-1335 401-277 3040

Corporate ID: 0023807	Annual Report for	r the year:1994	
Name of Business Entity:	EAGLE ASS	ET MANAGEMENT, INC	
Business entity organized under the laws of the State of FLORIC	<del>///</del>	y is (check one):	
Federal Taxpayer Identification Number.	■   📈 Bu	isiness Corporation (See RIGL Chapti ofessional Service Corporation (See R	
For foreign entity, address and telephone number of principal office		mited Liability Company (See RIGL	
880 CAPILLON PARKWAY		I mailing address of contact person to	whom
ST. PETERSBURG, FL. 337110		ns may be directed: <u>JEAN) KISSNER</u>	
	1 11111-3	30x 12749	
Phone: (813) 573 · 3800		ERSBURG FL 337	33-2749 _
Address and telephone of the principal office of business entity in RI			
Island (Provide street address - Not P.O. Box):	Brief statemen	t of the character of business conduct MENT <u>ADVISOR</u>	ed in Rhode Island.
	Date of Organ	17ation: 2 8 84	
Phone: ()	Date of Qualif	ication to do business in Rhode Island	(if foreign entity):
THE NA	MES OF THE OFFICERS A	ARE:	·
GREF EXECUTIVE DIFFICER OR PRESIDENT (CSections)	STREET ADDRESS	CITY/STATE	A & COLE
SEE ATTACHMENT  G CHIEF OPERATING OF PICER OR   VICE PRESIDENT (CINER ONE)	SCHEET AUDRESS	CITYOTATE	ZIP CODE
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (CHEEK OH)	STREET ADDRESS	CITYSTATE	ZIP CODE
CHEEFFINANCIAL OFFICEROR   TREASURER (Crock One)	STREET ADDRESS	CITY/STATE	ZIP CODE
THE NAM	MES OF THE DIRECTORS	ARE:	ZPCOOL
SEE ATTACHMENT	STREET ADDRESS	COSTACIALE	rs cose
NAME	STREET ADDRESS	CHYSTATE	ZIF CODE
NAME:	STREET ADDRESS	СТУЗТАТЬ	VIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SE	HARES ISSUED AND OUTSTAND	NG (If Applicable)
NUMBER SEE ATTACHMENT	NUMBER	FILED	
CLASS	CLASS	EEB 5.5 WAY	
SERIES	SERIES	FEB 22 1994 BY 22172	
PAR VALUE OR WITHOUT PAR	PAR VALUE OF WITHOUT PAR	₹	
Date 2/14/ 1994	. By: X Me M	1	
	MUCHAEL PRINT OR TYPE NAME OF OFFICERS	MCKEE	
	TITLE OF GITLERS SIGNING		· ·
Fig. 31 1794			
DESIGNATED REGISTERED	OR RESIDENT AGENT FO	R SERVICE OF PROCESS:	
PLEASE NOTE: If the Corporation has changed its registered of			filed.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02905

#### DIRECTORS

Thomas A. James SS #262-60-2340 7977 9th Avenue So.

St. Petersburg, FL. 33707

Herbert E. Ehlers SS #144-32-0824 3 Harborside

Belleair, FL. 34616

Richard K. Reiss SS #262-96-8170 1704 Cypress Avenue

Belleair, FL. 34616

**OFFICERS** 

Thomas A. James, Chrmn. of Board same as above

Herbert E. Ehlers, President same as above

Michael Mckee, Vice President SS #262-27-9628 7500 5th Avenue No.

Secretary & Treasurer St. Petersburg, FL. 33710

STOCK

Common:

Authorized 500 shares
Issued 500 shares
Par Value \$1.00/share

INCORPORATED: 02/08/84 Florida

FED. I.D. #59-2385219 FLORIDA CHARTER #G83865

BUSINESS ADDRESS: 880 Carillon Parkway

P.O. Box 12749

St. Petersburg, FL. 33733-2749

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 PROVIDENCE, RHODE ISLAND 02903

	The name of the corp		$V \sim$			1993 IT, INC
Second: Third:	-					
Fourth:	_					ARKWAY FL 33716
Fігтн: І	Business address in R	Rhode Island No	)NE		•••••••••••••••••••••••••••••••••••••••	•••••
Sіхтн: 1	Names and addresses	s of its directors an	nd officers:	Address (includin	g number, str	(Attach rider if necessary)
•	СНТЕПТ	Director				
		President				
		Secretary	dent		••••••••••••••••	
		Treasurer				
SEVENTH:	es _	s authorized:		Series		Par Value or statement that shares are without par value
SEE HTI  EIGHTH:  No. of Shar	MCHMENT  Number of Shares	issued:		MAR 0 1 1 Series SECY OF	393 STATE	Par Value or statement that shares are without par value
SEE AT	TACHMENT			SECT		
Dated	a/a5	1993	(Name of Corpo	•		•
(Rej	port must be signed by a	n officer)				-

Belleair, FL. 34616

#### DIRECTORS

Thomas A. James	SS #262-60 <b>-</b> 23 <b>4</b> 0	7977 9th Avenue So. St. Petersburg, FL. 33707
Herbert E. Ehlers	SS #144-32-0824	3 Harborside Belleair, FL. 34616
Richard K. Reiss	SS #262-96 <b>-</b> 8170	1704 Cypress Avenue

#### OFFICERS

Thomas A. James, Chrmn. of Board		same as above
Herbert E. Ehlers, President		same as above
Donald C. Waechter, Sr. Vice President	SS #262-27-9785	135 6th Avenue NE. St. Petersburg, FL. 33701
Michael Mckee, Vice President Secretary & Treasurer	SS #262-27 <b>-</b> 9628	7500 5th Avenue No. St. Petersburg, FL. 33710

#### STOCK

Common:

Authorized 500 shares
Issued 500 shares
Par Value \$1.00/share

INCORPORATED: 02/08/84 Florida FED. I.D. #59-2385219 FLORIDA CHARTER #G83865

BUSINESS ADDRESS:

880 Carillon Parkway P.O. Box 12749 St. Petersburg, FL. 33733-2749

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

5m #393

Corporate ID	23807	Annual Report for the yea	r1992	
First: The name of the	corporation is	EAGLE ASSET MANAGEMENT, INC.		
Second: It is incorpora	ited under the laws of	FLORIDA		
THIRD: Character of bu	siness, briefly stated, is.	INVESTMENT ADVISOR		
Fourth: If foreign corp	poration, address of its p	orincipal office 880 CAPULON	Parkway	
······		ST. PETERSBUR	6, FL 33716	
FIFTH: Business address	s in Rhode Island NO	ne.		
SIXTH: Names and add	resses of its directors and	d officers: Address (including number,	(Attach rider if necessary street, zip code)	
SEE ATTACHMEN	T Director			
	Director			
	Director			
	President			
	Vice Presid	lent		
	Secretary			
	Treasurer			
Seventh: Number of S	Shares authorized:		Par Value or statement that	
No. of Shares	Class	Series PAID	shares are without par value	
SEE ATTACHMEN	T	MAR 02 12.2		
EIGHTH: Number of Sh	ares issued:	SECY OF STATE	Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
SEE ATTACHMEN	π			
Dated ala	6 1993	EAGLE ASSET MANAGET	nent, Inc.	
		By/ menc		
(Report must be signe	d by an officer)	Title UP/SEC/TREAS		

#### DIRECTORS

Thomas A. James	SS #262-60-2340	7977 9th Avenue So. St. Petersburg, FL. 33707
Herbert E. Ehlers	SS #144-32-0824	3 Harborside Belleair, FL. 34616
Richard K. Reiss	SS #262-96-8170	1704 Cypress Avenue Belleair, FL. 34616

#### OFFICERS

Thomas A. James, Chrmn. of Board		same as above
Herbert E. Ehlers, President		same as above
Donald C. Waechter, Sr. Vice President	SS #262-27-9785	135 6th Avenue NE. St. Petersburg, FL. 33701
Michael Mckee, Vice President Secretary & Treasurer	SS #262-27 <b>-</b> 9628	7500 5th Avenue No. St. Petersburg, FL. 33710

#### STOCK

_						
- [ ]	1	m	m	Λ	n	٠

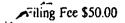
Authorized 500 shares
Issued 500 shares
Par Value \$1.00/share

INCORPORATED: 02/08/84 Florida FED. I.D. #59-2385219 FLORIDA CHARTER #G83865

BUSINESS ADDRESS:

880 Carillon Parkway P.O. Box 12749 St. Petersburg, FL. 33733-2749

5/9/90



## State of Rhode Island and Providence Plantations

PJM

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID0023807	Annual Report for the year
FIRST: The name of the corporation is	EAGLE ASSET MANAGEMENT, INC.
SECOND: It is incorporated under the law	vs of FLORIOA
THIRD: Character of business, briefly stat	ted, is INVESTMENT ADVISOR
FOURTH: If foreign corporation, address	of its principal office. 880. CARILLON PARKWAY  ST. PETERSBURG, FL. 33716
FIFTH: Business address in Rhode Island	
SIXTH: Names and addresses of its direct	Ors and officers: (Attach rider if necessary) Office Address (including number, street, zip code)
SEE ATTACHMENT Dire	ctor
Direct	ctor
Direct	ctor
Presi	dent
Vice	President
Secre	etary
Trea	surer
SEVENTH: Number of Shares authorized:	Par Value or statement that
No. of Shares Class	Series shares are without par value
SEE ATTACHMENT	1142 P.A.D
EIGHTH: Number of Shares issued:  No. of Shares Class	Series par value  Series par value  Par Value or statement that shares are without par value
SEE ATTACHMENT	
Dated 2/25 1991	EAGLE ASSET MANAGEMENT, INC. (Name of Corporation)  By  Memi———
(Report must be signed by an officer)	Title Vice Pres / Secretary / Treasurer

#### DIRECTORS

Thomas A. James	SS #262-60-2340	7977 9th Avenue So. St. Petersburg, FL. 33707
Herbert E. Ehlers	SS #144-32-0824	3 Harborside Belleair, FL. 34616
Richard K. Reiss	SS #262-96-8170	1704 Cypress Avenue Belleair, FL. 34616

OFFICERS		
Thomas A. James, Chrmn. of Board		same as above
Herbert E. Ehlers, President		same as above
Donald C. Waechter, Sr. Vice President	SS #262-27-9785	135 6th Avenue NE. St. Petersburg, FL. 33701
Michael Mckee, Vice President Secretary & Treasurer	SS #262-27-9628	7500 5th Avenue No. St. Petersburg, FL. 33710

#### STOCK

Common:

Authorized 500 shares Issued 500 shares \$1.00/share Par Value

INCORPORATED: 02/08/84 Florida FED. I.D. #59-2385219

FLORIDA CHARTER #G83865

**BUSINESS ADDRESS:** 

880 Carillon Parkway P.O. Box 12749 St. Petersburg, FL. 33733-2749

Eiling Fee \$15.00

To be filed annually between January 1st and March 1st

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET

-22	TAM PROVIDENCE.	RHODE ISLAND 02903	
Corporate ID 23	807	Annual Report for	the year 1990
FIRST: The name	of the corporation is E.Q.	le Asset Manage	ment, Inc.
SECOND: It is inco	orporated under the laws of	Florida	
THIRD: Character	of business, briefly stated, is	investment adv	isor
FOURTH: If foreign		principal office 880 CACI	Ilon Parkway Sburg, FL. 33716
FIFTH: Business ac	Idress in Rhode Island	_	······································
SIXTH: Names and	addresses of its directors an		(Attach rider if necessary)
see attach	ment Director		
•••••••••••••••••••••••••••••••••••••••	Director		
	Director		
······································	President		
	Vice Presid	lent	
••••••	Secretary		
	Treasurer		
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without
	Class	Series	par value
see attac	hrnerur	PAID	
Еіднтн: Number o	of Shares issued:	FEB 15 183	Par Value
No of Shares	Class	SEC"Y. OF ST	ATE or statement that shares are without
see attact	rment	50.03	Par value
nted 2/12/9		Eagle Asset Mana (Name of Corporation)	gement, Inc.
(Report must be s	igned by an officer)	rice Vice Pres./ Sec./T	reas,

#### DIRECTORS

Thomas A. James SS #262-60-2340 7977 9th Avenue So.

St. Petersburg, FL. 33707

Herbert E. Ehlers SS #144-32-0824 3 Harborside

Belleair, FL. 34616

Jeffrey P. Julien SS #262-27-5097 12208 2nd Street E.

Treasure Island, FL. 33706

FICERS

Thomas A. James, Chrmn. of Board same as above

Herbert E. Ehlers, President same as above

Donald C. Waechter, Sr. Vice Pres. SS #262-27-9785 135 6th Avenue NE.

St. Petersburg, FL. 33701

Michael McKee, Vice President, SS #262-27-9628 7500 5th Avenue No.

Secretary & Treasurer St. Petersburg, FL. 33710

STOCK

Common:

Authorized 500 shares
Issued 500 shares
Par Value \$1.00/share

INCORPORATED: 02/08/84 Florida

FED. I.D. #59-2385219 FLORIDA CHARTER #G83865 PAID

FEB 1 5 188) SEC"Y. OF STATE

BUSINESS ADDRESS:

880 Carillon Parkway

P.O. Box 12749

St. Petersburg, FL. 33733-2749

6/6/89

Filing fee: \$15.00

To be filed annually between January 1st and March 1st



#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

H	j
•	

			Annual Report for	the year 198	19
First:	The name of t	he corporation	is Eagle Asset	t Managem	ient, Inc.
Second:	: It is incorpo	rated under t	he laws of Flori	da	
THIRD:	•		y stated, is inves		/isor
Fourth	: If foreign o	corporation, a	ddress of its princi	pal office	
880 00	irillan Park	way, st.	Petersburg, F	4. 33716	
			Island (blank repo		iled to this
address) 00					
Sixth:	Names and ad	dresses of its	directors and offi	icers:	Sept 1
	(Addresses mus	at include street	and number, if any)	P.A.G	1-6 (989
	Namo	Office	<del></del>	Address CA7	OF STAN
see att	ach ment	Director			
		Director			
		Director			
		President	•		
		Vice Presi	ident		
		Secretary			
(If additional	space is needed, a	Treasurer			
Seventh	t: Number of	Shares auth	orized:	Par V	
No. of Shi See att	achment	Class	Series	sbares are par v	without
EIGHTH:		Shares issued		Par V or statem shares are	ent that without
	achment	CIESS	Series	par v	alue
Dated:	a 15	1989	Eagle Asse	ation)	ment inc.
			Title Dennis W.	Zazi, Sec./Treas.	<del>-</del>
	•			e signed by an of	ficer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

#### DIRECTORS

Thomas A. James	SS #262~60~2340	7977 9th Avenue So. St. Petersburg, FL. 33707
Herbert E. Ehlers	SS #144-32-0824	3 Harborside Belleair, FL. 34616
Jeffrey P. Julien	SS #262-27-5097	12208 2nd Street E. Treasure Island, FL. 33706

#### **OFFICERS**

Thomas A. James, Chrmn. of Board		same as above
Herbert E. Ehlers, President		same as above
Donald C. Waechter, Sr. Vice Pres.	SS #262-27-9785	135 6th Avenue NE. St. Petersburg, FL. 33701
Michael McKee, Vice President	SS #262-27-9628	7500 5th Avenue No. St. Petersburg, FL. 33710
Dennis W. Zank, Secretary/Treasurer	SS #374-58-1374	2833 Chelsea Place So. Clearwater, FL. 34619

#### STOCK

Common:

Authorized 500 shares
Issued 500 shares
Par Value \$1.00/share

INCORPORATED: 02/08/84 Florida

FED. I.D. #59-2385219 FLORIDA CHARTER #G83865

BUSINESS ADDRESS:

880 Carillon Parkway
P.O. Box 12749
St. Petersburg, FL. 33733-2749

4/8/88



## State of Rhode Island and Providence Plantations

D. P.

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

ASSET MONAGEMENT, INC.  advisor  880 Carillon Parkway,  (Attach rider if necessary)  Address (including number, street, zip code)
880 Carillon Parkway,  (Attach rider if necessary)
880 Carillon Parkway,  (Attach rider if necessary)
(Attach rider if necessary)
(Attach rider if necessary)
(Attach rider if necessary)
•••
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·
Par Value
or statement that shares are without ries par value
• • •
J
Par Value or statement that shares are without
; shares are without ries par value
Management, Inc.
- w. Jank
s W. Zank/Sec./Treas.

#### **DIRECTORS**

Thomas A. James	SS #262-60-2340	7977 9th Avenue So. St. Petersburg, FL. 33707
Herbert E. Ehlers	SS #144-32-0824	3 Harborside Belleair, FL. 33516
Jeffrey P. Julien	SS #262-27-5097	12208 2nd Street E. Treasure Island, FL. 33706

#### **OFFICERS**

<u>OIT TOERO</u>		•
Thomas A. James, Chrmn. of Board		same as above
Herbert E. Ehlers, President		same as above
Donald C. Waechter, Sr. Vice Pres.	SS #262-27-9785	135 6th Avenue NE. St. Petersburg, FL. 33701
Michael McKee, Vice President	SS #262-27-9628	7500 5th Avenue No. St. Petersburg, FL. 33710
Dennis W. Zank, Secretary/Treasurer	SS: #374-58-1374	28 Bishop Creek Drive Safety Harbor, FL. 33572

#### STOCK

Common:

Authorized 500 shares
Issued 500 shares
Par Value \$1.00/share

INCORPORATED: 02/08/84 Florida FED. I.D. #59-2385219

FLORIDA CHARTER #G83865

BUSINESS ADDRESS:

880 Carillon Parkway

P.O. Box 12749

St. Petersburg, FL. 33733-2749

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23807		Annual Report for	or the year 1987
FIRST: The name of the corp	poration is EAGLE A	ASSET MANAGEMENT 1	NC.
SECOND: It is incorporated to	inder the laws ofF	lorida	
THIRD: Character of busines	s, briefly stated, isi	nvestment advisor	
		ipal office 1400 6	
St. Petersburg, FL. 33  FIFTH: Business address in R			
SIXTH: Names and addresses	of its directors and off		(Attach rider if necessary)
see attachment	Director	•••••	······································
	Director		······································
	Director	•••••	
	President		
······································	•		•••••••••••••••••••••••••••••••••••••••
SEVENTH: Number of Shares	authorized:		Par Value or statement that shares are without
No. of Shares see attachment	Class	Series	par value
EIGHTH: Number of Shares is	issued: PAI	D	Par Vilue or statement that
No. of Shares see attachment	Class LEB 36 4	Series 987 ATE	per Adulte
Dated 2/17	1987 Ec	1	inagement. Inc.
<b>/n</b>	By/.	Dennis W. Zank, Set.	Treas
(Report must be signed by as	n officer) Title	, — ver menny unbe/	4 =

#### DIRECTORS

Thomas A. James SS #262-60-2340 7977 9th Avenue So.

St. Petersburg, FL. 33707

Herbert E. Ehlers SS #144-32-0824 1351 Gulf Boulevard #210

Clearwater, FL. 33515

OFFICERS

Thomas A. James, Chrmn. of Board same as above

Herbert E. Ehlers, President same as above

Dennis W. Zank,

Secretary/Treasurer SS #374-58-1374 28 Bishop Creek Drive

Clearwater, FL. 33519

STOCK

Common:

Authorized 500 shares
Issued 500 shares
Par Value \$1.00/share

INCORPORATED: 02/08/84 Florida

FED. I.D. #59-2385219 FLORIDA CHARTER #G83865

BUSINESS ADDRESS:

1400 66th Street North

P.O. Box 10520

St. Petersburg, FL. 33733-0520

September 26, 1986

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 2380	7	. Annual R	eport for the year	1986
First: The name	e of the corporation is		•	
SECOND: It is inc	corporated under the laws o			
THIRD: Characte	er of business, briefly stated,	is Investment Advi	sor	
	gn corporation, address of i	ts principal office140	00 66th Street 1	
FIFTH: Business a	address in Rhode Island	None		
SIXTH: Names ar	nd addresses of its directors	•		(Attach rider if necessary)
SEE ATTACHIC	NT Director		······································	······································
	Director			
	Director			••••••
	Presiden	t		
	Vice Pre	sident		••••
	Secretary			
•••••••••••••••••••••••••••••••••••••••	Treasure		**************************	
SEVENTH: Number	er of Shares authorized:			Par Value
No. of Shares	Class	Series	;	or statement that shares are without par value
SEE ATTACHME	٧T	PAID		<b>,</b>
Еіднтн: Number	of Shares issued:	. (,		Par Value or statement that
No. of Shares	Class	OF STATE Series		shares are without par value
SEE ATTACHMEN	√T			
Dated	2/24 1986	Eagle Asset Mar	nagementInc	
M 7 22	ENT'D ///	By X Denn	W. Jank	<del>.</del>
1	e signed by an officer)	Title Dennis W. Z	ank, Sct./Treas.	

**DIRECTORS** 

Thomas A. James, Chairman SS #262-60-2340 7977 9th Avenue So.

St. Petersburg, FL. 33707

Herbert E. Ehlers SS #144-32-0824 1351 Gulf Boulevard #210

Clearwater, FL. 33515

OFFICERS

Herbert E. Ehlers, President same as above

Thomas A. James, Vice President same as above

Dennis W. Zank,

Secretary/Treasurer SS #374-58-1374 28 Bishop Creek Drive

Clearwater, FL. 33519

STOCK

Common:

Authorized 500 shares
Issued 500 shares
ParValue \$1.00/share

INCORPORATED: 02/08/84 Florida

FED. I.D. #59-2385219 FLORIDA CHARTER #G83865

BUSINESS ADDRESS: 1400 66th Street No.

P.O. Box 10520

St. Petersburg, FL. 33733-0520

September 27, 1985

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 23807

Annual Report for the year 1985

EAGLE ASSET MANAGEMENT, INC. FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of FLORIDA

THIRD: Character of business, briefly stated, is INVESTMENT ADVISOR

FOURTH: If foreign corporation, address of its principal office P.O.BOX 12749 1400 66TH STREET NORTH, ST. PETERSBURG, FLORIDA 33733-2749

FIFTH: Business address in Rhode Island

NONE

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Address Name

Director SEE ATTACHMENT

Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without

No. of Shares

Class

Series

SEE ATTACHMENT

RECEIVED MAR

1985

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares SEE ATTACHMENT

Series

Dated: February 21 1985

Eagle Asset Management, Inc.

Dennis W. Zonk, Sec. / Yruss.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

FORM 31 11-82 RECEIVED FEB 1 2 APP

#### DIRECTORS AND OFFICERS

#### EAGLE ASSET MANAGEMENT, INC.

DIRECTORS: ADDRESS:

Thomas A. James, Chairman S.S. #262-10-2340 7977 9th Avenue South

St. Petersburg, Florida 33715

Herbert E. Ehlers S.S.#144-32-0824 1351 Gulf Boulevard #210

Clearwater, Florida 33515

OFFICERS:

Herbert E. Ehlers, President same

Thomas A. James, Vice President same

Dennis W. Zank, Secretary/Treasurer 28 Bishop Creek Drive

S.S.#374-58-1374 Clearwater, Florida 33519

STOCK:

Common Stock Authorized 500 shares

Common Stock Issued 500 shares

Par Value \$1.00

Incorporated 2/8/84

Florida Charter #G83865

Federal I.D. #59-2385219

Business Address: 1400 66th Street North

P. O. Box 12749

St. Petersburg, Floirda 33733-3749