



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 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 23807		2. Name of Corporation EAGLE ASSET MANAGEMENT, INC.			
3. Street Address Principal Business Office 880 Carillon Pkwy		City St Pete.		State FL	Zip 33716
4. Business Phone No. 727-567-3800		5. State of Incorporation FLORIDA			6. SIC Code 6064
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen G. Hill			Vice President Name ERIC Wilwant		
Street Address 880 Carillon Pkwy			Street Address 880 Carillon Pkwy		
City St Pete	State FL	Zip 33716	City St Pete	State FL	Zip 33716
Secretary Name Stephen W. Faber			Treasurer Name ERIC Wilwant		
Street Address 880 Carillon Pkwy			Street Address 880 Carillon Pkwy		
City St Pete	State FL	Zip 33716	City St Pete	State FL	Zip 33716
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas A. James			Director Name Richard K. Riess		
Street Address 880 Carillon Pkwy			Street Address 880 Carillon Pkwy		
City St Pete	State FL	Zip 33716	City St Pete	State FL	Zip 33716
Director Name Stephen G. Hill			Director Name		
Street Address 880 Carillon Pkwy			Street Address		
City St Pete	State FL	Zip 33716	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



23807

FILED

File Date
MAR 04 2005

Check No.

By: UB

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

ERIC Wilwant

Print or Type Name of Officer

VP/Treasurer

Title of Officer

Date

2/28/05



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
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 23807		2. Name of Corporation EAGLE ASSET MANAGEMENT, INC.			
3. Street Address Principal Business Office 880 Carillon Parkway		City St. Petersburg	State FL	Zip 33716	
4. Business Phone No. 727-567-3800		5. State of Incorporation FLORIDA			6. SIC Code 6064
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen G. Hill			Vice President Name Eric Wilwant		
Street Address 880 Carillon Parkway			Street Address 880 Carillon Parkway		
City St. Petersburg	State FL	Zip 33716	City St. Petersburg	State FL	Zip 33716
Secretary Name Stephen W. Faber			Treasurer Name Eric Wilwant		
Street Address 880 Carillon Parkway			Street Address 880 Carillon Parkway		
City St. Petersburg	State FL	Zip 33716	City St. Petersburg	State FL	Zip 33716
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas A. James			Director Name Richard K. Riess		
Street Address 880 Carillon Parkway			Street Address 880 Carillon Parkway		
City St. Petersburg	State FL	Zip 33716	City St. Petersburg	State FL	Zip 33716
Director Name Stephen G. Hill			Director Name		
Street Address 880 Carillon Parkway			Street Address		
City St. Petersburg	State FL	Zip 33716	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



* 2 3 8 0 7 *

File Date	3-2-09
Check No.	9467
By:	VP
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
Eric Wilwant
Print or Type Name of Officer
VP/Treasurer
Title of Officer
FEB 26 2004
Date



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

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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **23807** 2. Name of Corporation **EAGLE ASSET MANAGEMENT, INC.**
3. Street Address Principal Business Office
880 Carillon Parkway
4. Business Phone No. **727-567-3800** 5. State of Incorporation **FLORIDA**
7. Brief Description of the Character of Business Conducted in Rhode Island
Investment Advisor

City **St. Petersburg** State **FL** Zip **33716**
6. SIC Code

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

President Name
Stephen G. Hill
Street Address
3007 West Villa Rosa Park
City **Tampa** State **FL** Zip **33661**

Vice President Name
Damian D. Sousa
Street Address
4385 Clairidge Way
City **Palm Harbor** State **FL** Zip **34685**

Secretary Name
Stephen W. Faber
Street Address
3071 Branch Dr.
City **Clearwater** State **FL** Zip **33620**

Treasurer Name
Eric Wilwant
Street Address
3411 Lacewood Road
City **Tampa** State **FL** Zip **33618**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Thomas A. James
Street Address
9341 Silverthorn Rd.
City **Largo** State **FL** Zip **33777**

Director Name
Stephen G. Hill
Street Address
3007 W. Villa Rosa Park
City **Tampa** State **FL** Zip **33661**

Director Name
Richard K. Riess
Street Address
103 Manatee Rd.
City **Belleair** State **FL** Zip **34616**

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	500	COMM	\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	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



* 2 3 8 0 7 *

File Date: 3-3-03

Check No.: 9267

By: UP

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.

Damian D. Sousa 2/19/03
Signature of Officer Date

DAMIAN D. SOUSA
Print or Type Name of Officer

VP CHIEF COMPLIANCE OFFICER
Title of Officer



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

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 BLACK)

1. Corporate ID No. **23807** 2. Name of Corporation **EAGLE ASSET MANAGEMENT, INC.**

3. Street Address Principal Business Office **880 Carillon Parkway** City **St. Petersburg** State **FL** Zip **33716**
4. Business Phone No. **727-573-3800** 5. State of Incorporation **FLORIDA** 6. SIC Code **8980**

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. Riess Street Address 103 Manatee Rd. City Belleair State FL Zip 34616	Vice President Name Kenneth K. Koster Street Address 14382 Mark Dr. City Largo State FL Zip 33774
Secretary Name Stephen W. Faber Street Address 3071 Branch Dr. City Clearwater State FL Zip 34620	Treasurer Name Kenneth K. Koster Street Address 14382 Mark Dr. City Largo State FL Zip 33774

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Thomas A. James Street Address 9341 Silverthorn Rd. City Largo State FL Zip 33777	Director Name Stephen G. Hill Street Address 3007 W. Villa Rosa Park City Tampa State FL Zip 33611
Director Name Richard K. Riess Street Address 103 Manatee Rd. City Belleair State FL Zip 34616	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
500 COMM	\$1.00	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	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



* 2 3 8 0 7 *

File Date: 3-6-02

Check No.: 89601

By: [Signature]

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

Date: 2/25/02

Kenneth K. Koster

Print or Type Name of Officer

Senior VP / Treasurer

Title 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
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

23807

2. Name of Corporation

EAGLE ASSET MANAGEMENT, INC.

3. Street Address Principal Business Office

880 Carillon Parkway

City

St. Petersburg

State

FL

Zip

33716

4. Business Phone No.

727-573-3800

5. State of Incorporation

FLORIDA

6. SIC Code

8980

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. Riess

Vice President Name

Kenneth K. Koster

Street Address

103 Manatee Rd.

Street Address

14382 Mark Dr.

City

Belleair

State

FL

Zip

34616

City

Largo

State

FL

Zip

33774

Secretary Name

Stephen W. Faber

Treasurer Name

Kenneth K. Koster

Street Address

3071 Branch Dr.

Street Address

Same as above

City

Clearwater

State

FL

Zip

34620

City

Largo

State

FL

Zip

33774

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Thomas A. James

Director Name

Stephen G. Hill

Street Address

9341 Silverthorn Rd.

Street Address

3007 W. Villa Rosa Park

City

Largo

State

FL

Zip

33777

City

Tampa

State

FL

Zip

33611

Director Name

Richard K. Riess

Director Name

Street Address

Same as above

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500

Common

\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 2 3 8 0 7 *

File Date: 2/26

Check No.: 8535

By: [Signature]

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

Kenneth K. Koster

Date

2/16/01

Print or Type Name of Officer

SR. VP/Treasurer

Title of Officer



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

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

EAGLE ASSET MANAGEMENT, INC.

3. Street Address Principal Business Office

880 Carillon Parkway

City

St. Petersburg

State

FL

Zip

33716

4. Business Phone No.

727-573-3800

5. State of Incorporation

FLORIDA

6. SIC Code

8980

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. Riess

Street Address

103 Manatee Rd.

City

Belleair

State

FL

Zip

34616

Secretary Name

Stephen W. Faber

Street Address

3071 Branch Dr.

City

Clearwater

State

FL

Zip

34620

Vice President Name

Kenneth K. Koster

Street Address

14382 Mark Dr.

City

Largo

State

FL

Zip

33774

Treasurer Name

Kenneth K. Koster

Street Address

14382 Mark Dr.

City

Largo

State

FL

Zip

33774

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Thomas A. James

Street Address

9341 Silverthorn Rd.

City

Largo

State

FL

Zip

33777

Director Name

Richard K. Riess

Street Address

103 Manatee Rd.

City

Belleair

State

FL

Zip

34616

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500

Common

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 2 3 8 0 7 *

2/18/00

File Date: 8/10

Check No.: 2

By: [Signature]

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.

2/8/00

Signature of Officer

Date

Kenneth K. Koster

Print or Type Name of Officer

Senior VP/Treasurer

Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23807		2. Name of Corporation Eagle Asset Management, Inc.	
3. Street Address Principal Business Office 880 Carillon Pkwy		City St. Petersburg	State FL
4. Business Phone No. 727-573-3800		5. State of Incorporation FLORIDA	Zip 33716
6. SIC Code 8980			
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		Vice President Name Kenneth K. Koster	
Street Address 103 Manatee Rd.		Street Address 14164 85th Ave. N.	
City Belleair	State FL	City Seminole	State FL
Zip 34616		Zip 34646	
Secretary Name Stephen W. Faber		Treasurer Name Ken K. Koster	
Street Address 3071 Branch Dr.		Street Address same as above	
City Clearwater	State FL	City	State
Zip 33707		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Thomas A. James		Director Name Stephen G. Hill	
Street Address 7977 9th Ave. S		Street Address 3007 W. Villa Rosa Park	
City St. Petersburg	State FL	City Tampa	State FL
Zip 33707		Zip 33611	
Director Name Richard K. Reiss		Director Name	
Street Address same as above		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
500	Common	500	Common
Par Value		Par Value	
1.00/share		1.00/share	

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



* 2 5 2 2 8 *

File Date: May 4, 99

Check No.: 5627

By: [Signature]

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

Date

Kenneth K. Koster

Print or Type Name of Officer

Sr VP/Treasurer

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.
23807

2. Name of Corporation
EAGLE ASSET MANAGEMENT, INC.

3. Street Address Principal Business Office

City

State

Zip

8801 Carillon Parkway

St. Petersburg

FL

33716

4. Business Phone No.

5. State of Incorporation
FLORIDA

6. SIC Code

813-573-3800

8980

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)

President Name

Vice President Name

Richard K. Riess

Ken K. Koster

Street Address

Street Address

103 Manatee Rd.

14164 35th Ave. N.

City

City

State

State

Zip

Belleair

FL

Zip

34616

Seminole

FL

34646

Secretary Name

Treasurer Name

Stephen W. Faber

Ken K. Koster

Street Address

Street Address

3071 Branch Dr.

14164 85th Ave. N.

City

City

State

State

Zip

Clearwater

FL

Zip

33707

Seminole

FL

34646

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

Thomas A. James

Stephen G. Hill

Street Address

Street Address

7977 9th Ave. S.

3007 W. Villa Rosa Park

City

City

State

State

Zip

St. Petersburg

FL

Zip

33707

Tampa

FL

33611

Director Name

Director Name

Richard K. Riess

Street Address

Street Address

103 Manatee Rd.

City

State

Zip

Belleair

FL

34616

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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: **2.23.98**

Check No.: **2001**

By: **[Signature]**

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: **[Signature]** Date: **2/19/98**

Kenneth K. Koster

Print or Type Name of Officer

Sr. VP/Treasurer

Title of Officer

EAGLE ASSET MANAGEMENT, INC.

DIRECTORS:

SOCIAL SECURITY #

ADDRESS

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 Board	262-60-2340		Same as above
Richard K. Riess, President	262-96-8170		Same as above
Kenneth K. Koster Senior Vice President/Treasurer	485-54-2975	Home:	14164 85th Avenue North Seminole, FL 33776
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
Stephen W. Faber Secretary	094-30-4523	Home:	3071 Branch Drive Clearwater, FL 34620
		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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23807** 2. Name of Corporation **EAGLE ASSET MANAGEMENT, INC.**
3. Street Address Principal Business Office City State Zip
880 Carillon Parkway **St Petersburg** **FL** **33716**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
813-573-3800 **FLORIDA** **8980**

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) X

President Name	Vice President Name
Richard K. Riess	Kenneth K. Koster
Street Address	Street Address
103 Manatee Road	14164 85th Ave. N.
City State Zip	City State Zip
Belleair FL 34616	Seminole FL 34646
Secretary Name	Treasurer Name
Stephen W. Faber	Kenneth K. Koster
Street Address	Street Address
3071 Branch Drive	14164 85th Ave N.
City State Zip	City State Zip
Clearwater FL 34620	Seminole FL 34646

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name	Director Name
Thomas A. James	Stephen G. Hill
Street Address	Street Address
7977 9th Ave. S.	3007 W. Villa Rosa Park
City State Zip	City State Zip
St. Petersburg FL 33707	Tampa FL 33611
Director Name	Director Name
Richard K. Riess	
Street Address	Street Address
103 Manatee Road	
City State Zip	City State Zip
Belleair FL 34616	

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) X

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	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: 3/10/97

Check No.: 3620

By: [Signature]

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] 2-17-97
Signature of Officer Date

Kenneth K. Koster

Print or Type Name of Officer

Sr. VP/Treasurer

Title of Officer

EAGLE ASSET MANAGEMENT, INC.

DIRECTORS:

SOCIAL SECURITY #

ADDRESS

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 Board	262-60-2340	Same as above
Richard K. Riess, President	262-96-8170	Same as above
Kenneth K. Koster Senior Vice President/Treasurer	485-54-2975	Home: 14164 85th Avenue North Seminole, FL 34646 Business: 880 Carillon Parkway St. Petersburg, FL 33716
Stephen W. Faber Secretary	094-30-4523	Home: 3071 Branch Drive Clearwater, FL 34620 Business: 880 Carillon Parkway St. Petersburg, FL 33716

STOCK:

Common:	<u>Authorized</u>	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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 23807		2. NAME OF CORPORATION EAGLE ASSET MANAGEMENT, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 880 CARILLON PKWY.			CITY ST. PETERSBURG	STATE FL.	ZIP CODE 33716
4. BUSINESS PHONE NO. 813-573-3800		5. STATE OF INCORPORATION FLORIDA		6. SIC CODE 8980	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND INVESTMENT ADVISOR					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME SEE ATTACHMENT			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME SEE ATTACHMENT			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
SEE ATTACHMENT					

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.

File Date:

3/4/96 RPB

Check No:

005116

By:

CC

For Secretary of State Use Only

Signature of Officer

KENNETH K. KOSTER
Print or Type Name of Officer

SR. VICE PRES. / TREASURER
Title of Officer

2/28/96
Date

EAGLE ASSET MANAGEMENT, INC.

DIRECTORS:

SOCIAL SECURITY #

ADDRESS

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	262-60-2340	Same as above
Chairman of the Board		

Richard K. Riess, President	262-96-8170	Same as above
-----------------------------	-------------	---------------

Kenneth K. Koster 485-54-2975 Home: 14164 85th Avenue North
Senior Vice President/Treasurer Seminole, FL 34646
Business: 880 Carillon Parkway
St. Petersburg, FL 33716

Stephen W. Faber	094-30-4523	Home:	3071 Branch Drive
Secretary			Clearwater, FL 34620
		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

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: _____ Annual Report for the year: _____

EAGLE ASSET MANAGEMENT, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: FLORIDA

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)880 CARILLON PARKWAYST. PETERSBURG, FL 33716Phone: (813) 573-3800

Brief statement of the character of business conducted in Rhode Island:

INVESTMENT ADVISOR

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SEE ATTACHMENT

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

SEE ATTACHMENT

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

Number of Shares Class / Series

SEE ATTACHMENTDate 2/27, 1995By: [Signature]

KENNETH K. KOSTER

PRINT OR TYPE NAME OF OFFICER SIGNING

SR. VICE PRES./TREAS.

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

OT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

PAID

MAR 01 1995

SECY OF STATE

EX # 2055

RECEIVED JAN 16 1995

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, SR. VICE PRES./TREASURER	SS# 485-54-2975	14164 85TH AVENUE NO. SEMINOLE, FL 34646
STEPHEN W. FABER, SECRETARY	SS# 094-30-4523	3071 BRANCH DRIVE CLEARWATER, FL 34620

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

BUSINESS ADDRESS:	880 CARILLON PARKWAY P.O. BOX 12749 ST. PETERSBURG, FL. 33733-2749
-------------------	--

01/05/95

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
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

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

Corporate ID: 0025807 Annual Report for the year: 1994

Name of Business Entity: EAGLE ASSET MANAGEMENT, INC

Business entity organized under the laws of the State of FLORIDA

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office
880 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

Phone: (813) 573-3800

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

MARY JEAN KISSNER
P.O. BOX 12749
ST. PETERSBURG, FL 33733-2749

Brief statement of the character of business conducted in Rhode Island.

INVESTMENT ADVISOR

Date of Organization: 2/8/84

Date of Qualification to do business in Rhode Island (if foreign entity):
6/14/84

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (check one)	<u>SEE ATTACHMENT</u>		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (check one)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (check one)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (check one)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHMENT</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>SEE ATTACHMENT</u>	NUMBER
CLASS	CLASS
SERIES	SERIES
PAR VALUE OR WITHOUT PAR	PAR VALUE OR WITHOUT PAR

Date: 2/14/1994 By: X me m

MICHAEL MCKEE
PRINT OR TYPE NAME OF OFFICER SIGNING
VP/SEC/TREAS
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

RECEIVED FEB 03 1994

Eagle Asset Management, Inc.

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 Secretary & Treasurer	SS #262-27-9628	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
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5/9/90

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023807 Annual Report for the year 1993

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

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 880 CARILLON PARKWAY

ST. PETERSBURG, FL 33716

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
SEE ATTACHMENT	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

SEE ATTACHMENT

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

SEE ATTACHMENT

Dated 2/25 1993

EAGLE ASSET MANAGEMENT, INC.
(Name of Corporation)

By X MEMI

Title VP/SEC/TREAS

(Report must be signed by an officer)

Eagle Asset Management, Inc.

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
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
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5/9/90

Filing Fee \$52.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM # 393

Corporate ID 0023807 Annual Report for the year 1992

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

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 880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHMENT

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

PAID

Par Value
or statement that
shares are without
par value

SEE ATTACHMENT

MAR 02 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

SECY OF STATE

Par Value
or statement that
shares are without
par value

SEE ATTACHMENT

Dated 2/26 1992

EAGLE ASSET MANAGEMENT, INC.
(Name of Corporation)

By X m e n e

Title UP/SEC/TREAS

(Report must be signed by an officer)

Eagle Asset Management, Inc.

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
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
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5/9/90

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

PJM

Corporate ID 0023807 Annual Report for the year 1991

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

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 880 CARILLON PARKWAY
ST. PETERSBURG, FL. 33716

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SEE ATTACHMENT</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>SEE ATTACHMENT</u>	

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>SEE ATTACHMENT</u>	

Par Value
or statement that
shares are without
par value

Dated 2/25 1991

EAGLE ASSET MANAGEMENT, INC.
(Name of Corporation)

By [Signature]

Title Vice Pres / Secretary / Treasurer

(Report must be signed by an officer)

Eagle Asset Management, Inc.

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
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

Filing 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
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23 807 Annual Report for the year 1990

FIRST: The name of the corporation is Eagle Asset Management, Inc.

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 880 Carillon Parkway
St. Petersburg, FL 33716

FIFTH: Business address in Rhode Island none

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

see attachment

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

see attachment

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

FEB 15 1991
SEC'y. OF STATE
Series

Par Value
or statement that
shares are without
par value

see attachment

Dated 2/12/90 19

Eagle Asset Management, Inc.
(Name of Corporation)

By X

Mur

(Report must be signed by an officer)

Title Vice Pres. / sec. / Treas.

Eagle Asset Management, Inc.

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, Secretary & Treasurer	SS #262-27-9628	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
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6/6/89

PAID
FEB 15 1989
SEC'Y. OF STATE

Filing fee: \$15.00

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

23807
State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1989

FIRST: The name of the corporation is Eagle Asset Management, Inc.

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

880 Carillon Parkway, St. Petersburg, FL 33716

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) none

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Feb 1 1989

Name	Office	Address
see attachment	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
see attachment			

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
see attachment			

Dated: 2/15 1989

Eagle Asset Management, Inc.
(Name of Corporation)

By Dennis W. Zark
Title Dennis W. Zark, Sec./Treas.

(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

Eagle Asset Management, Inc.

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
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4/8/88

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D.P.

Corporate ID 23807 Annual Report for the year 1988

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

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 880 Carillon Parkway,
St. Petersburg, FL. 33716

FIFTH: Business address in Rhode Island none

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>see attachment</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>see attachment</u>			

PAID

MAR 16 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>see attachment</u>			

SECY OF STATE

Dated 2/26 19 88

Eagle Asset Management, Inc.
(Name of Corporation)

By X Dennis W. Zank

Title Dennis W. Zank, Sec./Treas.

(Report must be signed by an officer)

Eagle Asset Management, Inc.

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

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

12/7/87

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23807 Annual Report for the year 1987

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

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 1400 66th Street North,
St. Petersburg, FL. 33710

FIFTH: Business address in Rhode Island none

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

see attachment

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

see attachment

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

see attachment

Dated 2/17 1987

Eagle Asset Management, Inc.
(Name of Corporation)

By Dennis W. Zank

Title Dennis W. Zank, Sec./Treas.

(Report must be signed by an officer)

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
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September 26, 1986

EAGLE ASSET MANAGEMENT, INC.

1400 66th Street North P.O. Box 10520
St. Petersburg, Florida 33733-0520 (813) 384-7870

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23807 Annual Report for the year 1986

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

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 1400 66th Street North
St. Petersburg, FL 33710

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHMENT

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

SEE ATTACHMENT

PAID

APR 3 1986

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

SEE ATTACHMENT

REC'D OF STATE

Dated 2/24 19 86

Eagle Asset Management, Inc.
(Name of Corporation)

By X

Dennis W. Zank

Title Dennis W. Zank, Sec./Treas.

22 ENT'D
(Report must be signed by an officer)

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

EAGLE ASSET MANAGEMENT, INC.

1400 66th Street North P.O. Box 10520
St. Petersburg, Florida 33733-0520 (813) 381-3800

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

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

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)

Name	Office	Address
SEE ATTACHMENT	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
SEE ATTACHMENT		

Par Value
or statement that
shares are without
par value

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
SEE ATTACHMENT		

Par Value
or statement that
shares are without
par value

Dated: February 21, 1985

Eagle Asset Management, Inc.
(Name of Corporation)

By **X Dennis W. Zank**
Title **Dennis W. Zank, Sec. Treas.**

(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

DIRECTORS AND OFFICERS

EAGLE ASSET MANAGEMENT, INC.

DIRECTORS:

Thomas A. James, Chairman S.S.#262-10-2340

Herbert E. Ehlers S.S.#144-32-0824

ADDRESS:

7977 9th Avenue South
St. Petersburg, Florida 33715

1351 Gulf Boulevard #210
Clearwater, Florida 33515

OFFICERS:

Herbert E. Ehlers, President

same

Thomas A. James, Vice President

same

Dennis W. Zank, Secretary/Treasurer
S.S.#374-58-1374

28 Bishop Creek Drive
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