



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

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

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000023807

2. Name of Corporation EAGLE ASSET MANAGEMENT, INC.

3. Street Address Principal Business Office:

No. and Street: 880 CARILLON PARKWAY,

City or Town: ST. PETERSBURG

State: FL

Zip: 33716

Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

523920

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

REGISTERED INVESTMENT ADVISER SERVING AS THE DISCRETIONARY MANAGER FOR INDIVIDUAL AND INSTITUTIONAL EQUITY AND FIXED INCOME PORTFOLIOS..

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EDWARD ED RICK	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
TREASURER	DEREK THIEME	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
SECRETARY	ROBERT MORRISON	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
SVP, MANAGING DIRECTOR & PORTFOLIO MGR	DAVID BLOUNT	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP, PORTFOLIO MANAGER	JOE JACKSON	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP, PORTFOLIO MANAGER	SHEILA L. KING	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
ABAC AND PRIVACY OFFICER	STEVEN GILBERT	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP, PORTFOLIO MANAGER	DOUGLAS S. FISHER	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP, PORTFOLIO MANAGER	BRAD S. ERWIN	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP, PORTFOLIO MANAGER	MATTHEW R. SPITZNAGLE	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP, PORTFOLIO MANAGER	JASON D. WULFF	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP, OPERATIONS & TECHNOLOGY	SCOTT D. LEEMON	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
CONTROLLER	DEREK THIEME	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VICE PRESIDENT, PORTFOLIO MANAGER	SCOTT RENNER	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VICE PRESIDENT, PORTFOLIO MANAGER	MATTHEW MCGEARY	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VICE PRESIDENT, PORTFOLIO MANAGER	JOSEPH MIKE MICHAEL GIBBS	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
SVP, CHIEF OPERATING OFFICER	ERIC C. WILWANT	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
SVP, MANAGING DIRECTOR & PORTFOLIO MGR	TODD C. MCCALLISTER	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
SVP, MANAGING DIRECTOR & PORTFOLIO MGR	JAMES C. CAMP	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP AND PORTFOLIO MANAGER	BURTON N. MULFORD	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP AND PORTFOLIO MANAGER	ERIC MINTZ	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
DIRECTOR, BUSINESS INSIGHT & STRATEGY	JORDAN LILLIAN	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA

ASSISTANT TREASURER	CASSANDRA COOK STEVENSON	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VICE PRESIDENT, CHIEF COMPLIANCE OFFICER	JAVIER ALVAREZ	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VICE PRESIDENT, PORTFOLIO MANAGER	JEFF BILSKY	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VICE PRESIDENT, PORTFOLIO MANAGER	DALE W. STOVER	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
AML AND OFAC SANCTIONS OFFICER	MICHAEL SCHARMER	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP, MANAGER OF ASSET MANAGEMENT TRADING	JONATHAN LEWIS	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
VP, PORTFOLIO MANAGER	CHRISTOPHER SASSOUNI	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
DIRECTOR	EDWARD ED RICK	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
DIRECTOR	ERIC C. WILWANT	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA
DIRECTOR	DAMIAN SOUSA	880 CARILLON PARKWAY, PETERSBURG, FL 33716 USA

8. Shares Authorized and Issued

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

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

Signed this 22 Day of April, 2024 at 5:05:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STACEY BUSCH
Signature of Authorized Representative of the Corporation

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