

2-8-95 15-100R-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
 ANNUAL REPORT
 1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham *13000*
 Secretary of State *c 64*
 DIVISION OF CORPORATIONS

**FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS**

95 FEB -8 AM 9:38

DOCUMENT # 838333 (3)
 1. Corporation Name
TUCKER ANTHONY INCORPORATED

Principal Place of Business Mailing Address
 ONE BECON STREET 200 LIBERTY STREET, 1 WORLD FINANCIAL CTR.
 BOSTON MA 02108 3RD FLOOR
 US NEW YORK NY 10281
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/02/1977** 3a. Date of Last Report **01/25/1994**
 4. FEI Number **04-2566229** Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
 1.1 CCDD GOLDSMITH, JOHN H ONE BEACON ST BOSTON MA
 1.2 PD PASQUALE, THOMAS A 200 LIBERTY STREET NEW YORK NY
 1.3 SEV MICHAEL, MICHAEL L ONE BEACON STREET BOSTON MA
 1.4 T GILLIGAN, THOMAS 200 LIBERTY STREET NEW YORK NY
 1.5 EVD YEVICH, ROBERT H. 200 LIBERTY STREET NEW YORK NY
 1.6 EV O'NEILL, ROBERT F. 200 LIBERTY ST. NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE: *[Signature]* 01/30/95 212-225-8050
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Telephone Number
ROBERT H. YEVICH

ATTACHMENT TO FLORIDA ANNUAL REPORT FORM

Question #12:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CITY & STATE</u>
E/V	Clive B. Fazioli	1 Beacon Street	Boston, MA
E/V/D	Kevin J. Dunn	1 Beacon Street	Boston, MA
E/V	Bruce R. Watts	1 Beacon Street	Boston, MA
E/V	Lawrence McGuire	1 Beacon Street	Boston, MA
A/S	Paul A. Lieberman	200 Liberty Street	New York, NY
E/V	Thomas V. Ridge	1 Beacon Street	Boston, MA
D	Lawrence Kirshbaum	200 Liberty Street	New York, NY