


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90477 018 ***150.00

DOCUMENT # F0200006122

1. Entity Name
SCUDDER DISTRIBUTORS, INC.



Principal Place of Business
**222 SOUTH RIVERSIDE PLAZA
 CHICAGO, IL 60606**

Mailing Address
**222 SOUTH RIVERSIDE PLAZA
 CHICAGO, IL 60606**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



04222004 Chg-P CR2E034 (10/03)

4. FEI Number
36-3976708

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD EGGERS, THOMAS 345 PARK AVE. NEW YORK, NY 10154 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BAUM, JONATHAN 345 PARK AVE. NEW YORK, NY 10154 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GLAVIN, WILLIAM F TWO INTERNATIONAL PLACE BOSTON, MA 02110 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT EDWARDS, JOHN W JR 60 WALL STREET NEW YORK, NY 100052858 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEARSON, CAROLINE TWO INTERNATIONAL PLACE BOSTON, MA 02110 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCO WONDRACK, LINDA J TWO INTERNATIONAL PLACE BOSTON, MA 02110 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1325 Ave. of the Americas New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1325 Avenue of the Americas New York, NY 10019
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jonathan Baum Date _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 44045170
F0200000622

**Scudder Distributors, Inc.
Directors and Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jonathan R. Baum	Director, Chief Executive Officer & President	1325 Avenue of the Americas New York, NY 10019
Thomas F. Eggers	Director & Chairman of the Board	1325 Avenue of the Americas New York, NY 10019
Michael L. Gallagher	Director & Vice President	222 South Riverside Plaza Chicago, IL 60606
C. Perry Moore	Chief Operating Officer & Vice President	222 South Riverside Plaza Chicago, IL 60606
John (Jack) W. Edwards, Jr.	Chief Financial Officer & Treasurer	60 Wall Street New York, NY 10005
David Edlin	Vice President	222 South Riverside Plaza Chicago, IL 60606
Robert Froehlich	Vice President	222 South Riverside Plaza Chicago, IL 60606
Kenneth P. Murphy	Vice President	Two International Place Boston, MA 02110
M. Patrick Donovan	Vice President & AML Compliance Officer	Two International Place Boston, MA 02110
Linda J. Wondrack	Chief Compliance Officer and Vice President	Two International Place Boston, MA 02110
Caroline Pearson	Secretary	Two International Place Boston, MA 02110
Philip J. Collora	Assistant Secretary	222 South Riverside Plaza Chicago, IL 60606