

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 07 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # F95000004808 (0)**

1. Corporation Name  
**SALOMON REINVESTMENT COMPANY INC.**



Principal Place of Business <b>7 WORLD TRADE CENTER                  NEW YORK NY 10048</b>	Mailing Address <b>7 WORLD TRADE CENTER                  NEW YORK NY 10048-1102</b>
---	--

3. Date Incorporated or Qualified <b>10/05/1995</b>	3a. Date of Last Report <b>03/12/1996</b>
4. FEI Number <b>13-3845724</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and fee if applicable (NOT) Registered Agent's signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS

TITLE	<b>PDC</b>	<input type="checkbox"/> DELETE
NAME	<b>BUSNELL, DAVID C</b>	
STREET ADDRESS	<b>7 WORLD TRADE CENTER</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10048</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>JARROUJ, AJAJ I</b>	
STREET ADDRESS	<b>7 WORLD TRADE CENTER</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10048</b>	
TITLE	<b>CO</b>	<input type="checkbox"/> DELETE
NAME	<b>SCRIBNER, RICHARD O</b>	
STREET ADDRESS	<b>SEVEN WORLD TRADE CENTER</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>CFO</b>	<input type="checkbox"/> DELETE
NAME	<b>BAILEY, JEROME H</b>	
STREET ADDRESS	<b>7 WORLD TRADE CENTER</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10048</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>SNOW, ZACHARY</b>	
STREET ADDRESS	<b>7 WORLD TRADE CENTER</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10048</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>ALTER, ANDREW W</b>	
STREET ADDRESS	<b>7 WORLD TRADE CENTER</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10048</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>BUSNELL, DAVID C</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>DIRECTOR HOROWITZ, GEDALE B</b>
2.3 STREET ADDRESS	<b>7 WORLD TRADE CENTER</b>
2.4 CITY-ST-ZIP	<b>NEW YORK, NY 10048</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>VP / CCO</b>
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>DIRECTOR MACFARLANE, JOHN G</b>
4.3 STREET ADDRESS	<b>7 WORLD TRADE CENTER</b>
4.4 CITY-ST-ZIP	<b>NEW YORK, NY 10048</b>
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Assistant Treasurer ROSEN, SAUL M</b>
5.3 STREET ADDRESS	<b>7 WORLD TRADE CENTER</b>
5.4 CITY-ST-ZIP	<b>NEW YORK, NY 10048</b>
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>Assistant Secretary</b>
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ (10) 300 3000

CR2E034 (9/96)