

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
* ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:13

DOCUMENT # 821737 (4)

1. Corporation Name

DEAN WITTER REYNOLDS INC.

Principal Place of Business

C/O CORPORATE TAX DEPT
101 CALIFORNIA ST
SAN FRANCISCO CA 94111

Mailing Address

C/O CORPORATE TAX DEPT
101 CALIFORNIA ST
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/14/1968
3a. Date of Last Report 02/15/1994

4. FEI Number 94-1671384
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

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	DOUGLAS, RAYMOND F.
STREET ADDRESS	429 WELLESLEY AVENUE
CITY - ST - ZIP	MILL VALLEY CA
TITLE	VT
NAME	ROGERS, EUGENE C
STREET ADDRESS	15 WHITBY CRT
CITY - ST - ZIP	ROCKVILLE CNTR, NY
TITLE	VD
NAME	MILLER, STEPHEN R.
STREET ADDRESS	29 ATHERTON AVE.
CITY - ST - ZIP	ATHERTON CA
TITLE	VSD
NAME	EDWARDS, CHRISTINE, A
STREET ADDRESS	195 POPLAR RD
CITY - ST - ZIP	LAKE FOREST IL
TITLE	CD
NAME	PURCELL, PHILIP J., III
STREET ADDRESS	1036 SENECA RD.
CITY - ST - ZIP	WILMETTE IL
TITLE	P
NAME	DEMARTINI, RICHARD
STREET ADDRESS	7 NORTHWAY
CITY - ST - ZIP	BRONXVILLE 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	VT Kumar, Birendra
2.3 STREET ADDRESS	58 Tatum Drive
2.4 CITY - ST - ZIP	Middletown, NJ
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	CD Purcell, Philip J.
5.3 STREET ADDRESS	1036 Seneca Road
5.4 CITY - ST - ZIP	Wilmette, IL
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	PD Demartini, Richard M.
6.3 STREET ADDRESS	7 Northway
6.4 CITY - ST - ZIP	Bronxville, NY

14. I 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 397, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Raymond F. Douglas

Senior Vice President

2/23/95

(415) 693-6628

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAYMOND F DOUGLAS

(NAME)

(PHONE NUMBER)

DEAN WITTER REYNOLDS INC. LIST OF OFFICERS JANUARY 19, 1995

TA#	OFFICER	TITLE	RESIDENCE ADDRESS
01	PURCELL, PHILIP J.	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	1036 SENECA ROAD WILMETTE, IL 60091
03	DENARTINI, RICHARD M.	PRESIDENT AND CHIEF OPERATING OFFICER, DEAN WITTER CAPITAL	7 NORTHWAY BRONXVILLE, NY 10708
	HIGGINS, JAMES F.	PRESIDENT AND CHIEF OPERATING OFFICER, DEAN WITTER FINANCIAL	18 POWDERHORN ROAD HOBOKUS, NJ 07423
06	MILLER, STEPHEN R.	SENIOR EXECUTIVE VICE PRESIDENT	29 ATHERTON AVENUE ATHERTON, CA 94025
07	DWYER, ROBERT J.	EXECUTIVE VICE PRESIDENT AND NATIONAL SALES DIRECTOR	306 SUMMIT AVENUE SUMMIT, NJ 07901
	EDWARDS, CHRISTINE A.	EXECUTIVE VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL	195 POPLAR ROAD LAKE FOREST, IL 60045
	FIUMEFREDDO, CHARLES A.	EXECUTIVE VICE PRESIDENT AND CHAIRMAN, DEAN WITTER INTERCAPITAL INC.	589 AVENUE E BAYONNE, NJ 07002
	FROHNE, FREDERICK J.	EXECUTIVE VICE PRESIDENT	88 DARTMOUTH STREET WILLISTON PARK, NY 11596
	GOLDEN, ALFRED J.	EXECUTIVE VICE PRESIDENT	36 MEADOWVIEW DRIVE COLTS NECK, NJ 07722
	HARDMAN, JR., E. DAVISSON	EXECUTIVE VICE PRESIDENT	3 LODER STREET RYE, NY 10580
	MERIN, MITCHELL M.	EXECUTIVE VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER	5 NOTTINGHAM WAY WARREN, NJ 07060
	MOLLNER, LAURENCE E.	EXECUTIVE VICE PRESIDENT	599 WASHINGTON AVENUE GLENCOE, IL 60022
	MULLINS, JEREMIAH A.	EXECUTIVE VICE PRESIDENT	77 STANDISH ROAD HILLSDALE, NJ 07642
	POWERS, III, RICHARD F.	EXECUTIVE VICE PRESIDENT	11 CAMEL HOLLOW ROAD LLOYD HARBOR, NY 11743
	SCHAEFER, JOHN H.	EXECUTIVE VICE PRESIDENT	20 BEEKMAN PLACE, APT. 10B NEW YORK, NY 10022
	SCHNEIDER, THOMAS C.	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	64 HOWARD ROAD GREENWICH, CT 06830
	SCULTHORPE, ROBERT D.	EXECUTIVE VICE PRESIDENT	50 SUTTON PLACE SOUTH, APT.#11J NEW YORK, NY 10022

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T#	OFFICER	TITLE	RESIDENCE ADDRESS
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	SIMMONS, WILLIAM R.	EXECUTIVE VICE PRESIDENT	658 EWING AVENUE FRANKLIN LAKES, NJ 07417
	SMITH, WILLIAM B.	EXECUTIVE VICE PRESIDENT	423 HILLSIDE AVENUE WESTFIELD, NJ 07090
	VOLCOTT, III, SAMUEL H.	EXECUTIVE VICE PRESIDENT	384 DUCK POND RD. LOCUST VALLEY, NY 11560
08	BASILE, ANTHONY	SENIOR VICE PRESIDENT AND CORPORATE SERVICES DIRECTOR	481 KEITH LANE WEST ISLIP, NY 11795
	CARMAN, RONALD T.	SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	16 WACHUSETTS STREET ROCKVILLE CENTRE, NY 11570
	CUNNINGHAM, MICHAEL T.	SENIOR VICE PRESIDENT	420 JEFFERSON AVENUE WESTFIELD, NJ 07090
	CURRAN, MARY E.	SENIOR VICE PRESIDENT	875 HILLDALE AVENUE BERKELEY, CA 94708
	DIAZ, DAVID	SENIOR VICE PRESIDENT	725 RICHARD ROAD WAYNE, PA 19087
	DOUGLAS, RAYMOND F.	SENIOR VICE PRESIDENT	429 WELLESLEY AVENUE HILL VALLEY, CA 94941
	DROP, RAYMOND J.	SENIOR VICE PRESIDENT	303 BEDFORD ROAD RIDGWOOD, NJ 07450
	DUBOW, PAUL J.	SENIOR VICE PRESIDENT	628 CREEKHORE COURT WALNUT CREEK, CA 94598
	FLYNN, JAMES M.	SENIOR VICE PRESIDENT AND DIRECTOR OF CORPORATE COMMUNICATIONS	10 LILIA DRIVE SYOSSETT, NY 11791
	GREGG, MICHAEL T.	SENIOR VICE PRESIDENT	25 MENDOLIA CT. PEARL RIVER, NY 10965
	HOLT, ERICK R.	SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	20 NORTH MAPLE AVENUE DASKING RIDGE, NJ 07928
	KUMAR, BIRENDRA	SENIOR VICE PRESIDENT AND TREASURER	58 TATUM DRIVE MIDDLETOWN, NJ 07748
	ROSS, GEORGE R.	SENIOR VICE PRESIDENT	TANNERSBROOK ROAD 2, BOX 775 CHESTER TOWNSHIP, NJ 07930
	SEASS, ROBERT P.	SENIOR VICE PRESIDENT	56 EDGERSTOUNE ROAD PRINCETON, NJ 08540

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T#	OFFICER	TITLE	RESIDENCE ADDRESS
	SINISCALCHI, JOSEPH G.	SENIOR VICE PRESIDENT AND CONTROLLER, DEAN WITTER FINANCIAL	16 DUCHARME LANE GREENLAWN, NY 11740
	STONE, MICHAEL H.	SENIOR VICE PRESIDENT	112 MONROE STREET LAWRENCE, NY 11559
	VOLPE, LAWRENCE	SENIOR VICE PRESIDENT AND CONTROLLER, DEAN WITTER REYNOLDS INC. AND DEAN WITTER CAPITAL	61 STRAWTOWN ROAD NEW CITY, NY 10956
09	KERN, LORENA J.	SENIOR VICE PRESIDENT	60 REMSEN STREET, #6B BROOKLYN, NY 11201
10	MCHAMARA, KELLY	SENIOR VICE PRESIDENT AND DIRECTOR OF GOVERNMENTAL AFFAIRS	1044 NORTH ROYAL STREET ALEXANDRIA, VA 22314
17	BROWNE, MICHAEL D.	ASSISTANT SECRETARY	1111 RIVER ROAD, APT.#26F EDGEWATER, NJ 07022
	CRANNEY, MARILYN	ASSISTANT SECRETARY	1830 EAST 23RD STREET BROOKLYN, NY 11229
	CURTIS, SHELDON	ASSISTANT SECRETARY	240 EAST 27TH STREET NEW YORK, NY 10016
	HAUSKE-GALLOGLY, LINDA M.	ASSISTANT SECRETARY	642 59TH STREET BROOKLYN, NY 10022
	HURLEY, SABRINA	ASSISTANT SECRETARY	710 WARWICK STREET BROOKLYN, NY 11207
	KILEY, BARBARA B.	ASSISTANT SECRETARY	23 ANNAPOLIS TERRACE SAN FRANCISCO, CA 94158

DEAN WITTER REYNOLDS INC. LIST OF DIRECTORS JANUARY 19, 1995

DIRECTOR	RESIDENCE ADDRESS
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DEMARTINI, RICHARD M.	7 NORTHWAY BRONXVILLE, NY 10708
DWYER, ROBERT J.	306 SUMMIT AVENUE SUMMIT, NJ 07901
EDWARDS, CHRISTINE A.	195 POPLAR ROAD LAKE FOREST, IL 60045
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HIGGINS, JAMES F.	18 POWDERHORN ROAD HOBOKUS, NJ 07423
MERIN, MITCHELL M.	5 NOTTINGHAM WAY WARREN, NJ 07060
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