

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/14/1968

3a. Date of Last Report

03/08/1995

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. 190.032,
Florida Statutes. ☒ Yes ☐ No

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 officer or director with title

Signature typed or printed name of registered agent with title

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	DOUGLAS, RAYMOND F.	
STREET ADDRESS	429 WELLESLEY AVENUE	
CITY - ST - ZIP	MILL VALLEY CA	
TITLE	VT	☐ DELETE
NAME	KUMAR, BARBARA	
STREET ADDRESS	58 TATUM DRIVE	
CITY - ST - ZIP	MIDDLETOWN NJ	
TITLE	VD	☐ DELETE
NAME	MILLER, STEPHEN R.	
STREET ADDRESS	29 ATHERTON AVE.	
CITY - ST - ZIP	ATHERTON CA	
TITLE	VSD	☐ DELETE
NAME	EDWARDS, CHRISTINE, A	
STREET ADDRESS	195 POPLAR RD	
CITY - ST - ZIP	LAKE FOREST IL	
TITLE	CD	☐ DELETE
NAME	PURCELL, PHILIP J	
STREET ADDRESS	1036 SENECA RD.	
CITY - ST - ZIP	WILMETTE IL	
TITLE	PD	☐ DELETE
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	KUMAR, BIRENDRA
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	

SIGNATURE: *Raymond F. Douglas* Raymond F. Douglas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Senior Vice President

3/27/96

(415) 693-6628

CR2E034 (12/95)