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FILED  
May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 94111-5802

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

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

04/03/1996

4. FEI Number

94-1671384

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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

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 reinstating)

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, BIRENDRA  
STREET ADDRESS 58 TATUM DRIVE  
CITY-ST-ZIP MIDDLETOWN NJ

TITLE VD ☐ DELETE

NAME MILLER, STEPHEN R.  
STREET ADDRESS 20 ATHERTON AVE.  
CITY-ST-ZIP ATHERTON CA

TITLE VSD ☐ DELETE

NAME EDWARDS, CHRISTINE, A  
STREET ADDRESS 185 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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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

*[Signature]*

4/24/97

415-693-6628

CR2E034 (9/96)