FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 3:34

DOCUMENT # 827423 (5)

1. Corporation Name
DREYFUS SERVICE CORPORATION

Principal Place of Business	Mailing Address
200 PARK AVENUE 7TH FLOOR NEW YORK NY 10166 US	200 PARK AVENUE 7TH FLOOR NEW YORK NY 10166 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/01/1972
3a. Date of Last Report: 02/15/1994

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

4. FEI Number: 13-2603136 ☐ 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

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☒ Change ☐ Addition
NAME	STEIN, HOWARD	1.2 NAME	Stein, Howard
STREET ADDRESS	11 E. 73RD STREET	1.3 STREET ADDRESS	200 Park Avenue
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	New York, NY 10166
TITLE	D	2.1 TITLE	Director X ☐ Change ☐ Addition
NAME	GREENE, LAWRENCE M	2.2 NAME	Lawrence Kash
STREET ADDRESS	315 E 70 STREET	2.3 STREET ADDRESS	200 Park Avenue
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	New York, New York 10166
TITLE	T	3.1 TITLE	Treasurer & Director X ☐ Change ☐ Addition
NAME	DUBUSS, ROBERT	3.2 NAME	Paul Snyder
STREET ADDRESS	585 TRINITY PLACE UNIT H	3.3 STREET ADDRESS	200 Park Avenue
CITY-ST-ZIP	WESTFIELD NJ	3.4 CITY-ST-ZIP	New York, NY 10166
TITLE	S	4.1 TITLE	X ☐ Change ☐ Addition
NAME	MACLEAN, DANIEL C	4.2 NAME	
STREET ADDRESS	25 CONTENTMENT ISLAND ROAD	4.3 STREET ADDRESS	200 Park Avenue
CITY-ST-ZIP	DARIEN CT	4.4 CITY-ST-ZIP	New York, NY 10166
TITLE	VD	5.1 TITLE	Executive Vice President X ☐ Change ☐ Addition
NAME	SMERLING, JULIAN M	5.2 NAME	Elie Genadry
STREET ADDRESS	84 LOTUS OVAL SOUTH	5.3 STREET ADDRESS	200 Park Avenue
CITY-ST-ZIP	VALLEY STREAM NY	5.4 CITY-ST-ZIP	New York, NY 10166
TITLE	PD	6.1 TITLE	Director X ☐ Change ☐ Addition
NAME	SCHMIDT, ROBERT H	6.2 NAME	Philip Toia
STREET ADDRESS	ONE EAST END AVENUE	6.3 STREET ADDRESS	200 Park Avenue
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	New York, NY 10166

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for exemption under s. 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 above, or on an attachment with an address.

SIGNATURE: _____ Maurice Bendrihem Controller 2/7/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date

0001858 CP