

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

AND
FILED

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 JAN 24 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **827423** (5)
1. Corporation Name
DREYFUS SERVICE CORPORATION

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

Mailing Address
**200 PARK AVENUE
7TH FLOOR
NEW YORK NY 10166-0083
US**

3. Date Incorporated or Qualified
02/01/1972

3a. Date of Last Report
01/30/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 200 Park Avenue	26 200 Park Avenue	13-2603136	☐ Not Applicable
22 7th Floor	27 7th Floor	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23 New York, NY	28 New York, NY	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
24 10166	29 10166	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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☐ Change ☐ Addition
NAME	STEIN, HOWARD	1.2 NAME	
STREET ADDRESS	200 PARK AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	KASH, LAWRENCE	2.2 NAME	
STREET ADDRESS	200 PARK AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	C	3.1 TITLE	☐ Change ☒ Addition
NAME	BENDRIHEM, MAURICE	3.2 NAME	Vice President - Tax
STREET ADDRESS	200 PARK AVENUE	3.3 STREET ADDRESS	Theodore A. Schachar
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	200 Park Avenue
TITLE	S	4.1 TITLE	☐ Change ☒ Addition
NAME	MACLEAN, DANIEL C	4.2 NAME	Secretary
STREET ADDRESS	200 PARK AVE	4.3 STREET ADDRESS	Andrew Wels
CITY-ST-ZIP	DARIEN CT	4.4 CITY-ST-ZIP	200 Park Avenue
TITLE	EVP	5.1 TITLE	☐ Change ☐ Addition
NAME	GENADRY, ELIE	5.2 NAME	
STREET ADDRESS	200 PARK AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	TOIA, PHILIP	6.2 NAME	
STREET ADDRESS	200 PARK AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Theodore A. Schachar

Date

Daytime Phone #

0006592

CR2E034 (9/96)

DREYFUS SERVICE CORPORATION
OFFICERS AND DIRECTORS

Name	Title	Business Address
Howard Stein	Chairman of the Board	200 Park Avenue New York, NY 10166
Elie M. Genadry	Executive Vice President	200 Park Avenue New York, NY 10166
Thomas F. Eggers	Executive Vice President	200 Park Avenue New York, NY 10166
William F. Glavin, Jr.	Executive Vice President	200 Park Avenue New York, NY 10166
Wilson Santos	Executive Vice President	200 Park Avenue New York, NY 10166
David P. Sheenhan	Executive Vice President	200 Park Avenue New York, NY 10166
Donald W. Titzel	Executive Vice President	200 Park Avenue New York, NY 10166
Theodore A. Schachar	Vice President - Tax	200 Park Avenue New York, NY 10166
Janice Hayles	Vice President- Compliance	200 Park Avenue New York, NY 10166
Walter T. Harris	Vice President	200 Park Avenue New York, NY 10166
Andrew C. Wels	Chief Legal Officer & Secretary	200 Park Avenue New York, NY 10166
William T. Sandalls, Jr.	Treasurer & Director	200 Park Avenue New York, NY 10166
Michael J. Dolitsky	Assistant Controller	200 Park Avenue New York, NY 10166
Elvira Oslapas	Assistant Secretary	200 Park Avenue New York, NY 10166
Lawrence S. Kash	Director	200 Park Avenue New York, NY 10166
Philip L. Toia	Director	200 Park Avenue New York, NY 10166