

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90024 005 ***150.00

DOCUMENT # **827423**

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1972

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 200 Park Avenue

Suite, Apt. #, etc.

22 7th Floor

City & State

23 New York, N.Y.

Zip

24 10166

Country

25 USA

2a. Mailing Address

26 200 Park Avenue

Suite, Apt. #, etc.

27 7th Floor

City & State

28 New York, N.Y.

Zip

29 10166

Country

30 USA

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 P ☐ DELETE
NAME KASH, LAWRENCE
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY 10166

TITLE VP ☐ DELETE
NAME SCHACHAR, THEODORE A
STREET ADDRESS 200 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE
NAME WELS, ANDREW
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY

TITLE EVP ☐ DELETE
NAME BURKE, STEPHEN
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY 10166

TITLE D ☐ DELETE
NAME SANDALLS, WILLIAM T.
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY 10166

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
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 Thomas F Eggers
6.3 STREET ADDRESS 200 Park Avenue
6.4 CITY-ST-ZIP New York, N.Y. 10166

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE:

Theodore A. Schachar Theodore A. Schachar

Date

2/4/99

212-922-7550

Daytime Phone #

CR2E034 (11/98)