# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**
**Apr 30, 2001 8:00 am**
**Secretary of State**
04-30-2001 90100 043 ***150.00

DOCUMENT # 828899

1. Entity Name
DEAN WITTER REYNOLDS INSURANCE SERVICES, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| C/O MORGAN STANLEY DEAN WITTER & CO<br>1585 BROADWAY<br>NEW YORK NY 10036 | C/O MORGAN STANLEY DEAN WITTER & CO<br>1585 BROADWAY<br>NEW YORK NY 10036 |

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| | c/o Morgan Stanley & Co. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc.<br>1221 Avenue of the Americas, 23 FL. |
| City & State | City & State<br>New York NY |
| Zip / Country | Zip / Country<br>10020 |

4. FEI Number 51-0116113 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | V<br>ALECCI, FRANK M<br>MACK CENTER IV, S 61, PARMAUS RD<br>PARAMUS NJ 07652 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PD<br>SERVER, ELLIOT M<br>2 WORLD TRADE CENTER, 74/F<br>NEW YORK NY 10048 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VD<br>SCHMITT, LEONARD J<br>2 WORLD TRADE CENTER, 74/F<br>NEW YORK NY 10048 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VD<br>ZAFRAN, FRANK<br>2 WORLD TRADE CENTER, 74/F<br>NEW YORK NY 10048 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>FITZPATRICK, DANIEL<br>2 WORLD TRADE CENTER, 65/F<br>NEW YORK NY 10048 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AT<br>PALLADINO, LOU<br>2 WORLD TRADE CENTER, 23/F<br>NEW YORK NY 10048 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T | ☒ Change ☐ Addition |

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4-17-01 212-762-6909
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)