

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90048 030 ***150.00

DOCUMENT # 828899

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

Principal Place of Business
C/O MORGAN STANLEY DEAN WITTER & CO
1585 BROADWAY
NEW YORK NY 10036

Mailing Address
C/O MORGAN STANLEY & CO
1221 AVE OF THE AMERICAS, 23 FL
NEW YORK NY 10020

2. Principal Place of Business

3. Mailing Address
C/O MORGAN STANLEY TAX DEPT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0116113**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

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, 2002 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	V	☐ Delete
NAME	ALECCI, FRANK M	
STREET ADDRESS	MACK CENTER IV, S 61, PARMAUS RD	
CITY-ST-ZIP	PARAMUS NJ 07652	
TITLE	PD	☐ Delete
NAME	SERVER, ELLIOT M	
STREET ADDRESS	2-WORLD TRADE CENTER, 74/F	
CITY-ST-ZIP	NEW YORK NY 10048	
TITLE	VD	☐ Delete
NAME	SCHMITT, LEONARD J	
STREET ADDRESS	2-WORLD TRADE CENTER, 74/F	
CITY-ST-ZIP	NEW YORK NY 10048	
TITLE	VD	☐ Delete
NAME	ZAFRAN, FRANK	
STREET ADDRESS	2-WORLD TRADE CENTER, 74/F	
CITY-ST-ZIP	NEW YORK NY 10048	
TITLE	S	☐ Delete
NAME	FITZPATRICK, DANIEL	
STREET ADDRESS	2-WORLD TRADE CENTER, 65/F	
CITY-ST-ZIP	NEW YORK NY 10048	
TITLE	T	☐ Delete
NAME	PALLADINO, LOU	
STREET ADDRESS	2-WORLD TRADE CENTER, 23/F	
CITY-ST-ZIP	NEW YORK NY 10048	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	825 THIRD AVENUE
CITY-ST-ZIP	NEW YORK, NY 10048
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	HARBORSIDE FINANCIAL CENTER #2
CITY-ST-ZIP	JERSEY CITY, NJ 07311
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	HARBORSIDE FINANCIAL CENTER #2
CITY-ST-ZIP	JERSEY CITY, NJ 07311
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1221 AVENUE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10020
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	1221 AVENUE OF THE AMERICAS, 23RD FLOOR
CITY-ST-ZIP	NEW YORK, NEW YORK 10020

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-16 -02
212-762-6909

CR2E034 (9/01)

Attachment

006# 828899

727221

DEAN WITTER REYNOLDS INSURANCE SERVICES INC.

SERVER, ELLIOT M.	PRESIDENT	1525 BAKERS GLEN DRIVE ATLANTA, GA 30350
ALECCI, FRANK M.	VICE PRESIDENT	829 STONEWALL COURT FRANKLIN LAKES, NY 07417
BUTLER, STEPHEN	VICE PRESIDENT	87 CONCORD DRIVE MADISON, CT 06443-1814
CAPSHAW, BENJAMIN	VICE PRESIDENT	1218 STATE STREET NEW ORLEANS, LA 70118-0000
DAVIDSON, W. DOUGLAS	VICE PRESIDENT	3730 CARDIFF-BY-THE-SEA CHEVY CHASE, MD 20815
DAVIS, BRIAN S.	VICE PRESIDENT	328 NICOLA LANE HOCKESSING, DE 19707
FAULKNER, DAVID	VICE PRESIDENT	200 ST. IVES DRIVE SEVRENA PARK, MD 21146
GREEN, THOMAS E.	VICE PRESIDENT	6209 SEYMOUR ROAD SWARTZ CREEK, MI 48473
KELLER, KURT	VICE PRESIDENT	860 MONTE ROSA DRIVE MENLO PARK, CA 94025
MARTIN, PAUL	VICE PRESIDENT	79 BROOKVIEW LANE MIDDLETOWN, CT 06457
MCCORMICK DAVIS, SUSAN	VICE PRESIDENT	2315 RIVIERA DRIVE VIENNA, VA 22181

Attachment

Doc# 828899

72-7221

DEAN WITTER REYNOLDS INSURANCE SERVICES INC.

MOONEY, JAMES	VICE PRESIDENT	96 HAND ROAD GROSSE POINTE, MI 48236-3809
SCHMITT, LEONARD J.	VICE PRESIDENT	124 EAST FORT LEE ROAD BOGOTA, NJ 07603
SCOTT, HARLAN RODNEY	VICE PRESIDENT	3334 CENTREVILLE ROAD GREENVILLE, DE 19807
ZAFRAN, FRANK P.	VICE PRESIDENT	40 SENECA AVENUE EMERSON, NJ 07630
PALLADINO, LOU	ASSISTANT TREASURER	ONE SOUTH FIELD ROAD EDISON, NJ 08820
FITZPATRICK, DANIEL J.	SECRETARY	320 HIGHWOOD AVENUE LEONIA, NJ 07608
HURLEY, SABRINA	ASSISTANT SECRETARY	710 WARWICK STREET BROOKLYN, NY 11207
SCHMITT, LEONARD J.	DIRECTOR	124 EAST FORT LEE ROAD BOGOTA, NJ 07603
SERVER, ELLIOT M.	DIRECTOR	1525 BAKERS GLEN DRIVE ATLANTA, GA 30350
ZAFRAN, FRANK P.	DIRECTOR	40 SENECA AVENUE EMERSON, NJ 07630